

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
OCTOBER 28, 2024 – ZOOM**

I. Call to Order

The regular meeting of the USU Board of Directors was called to order at 12:35 p.m. by Chair Lopez.

II. Roll Call

Present	Absent	Staff	Guests
Mishell De Leon*	Iman Khan (A.S. Liaison)	Audrey Martinez*	Nidharsh Kempegowda*
Rudy Granillo*	Heet Patel	Caroline Ponce*	
Debra Hammond*	Vyom Pathak		
Daniel Lopez*	Dr. Freddie Sanchez		
Joaquin Macias*	Dr. Winterhalter		
Devaansh Mann*			
Marilyn Orantes*			
Nataly Pelaez*			
Ricky Rosado*			
Nawshin Sabah*			
Dr. Mirna Sawyer*			
Steven Wang*			

* Zoom video participant

III. Approval of Agenda

M/S/P (D. Hammond / M. Orantes) Motion to approve the agenda for October 28, 2024.

Motion passed 11-0-1.

IV. Action Items

A. Student Representative Appointment

M/S/P (R. Granillo/ M. Orantes) Motion to approve Nidharsh Kempegowda as a Student Member Representative for the Board of Directors.

Chair Lopez shared that Director Rosado would be taking a leave of absence for the duration of the Fall 2024 semester. Director Rosado took a moment to address the Board regarding his leave of absence.

Chair Lopez, Vice Chair Orantes, and Assistant Director of Programs and Leadership Audrey Martinez interviewed Nidharsh Kempegowda, and all felt that this candidate would excel in this appointment if given the opportunity. Nidharsh Kempegowda gave a statement to the Board of Directors and fielded questions.

Motion passed 12-0-0.

XII. Adjournment

Chair Lopez adjourned the meeting at 12:49 p.m.

Respectfully submitted by,

A handwritten signature in black ink, appearing to read "Debra L. Hammond". The signature is stylized with a large initial "D" and a long, sweeping horizontal line.

Debra L. Hammond,
Executive Director