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

**Special Meeting**
Agenda
Wednesday, April 13, 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. Open Forum
VI. Chair’s Report
VII. Co-Chair’s Report
VIII. Discussion Items
   A. Land Acknowledgement
      i. Updates
         a. University land acknowledgements (SaMya)
         b. Land acknowledgement from local tribes (Robert and Maygin)
      ii. Action Plan Discussion
         https://forms.office.com/Pages/ResponsePage.aspx?id=IlXxf5Zg3EeJvibvhPNaHVWswym9IdBohkN8JKb1nZUMUINVVUxSk9LOEFVMVBNIdaN0dUUDQ3NC4u

21-22 Committee Goals (listed below)
   iii. Action Plan and ideas for the committee goals
   iv. Timeline
   v. 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

IX. Announcements

X. Adjournment

*Denotes attachment