

**UNIVERSITY-STUDENT UNION at
CALIFORNIA STATE UNIVERSITY, LOS ANGELES
BOARD OF DIRECTORS
AGENDA
December 11, 2015
2:00p.m.-3:00p.m.**

1. Call to Order
2. Roll Call/Introductions
 - Welcome President William A. Covino
 - Welcome Executive Director
3. Approval of Agenda-December 11, 2015 Action
4. Approval of Minutes-November 12, 2015 Action
5. Public Forum
6. LAIF Resolution Action
7. Amended and Restated Bylaws Action
8. U-SU Election Procedure Action
 - Timeline Information
9. Removal of Board Member Action
10. Executive Director Report Information
 - Department Director Reports
11. Discussion
 - Student Recruitment
12. Adjournment Action