



**UNIVERSITY-STUDENT UNION,  
CALIFORNIA STATE UNIVERSITY, LOS ANGELES  
BOARD OF DIRECTORS MEETING  
AGENDA**

**May 13, 2022 | 2:00 pm – 3:00 pm**

Karl Castellon, Salvador Jara Guzman, Dakayra Lino, Alyssa Wong, Alexis Carrillo, Nina Torres, Ron Vogel, Octavio Villalpando, Adele Dobry, Somak Banerjee, Ronnie Wills, Aaron Burgess, Tariq Marji, Barnaby Peake, Stephen Fleischer

1. Call to order
2. Roll call (Jasmine)
3. Consent Agenda
  - May 13, 2022 Agenda
  - April 15, 2022 Minutes
4. Public Comment (2 minutes)
5. Student Leader Elections (Fabi)
6. Emergency Amendment Bylaws (Stephen)
7. Student Board Member Pilot (Stephen)
8. 3<sup>rd</sup> Quarter Assessment (Sophia)
9. Budget Presentation (Sophia)
10. Executive Director Report (Stephen)
11. Announcements
12. Adjournment