



BOARD OF DIRECTORS

Regular Meeting

September 27, 2019

12:00 p.m.

Ackerman Union Staterooms (131-133)

AGENDA

- | | |
|---------------------------------------------------------------------------|-----------------------------------|
| I. * <u>Call to Order</u> | Oved |
| II. * <u>Approval of Agenda</u> | Oved |
| III. * <u>Approval of the August 23, 2019 Minutes</u> | Oved |
| IV. <u>Public Comment</u> | Oved |
| V. <u>Executive Director's Report</u>
Summer in the Union Presentation | Abbassi
Baron/Rivers/Zimmerman |
| VI. <u>Committee Reports</u> | |
| A. Executive Committee | Bricky |
| B. Finance Committee | Villegas |
| C. Services Committee | Wells |
| D. Personnel Committee | Ahmed |
| E. Development Ad-hoc Committee | Arasasingham |
| VII. <u>Financial Statements</u> | Abbassi/Baker |
| A. Student-Run Enterprises August Financial Statements | |
| B. Student-Run Enterprises September Preliminary Sales | |
| VIII. <u>Action/Discussion Items</u> | |
| A. Finance Division Presentation | Baker |