

**UNIVERSITY STUDENT UNION**  
**CALIFORNIA STATE UNIVERSITY, NORTHRIDGE**  
**BOARD OF DIRECTORS**  
**FEBRUARY 21, 2022**  
**\*\*\*\*SPECIAL MEETING\*\*\*\***  
**ZOOM VIDEO CONFERENCE**  
[HTTPS://CSUN.ZOOM.US/J/88183405373](https://csun.zoom.us/j/88183405373)  
**MINUTES**

*This meeting was facilitated through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.*

**I. Call to Order**

The regular meeting of the USU Board of Directors was called to order at 12:33 p.m. by Chair Jacob Akopnik.

**II. Roll Call**

<b>Present</b>	<b>Absent</b>	<b>Staff</b>	<b>Guests</b>
Jacob Akopnik*	Dr. Carroll Brown	Kyle Hufnagel*	
Mishell De Leon*	Dr. Shelley Ruelas-Bischoff	Joe Illuminate*	
Bryant Garcia*		Ayan Jama*	
Ayana Galves*		Kaila Lavin*	
Debra Hammond*		Angelouise Legaspi*	
Robert Jacome*		Samantha Liu*	
Christian Lipton*		Cindy Lucio*	
Gisselle Olmedo Torres*		Tim Rasmussen*	
Kaitlyn Orozco*		Steven Wein*	
Fredy Perez*			
Benjamin Plotkin* <i>Arrived at 12:38 p.m.</i>			
Charlie Rodriguez-Salazar*			
Dr. Edith Winterhalter*			
Ana Zapata*			
Dr. Tadeh Zirakian* <i>Arrived at 12:35 p.m.</i>			

*\* Zoom video participant*

**III. Approval of Agenda**

M/S/P (C. Lipton / G. Olmedo Torres) Motion to approve the special meeting agenda for February 21, 2022.

***Motion passed 11-0-0.***

**IV. Action Items**

**A. Heart of Campus Additional Funding Allocation**

M/S/P (A. Galves / B. Garcia) Motion to approve the allocation of \$6,000,000 from the Major Repair & Replacement Fund to the New Heart of Campus Construction Fund to refresh the balance of the Sol Center and Southwest Addition.

Acting Assistant Director, Operations & Services Samantha Liu and Associate Director for Accounting & Finance Joe Illuminate explained that this item was presented to the board at the February 14, 2022 meeting as a discussion item. The Executive Director asked if there were any questions, especially from those not in attendance. There were no additional questions.

***Motion passed 13-0-0.***

M/S/P (B. Garcia / G. Olmedo Torres) Motion to approve the allocation of \$1,700,000 from the USU's 2021-22 Operating Surplus to the Major Repair & Replacement Fund to finance the following four projects: 1. Sub-Pub Elevator 2. Associated Students Athletics Space Renovation 3. Sol Center Roof Repair 4. Thousand Oaks Room Window Repair 5. Financial Contingency for the four (4) items listed above.

***Motion passed 13-0-0.***

**XII. Announcements**

No discussion.

**XIII. Adjournment**

Chair Akopnik adjourned the meeting at 12:59 p.m.

Respectfully submitted by,

Debra L. Hammond,  
Executive Director