UNIVERSITY STUDENT UNION CALIFORNIA STATE UNIVERSITY, NORTHRIDGE BOARD OF DIRECTORS FEBRUARY 3, 2025 – ZOOM

I. Call to Order

The special meeting of the USU Board of Directors was called to order at 12:36 p.m. by Chair Lopez.

II. Roll Call

| Present* | Absent | Staff* | Guests* |
|------------------------|-----------------------------|-----------------------------|---------------|
| Mishell De Leon | Iman Khan (A.S. Liaison) | Alejandra Aparicio | Cesar Rosales |
| Rudy Granillo | Dr. Mirna Sawyer | Audrey Martinez | |
| Nawshin Sabah | | Ashley Martinez | |
| Debra Hammond | | Jeremy Hamlett | |
| Nidharsh Kempegowda | | Joshua Mitchell Fleisher | |
| Daniel Lopez | | Kristen Pichler | |
| Joaquin Macias | | Natalie Johnson | |
| Devaansh Mann | | Ryan Hairapetian | |
| Marilyn Orantes | | Sharon Kinard | |
| Heet Patel | | Tari Hunter | |
| Vyom Pathak | | Tim Rasmussen | |
| Dr. Freddie Sanchez | | | |
| Steven Wang | | | |
| Dr. Edith Winterhalter | | | |

* Zoom video participant

III. Approval of Agenda

M/S/P (M. Orantes / D. Mann) Motion to approve the agenda for February 3, 2025.

Motion passed 13-0-0.

IV. Action Items

A. Appoint Student Representatives

M/S/P (D. Mann / H. Patel) Motion to approve Appointment of Student Representative.

There is a vacancy on the USU Board of Directors. Motion to approve the appointment for Cesar Rosales as a BOD student representative effective February 3, 2025, until June 30, 2026.

Cesar Rosales shared that he is a transfer student and Political Science major, planning to apply to CSUN's Master of Public Administration program after he graduates this spring. He credited the USU for his involvement and engagement at CSUN. Cesar hopes to empower others to build community. A few Directors provided welcomes to Cesar.

Motion passed 13-0-0.

V.

Adjournment Chair Lopez adjourned the meeting at 12:47 p.m.

Respectfully submitted by,

(Dobodes)

Debra L. Hammond, Executive Director