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

MINUTES

Friday, February 23,2024 | 2:00 p.m.-3:00 p.m. Zoom Meeting ID: 883 3037 4834 Password: 819772

Link:

https://csun.zoom.us/j/88330374834?pwd=dVV4ekU1cGlEa3g2TDZSWWhDZnB4dz09

I. Call to Order

Committee Chair Nawshin Sabah called the meeting to order at 2:05 p.m.

- II. Land Acknowledgement
- III. 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.

IV. Roll Call

Present	Absent	Staff	Guest(s)
Nawshin Sabah*		Natalie Johnson (Assistant Executive Secretary)*	Victoria Villeda*
Ashley Godinez*		Tari Hunter (Executive Secretary) *	Condor*
Priscilla Villalobosayala *			Dr. Mirna Sawyer*
Karim Kouatly*			
Rocio Guerra*			
Deekshitha Chavalla*			

^{*}Zoom video participant

We have Quorum

V. Approval of Agenda for February 23, 2024

M/S/P (A. Godinez/K. Kouatly) Motion to approve agenda for February 23, 2024

Motion Passed 5-0-0

VI. Approval of the Minutes from December 15, 2023

M/S/P (K. Kouatly /R. Guerra) Motion to approve minutes from December 15, 2023

Motion Passed 5-0-0

- VII. Open Forum
 - A. M/S/P (N. Sabah/ K. Kouatly) Motion to suspend open forum until after Discussion Items

Motion Passed 5-0-0

- VIII. Ice Breaker
 - IX. Action Items
 - A. Vote to approve Spring 2024 committee meeting schedule
 M/S/P (A. Godinez / K. Koautly) Motion to approve Spring 2024 committee meeting schedule

Motion Passed 5-0-0

B. Vote to appoint internal DEI work team representative (1st Wednesday at 2:30pm)

M/S/P (K. Koautly /P. Villalobosayala) Motion to appoint internal DEI work team representative

Discussion

- Tari reviewed what the internal DEI work team committee is and the different sub-committees
- There were no committee members available to serve on the internal dei work team due to scheduling conflicts

Motion Passed 0-5-0

X. Discussion Items

- A. Finalize committee bonding activity for spring 2024
 - Using group me/google forum so people can vote on where they want to go for the activity
 - Suggestion of having the committee bonding on a Friday that there is no meeting scheduled.

XI. Open Forum

- Condor and Dr. Mirna Sawyer discuss a DEIG project focused on amplifying the Tataviam Fernandeño Band of Mission Indians
- They shared that the project has been approved by the Tribe
- Committee shared their excitement about the project since it connects to the committee goal
- Thy hope to have the installation complete this summer
- Condor will join us for the next D & I meeting to discuss updates from the internal DEI work team

XII. Announcements

A. Next BOD D&I committee meeting Friday, March 8th from 2:00 to 3:00 pm via Zoom

XIII. Adjournment

XIV. Chair Sabah adjourned the meeting at 2:50 p.m.

Respectfully Submitted,

Natalie Johnson Assistant Executive Secretary