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=MEN2V3l4Qk8welluL2Q2N2xSVTQxZz09

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