



**University Student Union  
California State University, Northridge  
Diversity and Inclusion Committee**

**Agenda**

**Wednesday, February 16, 2022 | 9:00am – 10:00am**

**Zoom Meeting ID: 898 8517 3657 Password: 811226**

**Link: <https://csun.zoom.us/j/89885173657?pwd=MEN2V3I4Qk8welluL2Q2N2xSVTQxZz09>**

*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. Land Acknowledgement
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes 11/22/2021\*
- VI. Open Forum
- VII. Chair's Report
- VIII. Co-Chair's Report
- IX. Discussion Items
  - A. 21-22 Committee Goals
    - i. Goal Recap
      - a. Increased outreach to CSUN students
      - b. Request goals from other BOD committees
      - c. Send email of solidarity with other BOD committees
      - d. Drop-in on other BOD committees
      - e. Create a "how-to" video for different resources featuring BOD committee members
    - ii. Addition:
      - a. Land acknowledgment statement for all USU meetings and programs
    - iii. Choosing a goal/project to initiate and direction for the spring semester
  - B. BOD D&I Committee Commitments
    - i. Kudos and current commitments

- a. Daniel:
  - i. RISE Committee (representative) and attended Rise Committee virtual meeting 1.6.22.
  - ii. Latinx Welcome committee, program co-moderator
- b. Janessa:
  - i. Latinx Welcome committee, breakout moderator and presented resources
  - ii. Attended D&I programs (Steps Towards Implementing Institutional Change)
- c. Maygin:
  - i. Attended D&I programs (Steps Towards Implementing Institutional Change)
  - ii. Showing interest to help plan American Indian Welcome
- d. Samya: Internal USU Diversity, Equity, & Inclusion (DEI) Work Team (representative)

X. Announcements

XI. Adjournment

*\*Denotes attachment*