

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

**AGENDA**

**January 21, 2022 ~ 2:00p.m.-3:00p.m. ~ ZOOM ID: 885 7233 4682**

1. Call to order
  2. Roll call (**Jasmine**)
  3. Consent Agenda
    - January 21, 2022 Agenda
    - November 5, 2021 Minutes
  4. Public Comment (**2 minutes**)
  5. Covid-19 update (**Stephen**)
  6. Staffing update (**Joseph**)
  7. U-SET update (**Jasmine**)
  8. Executive Director Report (**Stephen**)
  9. Announcements
  10. Adjournment
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- *Next Board of Directors Meeting Friday February 11, 2022 2:00-3:00 pm*
  - *Next Fiscal Committee Meeting Friday February 11, 2022 3:00-4:00 pm*