

**UNIVERSITY STUDENT UNION BOARD OF DIRECTORS
CALIFORNIA STATE UNIVERSITY, FRESNO ASSOCIATION, INC.
September 11, 2017
USU 308**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
 - A. May 1, 2017
- V. Public Comment
- VI. Communications
- VII. Chair's Report
- VIII. New Business
 - A. Information Item: Amazon Lockers Updates
 - B. Information Item: New Student Union Updates
- X. Old Business
 - A. Action Item: Approval of New University Student Union Board of Director Members
- XI. Committee Reports
 - A. Public Relations & Marketing
 - B. Budget & Operations
 - C. Campus Involvement Ambassadors
 - D. USU Productions
- XII. Associate Dean's Report
- XIII. Adjournment

The next USU Board meeting is scheduled for:

DATE: October 2, 2017
TIME: 3:30 p.m.
PLACE: USU 308

Please direct any questions or concerns to Dr. Colin Stewart, Mehrzad Zarrin & Gerry Elizondo, in USU room 306, or call 559-278-2741.