

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
DIVERSITY AND INCLUSION COMMITTEE**

MINUTES

Monday, October 28, 2024 | 2:00 p.m.-3:00 p.m.

Location: USU Conference Room

- I. Call to Order
 - A. Committee Chair Rudy Granillo called the meeting to order at 2:06 pm
- II. Land Acknowledgment
 - A. Committee Co-Chair, Nawshin Sabah provided the following land acknowledgment: California State University, Northridge (CSUN) and the University Student Union (USU) recognize and acknowledge the Fernandeño Tataviam Band of Mission Indians, the First People of this ancestral and unceded land base of the village of Sesevenga that is occupied by our institution. We honor their Elders, past, present, and future. We recognize that the Fernandeño Tataviam are still here, and are committed to uplifting their stories, culture, and community. Upholding CSUN’s value to respect all people and by our alliances with local communities, we have a responsibility to acknowledge and make visible the University’s relationship with the Tribe. By offering this Land Acknowledgement, we affirm their sovereignty and will work to hold the campus community accountable to the needs of American Indian peoples in the region.

III. Roll Call

Present	Absent	Staff	Guest(s)
Rudy Granillo	Leo Chou	Natalie Johnson (Assistant Executive Secretary)	
Nataly Pelaez	Caitlin Goodwin	Dr. Tari Hunter (Executive Secretary)	
Xareni Chavez			
Karim Kouatly			
Deekshitha Chavalla			
Mahi Kachhadiya			
Jane Martorana			

We have Quorum

- IV. Approval of the Agenda for October 28th, 2024
M/S/P (K. Kouatly / X.Chavez) Motion to approve agenda for October 28th, 2024
Motion Passed 6-0-0
- V. Approval of the Minutes for May 17th, 2023
M/S/P (K.Kouatly / X. Chavez) Motion to approve minutes from December 15, 2023
Motion Passed 6-0-0
- VI. Open Forum
A. None
- VII. Introductions
A. Name
B. Major
C. Fun Fact
- VIII. Action Items
A. Approve Fall 2024 meeting dates*
M/S/P (K. Kouatly / X. Chavez) Motion to approve the Fall 2024 meeting dates
Motion Passed 6-0-0
Discussion
 - Multiple committee members share conflicts with original dates and times
 - Identified additional days and times that would work for Fall 2024M/S/P (K. Kouatly / N. Pelaez) Motion to amend the meeting dates and times for Fall 2024:
 - November 6th (Zoom) change to 3 to 4 pm
 - November 20th (in person) 2 to 3 pm
 - December 11th (Zoom) 2 to 3 pm**Motion Passed 6-0-0**
- IX. Discussion Items
A. Overview of BOD Diversity & Inclusion Committee
 - Natalie went over committee purpose
 - Tari highlighted end of year report to review what the committee focused on last year

B. Committee goals brainstorm
 - Rudy shared whiteboard to start brainstorming
 - Karim suggested heat map suggestion and will do some research.

C. Committee Bonding Activity
 - Matador Bowl Wednesday, November 13th at 5 pm
 - Reviewed carpooling

D. USU Internal Diversity, Equity & Inclusion Work Team representative

- Natalie and Tari went over the committee purpose and relevance

X. Announcements

- A. USU Board of Directors meeting Monday, November 18th, 2024, 12:30 to 2:30 p.m. In Northridge Center (NRC)
- B. Next BOD D&I Committee is November 6th (via Zoom) from 3 to 4 pm
- C. Internal BOD Ad Hoc Committee overview

XI. Adjournment

- A. Chair Granillo adjourned the meeting at 2:57 pm

Respectfully Submitted,

Natalie Johnson

Assistant Executive Secretary

USU LAND ACKNOWLEDGEMENT

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