

**UNIVERSITY STUDENT UNION BOARD OF DIRECTORS  
CALIFORNIA STATE UNIVERSITY, FRESNO ASSOCIATION, INC.**

**AGENDA  
March 4, 2013 @ 3pm  
USU 308**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Communications
  - a. Dr. Coon
  - b. Dr. Hoff
  - c. Dr. Abosch
  - d. Associated Students, Inc.
  - e. Guests
  - f. External Committee Reports
- VI. New Business
  - a. Action Item: Vote to approve Hien Huynh and Juan Guzman as new non-voting members of the USU Board for the 2012-2013 term
  - b. Action Item: Vote to approve Brittany Mitchell, 2011-2013, and Juan Guzman, 2012-2013 as voting members of the USU Board
  - c. Action Item: Vote to recommend to the Association funding priorities for the 2013-14 USU Budget
  - d. Information Item: Personnel Committee to present Andrew Esguerra as the new chair of Public Relations and Marketing Committee
- VII. Old Business
  - a. Action Item: Given new information, vote to reconsider previous Action Item on funding for USU West Lounge furniture, increasing amount not to exceed \$60,000
- VIII. Committee Reports
  - a. Budget & Finance
  - b. Marketing and Public Relations
  - c. Personnel
  - d. Planning & Operations
  - e. Campus Involvement Ambassadors
  - f. USU Productions
- IX. Chair's Report
- X. Director's Report
- XI. Adjournment

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The next USU Board meeting is scheduled for:

**DATE: April 8, 2013**  
**TIME: 3:00 p.m.**  
**PLACE: USU 308**

Please direct any questions or concerns to Sally Ramage, in USU room 306, or 559-278-2741.