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