

**UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
BOARD OF DIRECTORS  
MAY 8, 2023  
12:30 P.M. – GRAND SALON  
AGENDA**

- I. Call to Order
  - II. Roll Call
  - III. Approval of Agenda
  - IV. Approval of Minutes 04/10/2023\*
  - V. Open Forum
  - VI. Chair's Report\*
  - VII. Vice Chair's Report\*
  - VIII. Executive Director's Report\*
  - IX. A.S. Report
  - X. Action Items
    - A. Proposed New Regular Position – Assistant Director, Programs & Leadership\*
    - B. Proposed New Regular Position – Membership Services & Student Recreation Center Administrative Supervisor\*
    - C. Proposed Student Assistant Classification & Wage Schedule effective June 25, 2023\*
    - D. Proposed 2023-24 Group Exercise Instructor and Special Instructor, Lifeguard, Head Lifeguard & American Red Cross Instructor Wage Schedule effective June 25, 2023\*
    - E. COVID-19 Vaccination Policy – Updated\*
    - F. Holidays Policy – Updated\*
    - G. USU Resource Center Endowed Scholarships\*
    - H. Facility Use Policy\*
    - I. USU Executive Director Performance Evaluation – Closed Session
  - XI. Announcements
  - XII. Adjournment
- \*denotes attachment*