UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
JANUARY 25, 2021
12:30 P.M. - ZOOM VIDEO CONFERENCE
HTTPS://CSUN.ZOOM.US/MY/SPRING2021BODMEETINGS

AGENDA

This meeting is being facilitated through an online Zoom format, consistent with the Governor’s Executive Order N25-20, suspending certain open meeting law restrictions.

I. Call to Order
II. Roll Call
III. Approval of Agenda
IV. Approval of Minutes 11/30/2020*
V. Approval of Minutes 12/07/2020*
VI. Open Forum
VII. BOD Mid-Year Report*
VIII. Executive Director’s Report*
IX. A.S. Report*
X. Committee Mid-Year Reports
   A. Diversity & Inclusion*
   B. Facilities & Commercial Services*
   C. Finance*
   D. Personnel*
   E. Retirement Plan*
XI. Action Items
   A. New Regular Employment Position – Intramural Sport and Day Camp Coordinator*
   B. Updated Policy – Temporary Emergency Employment*
   C. Appointment of Student Director
XII. Announcements
XIII. Adjournment

*denotes attachment