

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
AUGUST 29, 2022
12:30 P.M. - GRAND SALON
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes 07/18/2022*
- V. Open Forum
- VI. Chair's Report*
- VII. Vice Chair's Report*
- VIII. Executive Director's Report*
- IX. A.S. Report
- X. Committee Reports
 - A. Diversity & Inclusion
 - B. Facilities & Operations
 - C. Finance
 - D. Personnel
- XI. Action Items
 - A. Audit Committee Student Representative – Valerie Lopez (Time Certain 12:45 p.m.)
 - B. Audit Committee Student Representative – Ampie Elomina (Time Certain 12:50 p.m.)
 - C. DACA De-Allocation request*
 - D. Hospitality Policy*
 - E. Format for September Board of Directors Meeting*
- XII. Discussion Items
 - A. Parent Scholars United Presentation
- XIII. Announcements
- XIV. Adjournment

**denotes attachment*