I. Call to Order

Committee Chair Nawshin Sabah called the meeting to order at 2:00 p.m.

II. Land Acknowledgement

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

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
<th>Staff</th>
<th>Guest(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nawshin Sabah*</td>
<td></td>
<td>Natalie Johnson (Assistant Executive Secretary) *</td>
<td>Victoria Villeda*</td>
</tr>
<tr>
<td>Ashley Godinez*</td>
<td></td>
<td>Tari Hunter (Executive Secretary) *</td>
<td></td>
</tr>
<tr>
<td>Priscilla Villalobosayala*</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Karim Kouatly*</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rocio Guerra*</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Deekshitha Chavalla*</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*Zoom video participant

We have Quorum
IV. Approval of Agenda for March 8, 2024

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

M/S/P (A. Godinez/K. Kouatly) motion to remove discussion item B

*Motion passed 5-0-0*

Motion Passed 5-0-0

V. Approval of the Minutes from February 23, 2023

M/S/P (K. Kouatly/R. Guerra) Motion to approve minutes from February 23, 2024

*Motion Passed 5-0-0*

VI. Open Forum

VII. Discussion Items

A. Internal DEI Subgroup updates
   - No updates

B. Spring 2024 Committee Bonding
   - Yard House on April 12, 2024 somewhere around 9:00 am-4:00 pm

VIII. Announcements

A. Next BOD D&I committee meeting Friday, April 5th from 2:00 to 3:00 pm via Zoom

IX. Adjournment

X. Chair Sabah adjourned the meeting at 3:00 p.m.

Respectfully Submitted,

Tari Hunter
Executive Secretary