**Emergency Meeting**

**Agenda**

Wednesday, April 27, 2022 | 9:00am – 10:00am

Zoom Meeting ID: 898 8517 3657  Password: 811226

Link: [https://csun.zoom.us/j/89885173657?pwd=MEN2V3l4Qk8welluL2Q2N2xSVTQxZz09](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. 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

      a. Must be submitted to BOD (last meeting June 13th)

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

B. Committee Meetings
   i. Three left (5/1, 5/15, 6/8)
   ii. Last BOD Meeting: June 13\(^{th}\) (recess)
   iii. Interested committee member must re-apply for the 22-23 FY

IX. Announcements
X. Adjournment

*Denotes attachment