

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](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