

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
JUNE 9, 2025
12:30 P.M. – GRAND SALON
[HTTPS://BIT.LY/BOD060925](https://bit.ly/BOD060925)
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Open Forum
- V. Chair Report*
- VI. Vice Chair Report*
- VII. Executive Director's Report*
- VIII. A.S. Report
- IX. Committee Year-End Reports
 - A. Diversity & Inclusion*
 - B. Facilities & Operations*
 - C. Finance*
 - D. Personnel*
 - E. Retirement*
 - F. Internal Review*
- X. Action Items
 - A. Student Representative Appointment – Nawshin Sabah
 - B. Student Representative Appointment – Rudy Granillo
 - C. Staff Representative Appointment – Steven Wang
- XI. Announcements
- XII. Adjournment (5-minute break)
- XIII. Transition Ceremony/Seating of New Board
- XIV. Action Items
 - A. Election of Chair
 - B. Election of Vice Chair

C. USU BOD Meeting Schedule 2025-2026*

XV. Announcements

XVI. Adjournment

**denotes attachment*