

**UNIVERSITY-STUDENT UNION at
CALIFORNIA STATE UNIVERSITY, LOS ANGELES
BOARD OF DIRECTORS MEETING
AGENDA
April 13, 2018
2:00p.m.-3:00p.m.**

1. Call to order
2. Roll call
3. Public Comment (2 minutes)
4. Consent Agenda
 - April 13, 2018 Agenda
 - February 9, 2018 Minutes
5. Nominations (Joshua)
6. Elections (Candice)
7. CSI Leadershape update (Candice)
8. Budget process (Sophia)
9. Graffix department (Veronica)
10. Cultural grads (Fred)
11. Executive Director Report
12. Announcements
13. Next BOD Meeting May 11th
14. Adjournment