

**UNIVERSITY-STUDENT UNION at  
CALIFORNIA STATE UNIVERSITY, LOS ANGELES  
BOARD OF DIRECTORS  
AGENDA  
December 13, 2013  
2:00pm-3:00pm**

- |    |   |             |
|----|---|-------------|
| 1. | Call to Order                           | Action      |
| 2. | Approval of Agenda- December 13, 2013   | Action      |
| 3. | Approval of Minutes- September 13, 2013 | Action      |
| 4. | PASS Committee Report                   | Information |
| 5. | Bylaws Review                           | Information |
| 6. | 3 & 9 Budget Assessment                 | Information |
| 7. | Interim Executive Director's Report     | Information |
| 8. | Discussion                              |             |
| 9. | Adjournment                             | Action      |