

**UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE**

**BOARD OF DIRECTORS MEETING  
APRIL 10, 2017  
12:30 P.M. - GRAND SALON  
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes\*
- V. Open Forum
- VI. Chair's Report
- VII. Vice Chair's Report
- VIII. Executive Director's Report\*
- IX. A.S. Report
- X. Committee Reports
  - A. Facilities & Commercial Services Committee
  - B. Finance Committee
  - C. Personnel Committee
  - D. Retirement Committee
- XI. Action Items
  - A. 2017-18 Student Assistant Classification & Wage Schedule\*
  - B. 2017-18 Capital Outlay Proposal\*
  - C. 2017-18 Major Purchases, Repairs & Replacements Proposal\*
  - D. Corporate Credit Card Policy\*
  - E. Aida Salazar Award Vote
  - F. BOD Volunteer (Committee Member of the Year) Award Nominations & Vote
- XII. Discussion Items
  - A. Alumni Representative Appointment
  - B. Institutional Support of and Protection for Undocumented Students at CSUN – CSUN Faculty Senate Resolution\*
- XIII. Announcements
- XIV. Adjournment

*\*denotes attachment*