

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
JUNE 10, 2024
12:30 P.M. – NORTHRIDGE CENTER
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Open Forum
- V. BOD Year-End Report*
- VI. Executive Director's Report*
- VII. A.S. Report
- VIII. Committee Year-End Reports
 - A. Diversity & Inclusion*
 - B. Facilities & Operations*
 - C. Finance*
 - D. Personnel*
 - E. Retirement
- IX. Action Items
 - A. Gender Identity, Name, and Personal Pronoun Policy for USU Employees and Volunteers*
 - B. Student Representative Appointment – Rudy Granillo*
 - C. Student Representative Appointment – Devaansh Mann*
 - D. Student Representative Appointment – Heet Patel*
 - E. Alumni Representative Appointment – Joaquin Macias*
 - F. Faculty Representative Appointment – Dr. Mirna Sawyer*
 - G. Staff Representative Appointment – Steven Wang*
- X. Announcements
- XI. Adjournment (5-minute break)
- XII. Transition Ceremony/Seating of New Board
- XIII. Action Items

- A. Election of Chair
- B. Election of Vice Chair
- C. USU BOD Meeting Schedule 2024-25*

XIV. Announcements

XV. Adjournment

**denotes attachment*