

## ASSOCIATED STUDENTS, INC.

## CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

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## Agenda Board of Directors Friday October 4, 2019 12:00 P.M. See Loker Student Union Information Desk

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda Action Item
- IV. Approval of Minutes (September 20, 2019) Action Item
- V. Time Certain 12:15 p.m. Morgan Kirk, Basic Needs Coordinator and Hawk McFadzen, Graduate Research Intern.
   The Board will hear from the Basic Needs office regarding the Basic Needs Office Survey Launch.
- VI. Open Forum Agenda Items Only
  Time for members of the audience to address the Board on specific agenda items only.
- VII. Unfinished Business
  - A. Board of Directors/Student-at-Large Appointment Action Item The Board will discuss and consider appointments for Board of Directors and Student-at-Large Interns.
- VIII. New Business
  - A. CSUDH Master Plan Discussion Item

    The Board will hear from CSUDH University President, Dr. Thomas A. Parham regarding the newly approved CSUDH Master Plan.
- IX. Reports
- X. Open Forum Discussion Item
   Time for members of the audience to address the Board
- XI. Adjournment