

**UNIVERSITY STUDENT UNION**  
**CALIFORNIA STATE UNIVERSITY, NORTHRIDGE**  
**BOARD OF DIRECTORS**  
**JUNE 08, 2020**  
**12:30 P.M. - ZOOM VIDEO CONFERENCE**  
[HTTPS://CSUN.ZOOM.US/MY/SPRING2020BODMEETINGS](https://csun.zoom.us/j/92020BODMEETINGS)  
**AGENDA**

*This meeting is being 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
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes\*
- V. Open Forum
- VI. Chair's Report\*
- VII. Vice Chair's Report\*
- VIII. Executive Director's Report\*
- IX. A.S. Report
- X. Committee Year-End Reports
  - A. Diversity & Inclusion\*
  - B. Facilities & Commercial Services\*
  - C. Finance\*
  - D. Personnel\*
  - E. Retirement Plan\*
- XI. Action Items
  - A. Designation of Applicant's Resolution for Non-State Agencies\*
  - B. Third Quarter Budget Report (9&3)\*
  - C. 2020-21 Capital Outlay Allocation Proposal\*
  - D. 2020-21 Major Purchases, Repairs, & Replacements Allocation Proposal\*
  - E. 2020-21 Designated Reserves Allocation Proposal\*
  - F. 2020-21 Operating Budget Proposal\*
  - G. Appointment of Faculty Representative
  - H. Appointment of Student Director – Yesenia Mateo
  - I. Appointment of Student Director – Jassmine Guerrero
- XII. Announcements
- XIII. Adjournment (5 minute break)

XIV. Transition Ceremony / Seating of New Board

XV. Call to Order

XVI. Roll Call

XVII. Action Items

A. Election of Chair

B. Election of Vice-Chair

C. USU BOD Meeting & Training Schedule 2020-21\*

XVIII. Announcements

XIX. Adjournment

*\*denotes attachment*