

**UNIVERSITY-STUDENT UNION at  
CALIFORNIA STATE UNIVERSITY, LOS ANGELES  
BOARD OF DIRECTORS MEETING  
AGENDA  
May 11, 2018  
2:00p.m.-3:00p.m.**

1. Call to order
2. Roll call
3. Public Comment (2 minutes)
4. Consent Agenda
  - May 11, 2018 Agenda
  - April 13, 2018 Minutes
5. Election results (Joshua)
6. New Faculty appointment (Joshua)
7. Emergency meetings (Stephen)
8. Board of Directors training dates (Stephen)
9. Tax form 990 (Thomas)
10. FY 18-19 budget (Sophia)
11. Thank you! (Joshua)
12. End of the year celebration May 30<sup>th</sup>
13. Executive Director Report
14. Announcements
15. Adjournment