

**UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
BOARD OF DIRECTORS  
OCTOBER 7, 2024  
12:30 P.M. – NORTHRIDGE CENTER**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes 9/9/2024\*
- 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\*
  - E. Retirement
- XI. Action Items
  - A. Major Repair & Replacement De-allocation Request\*
  - B. Plaza Pool ADA Chair Capital Outlay Re-Allocation Request\*
- XII. Discussion Items
  - A. NASPA Survey Results
  - B. Visibility & Engagement Ad Hoc Committee
  - C. Internal Review Committee Ad Hoc Committee
- XIII. Announcements
- XIV. Adjournment

*\*denotes attachment*