

UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
BOARD OF DIRECTORS

JULY 22, 2024  
12:30 P.M. – NORTHRIDGE CENTER

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes 06/03/2024\*
- V. Approval of Minutes 06/10/2024\*
- VI. Open Forum
- VII. Chair's Report\*
- VIII. Vice Chair's Report\*
- IX. Executive Director's Report\*
- X. A.S. Report
- XI. Action Items
  - A. Committee Chair and Co-Chair Appointments
- XII. Discussion Items
  - A. Student Survey Findings Discussion
  - B. USU Justice, Equity, Diversity, Inclusion (JEDI) Review
  - C. 2024-2025 BOD Goals Discussion
- XIII. Announcements
- XIV. Adjournment

*\*denotes attachment*