

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

MINUTES

**Wednesday, November 6, 2024 | 3:00 p.m.-4:00 p.m.
Zoom Meeting ID: 883 2718 0424 Password: 970052
Link: csun.zoom.us/j/88327180424**

I. Call to Order

A. Committee Chair Rudy Granillo called the meeting to order at 3:04 pm

II. Land Acknowledgment

A. Committee Co-Chair, Granillo 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 (phonetic spelling)

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

We have Quorum

IV. Approval of the Agenda for November 6th, 2024

M/S/P (K. Kouatly / X.Chavez) Motion to approve agenda for November 6th, 2024

Motion Passed 5-0-0

V. Approval of the Minutes for October 28th, 2024

M/S/P (K.Kouatly / X. Chavez) Motion to approve minutes from October 28th, 2024

Motion Passed 5-0-0

VI. Open Forum

A. Chair Granillo went over agenda topics shown on the PowerPoint slide

VII. Action Items

A. Approve USU Internal Diversity, Equity & Inclusion Work Team representative

M/S/P (K. Kouatly / X. Chavez) USU Internal Diversity, Equity & Inclusion Work Team representative

Motion Passed 5-0-0

Discussion

- Secretary Johnson discussed internal work team purpose and commitments
- K. Koutly is interested and wants to join, but he works until 2 pm; if he is able to attend while on the clock, he would like to
- J. Martorana is interested in joining and is available at the time listed for the next meeting
- M. Kachhadiya is interested in joining but has class from 1 to 2 pm on Wednesdays

Motion to table approval of the USU Internal Diversity, Equity & Inclusion Work Team representative until the next meeting

M/S/P (J. Martorana/ K. Koutly) Internal Diversity, Equity & Inclusion Work Team representative until the next meeting

Motion Passed 5-0-0

VIII. Discussion Items

A. Parliamentary Procedure Overview

- Secretary Johnson presented on parliamentary procedure

B. Committee Goals Brainstorm

- Jane mentioned how parenting scholars have trouble navigating and understanding financial aid, specifically with their housing

IX. 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

- D. Stress Kit promotion for those who need it
 - E. Chair Granillo promoted an upcoming dancing event
- X. Adjournment
- A. Chair Granillo adjourned the meeting at 4:03 pm

Respectfully Submitted,

Natalie Johnson

Assistant Executive Secretary

USU LAND ACKNOWLEDGEMENT

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