

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
OCTOBER 24, 2022
12:30 P.M. – GRAND SALON
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes 09/12/2022*
- 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. Faculty Representative Appointment – Dr. Mirna Troncoso Sawyer
 - B. New Regular Position - Assistant Director, Equity & Diversity Initiatives*
 - C. New Regular Position – Assistant Director, Resource Centers*
 - D. BOD Goals 2022-23*
 - E. New Heart of Campus Project*
 - F. Student Representative Appointment #1 – Isela Viduari
 - G. Student Representative Appointment #2 – Sankalp Pala
 - H. Format for November Board of Directors Meeting*
- XII. Discussion Items
 - A. USU Student Employment Presentation (Time Certain: 1:00 p.m.)
- XIII. Announcements
- XIV. Adjournment

**denotes attachment*