

**UNIVERSITY-STUDENT UNION at
CALIFORNIA STATE UNIVERSITY, LOS ANGELES
BOARD OF DIRECTORS MEETING
AGENDA
November 18, 2016
2:00p.m.-3:00p.m.**

1. Call to order
2. Roll call
3. Approval of agenda- November 18, 2016 Action
4. Approval of minutes- October 14, 2016 Action
5. Public forum
Opportunity for members of the public to address the board.
6. Introduction of Sophia Shiau, Associate Director of the Information
University-Student Union/Director Financial Services
7. FLY 2017 Beyond Boundaries leadership conference Information
Presented by Candice Varnado, CSI
8. Board Membership Review Action
9. Election Committee process Information
10. Local Agency Investment Fund Resolution Action
11. Student Director incentive one time deadline extension Action
12. Committee appointments Action
13. Ad-hoc By-Law Committee Action
14. PASS Committee Action
15. Student Director training date options Action
 - 9:00am-5:00pm, continental Breakfast and Lunch
December 17, 18, or 19
16. Executive Director report Information
17. Discussion
18. Adjournment Action