



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

Agenda

******Special Meeting******

Wednesday, March 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 3/2/22*
- VI. Open Forum
- VII. Chair's Report
- VIII. Co-Chair's Report
- IX. Discussion Items
 - A. 21-22 Committee Goals (listed below)
 - i. Action Plan and ideas for the committee goals
 - ii. Timeline
 - iii. Sub-committees
 - Increased outreach to CSUN students
 - Request goals from other BOD committees
 - Send email of solidarity with other BOD committees
 - Drop-in on other BOD committees
 - Create a "how-to" video for different resources featuring BOD committee members
 - Land acknowledgment statement for all USU meetings and programs
- X. Announcements
- XI. Adjournment

**Denotes attachment*