UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
JUNE 03, 2021
**** SPECIAL MEETING ****
11:00 A.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
V. Action Items
   A. Mission Statement*
   B. Communications Reimbursement Policy*
   C. Facility Use Policy*
   D. Scholarship Endowment Request – USU Surplus Fees*
   E. Staff Representative Appointment – Benjamin Plotkin
   F. Student Representative Appointment – Charlie Rodriguez Salazar
VI. Announcements
VII. Adjournment
*denotes attachment