

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
JUNE 15, 2023 – ZOOM VIDEO CONFERENCE
[HTTPS://CSUN.ZOOM.US/J/83337155522](https://csun.zoom.us/j/83337155522)**

******EMERGENCY MEETING****
MINUTES**

I. Call to Order

The regular meeting of the USU Board of Directors was called to order at 1:33 p.m. by Chair Daniel Moreno.

II. Roll Call

Present	Absent	Staff	Guests
Dr. Megan Bell*		Emery Hernandez	
Ashley Godinez*		Audrey Martinez	
Debra Hammond*		Kristen Pichler	
Daniel Lopez*		Steven Wein	
Joaquin Macias*		Malahat Zhobin	
Daniel Moreno*			
Marilyn Orantes*			
Sankalp Pala*			
Nawshin Sabah*			
Dr. Freddie Sanchez*			
Dr. Mirna Sawyer*			
Lisa Teng*			
Dr. Edith Winterhalter*			
German Wong*			
Jasmin Zesati*			

* Zoom video participant

III. Approval of Agenda

M/S/P (M. Sawyer / A. Godinez) Motion to approve the agenda for June 15, 2023.

Motion passed 14-0-0.

IV. Action Items

A. New Regular Position – Manager, Equity & Diversity Initiatives

M/S/P (E. Winterhalter / J. Macias) Motion to approve the new Regular position of Manager, Equity & Diversity Initiatives, effective immediately.

Chair Moreno explained that this item was mistakenly voted on at the June 12, 2023 meeting without receiving a proper first and second to the motion. He then explained that the USU is recommending the implementation of a new Regular position of Manager, Equity & Diversity Initiatives. This position is being recommended following repeated recruitments for an Assistant Director, Equity & Diversity Initiatives failed to yield a successful candidate.

Motion passed 14-0-0.

XIII. Adjournment

Chair Daniel Moreno adjourned the meeting at 1:40 p.m.

Respectfully submitted by,

Debra L. Hammond,
Executive Director