

**UNIVERSITY-STUDENT UNION at
CALIFORNIA STATE UNIVERSITY, LOS ANGELES
BOARD OF DIRECTORS
AGENDA
July 12, 2013
2:00 p.m.**

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|-----|-------------------------------------|-------------|
| 1. | Call to Order | Action |
| 2. | Approval of Agenda-July 12, 2013 | Action |
| 3. | Approval of Minutes-June 7, 2013 | Action |
| 4. | Appointments | Action |
| 4.1 | U-SU Student Appointments | |
| | 4.1.1 Ernesto Covarrubias | |
| | 4.1.2 Nicholas Carrillo | |
| | 4.1.3 Ana Corella Soto | |
| | 4.1.4 Lemuel del Castillo | |
| | 4.1.5 Jonathan Ma | |
| | 4.1.6 Steven Urrutia | |
| | 4.1.7 Lisa Vittayarukskul | |
| 4.2 | U-SU Chair | |
| 5. | BOD Retreat August 28-29, 2013 | Information |
| 6. | Interim Executive Director's Report | Information |
| 7. | Discussion | |
| 8. | Adjournment | Action |