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