



## BOARD OF DIRECTORS

Regular Meeting

July 26, 2019

12:00 p.m.

Ackerman Union Staterooms (131-133)

### AGENDA

- |   |               |
|---|---------------|
| I. * <u>Call to Order</u>                                 | Adewumi-Gunn  |
| II. * <u>Approval of Agenda</u>                           | Adewumi-Gunn  |
| III. <u>Public Comment</u>                                | Adewumi-Gunn  |
| IV. * <u>Election of Officers</u>                         | Kato          |
| V. * <u>Standing and Ad Hoc Committee Appointments</u>    | Kato          |
| VI. <u>Executive Director's Report</u>                    | Abbassi       |
| VII. <u>Committee Reports</u>                             |               |
| A. Executive Committee                                    | Kato          |
| B. Finance Committee                                      | Sidhu         |
| C. Services Committee                                     | Bricky        |
| D. Personnel Committee                                    | Kato          |
| VIII. <u>Financial Statements</u>                         | Abbassi/Baker |
| A. Student-Run Enterprises May 2019 Financial Statements  |               |
| B. Student-Run Enterprises June 2019 Financial Statements |               |
| C. Student-Run Enterprises July 2019 Preliminary Sales    |               |
| IX. <u>Action/Discussion Items</u>                        |               |
| A. Summer in the Union Presentation                       | Baron         |
| B. Custodial Consultant Recommendations Presentation      | Zimmerman     |
| C. Catering and Events Enhancements Presentation          | Cordola/Maypa |
| * D. Undergraduate Students Association FY 19-20 Budget   | Sidhu         |
| * E. Graduate Students Association FY 19-20 Budget        | Sidhu         |
| * F. Line of Credit-Treasury                              | Sidhu         |
| * G. Line of Credit-University Credit Union               | Sidhu         |
| * H. Executive Session                                    | Sidhu         |