

**UNIVERSITY-STUDENT UNION at
CALIFORNIA STATE UNIVERSITY, LOS ANGELES
BOARD OF DIRECTORS MEETING
AGENDA
October 14, 2016
2:00p.m.-3:00p.m.**

1. Call to order
2. Roll call
3. Approval of agenda- October 14, 2016 Action
4. Approval of minutes- September 16, 2016 Action
5. Public forum
Opportunity for members of the public to address the board.
6. Employment update Information
7. Union Bank check signers Action
8. Committee appointments Action
9. Chair and Vice Chair appointments Action
10. Executive Director report Information
11. Discussion Discussion
12. Adjournment Action