UNIVERSITY STUDENT UNION CALIFORNIA STATE UNIVERSITY, NORTHRIDGE BOARD OF DIRECTORS JUNE 2, 2025 12:30 P.M. – GRAND SALON, USU <u>HTTPS://BIT.LY/BOD060225</u> AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes 05/05/2025*
- 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. Diversity & Inclusion*
 - B. Facilities & Operations*
 - C. Finance*
 - D. Personnel*
 - E. Retirement*
 - F. Internal Review*
- XI. Action Items
 - A. Dream Center Fellowship Program Funding Proposal
 - B. Know Your Rights Social Media Campaign 2025-2026
 - C. 2025-2026 Operating Budget Proposal
 - D. Third Quarter Budget Report (9&3)
- XII. Discussion Items
 - A. Defective Student Recreation Center (SRC) Windows Time Certain 12:45 p.m.
- XIII. Announcements
- XIV. Adjournment

*denotes attachment