



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

Agenda

Wednesday, February 17, 2023 | 9:30am – 10:30am

Zoom Meeting ID: 898 8517 3657 Password: 811226

Link: <https://csun.zoom.us/j/89628326926?pwd=OTRzaGZFeHhCSkZybmhYUlhQdGNQQT09>

I. Call to Order

Committee Chair Isela Vidauri called the meeting to order at 9:36 am.

II. Land Acknowledgement

Committee Chair, Isela Vidauri provided the following land acknowledgement:
The University Student Union recognizes and acknowledges the Sesevitam, the first people of this ancestral and unceded territory of Sesevenga that is now occupied by our institution; and it honors their elders, past and present, and the Sesevitam descendants who are citizens of the Fernandeano Tataviam Band of Mission Indians. We recognize that the Sesevitam are still here and we are committed to uplifting their stories, culture, and community.

III. Roll Call

IV. Present	Absent	Staff	Guest(s)
Daniel Lopez*	Tari Hunter	Audrey Martinez* (Assistant Secretary)	
Isela Vidauri*	Brianna Singer		
Briana Walden*			
Jasmin Zesati*			

*Zoom video participant

V. Approval of Agenda

M/S/P (D.Lopez/B.Walden) Motion to approve agenda for February 17, 2023.

Motion Passed 3-0-0.

VI. Approval of Minutes

M/S/P (B.Walden/D.Lopez) Motion to approve minutes from December 2, 2022.

Motion Passed 3-0-0.

VII. Open Forum

No discussion.

VIII. Action Items

A. Approve Spring 2023 Committee Schedule

M/S/P (B.Walden/J.Zesati) Motion to approve the Spring 2023 Committee Schedule?

The committee discussed the proposed committee meeting dates and times for the spring semester. Meetings will take place via zoom from 9:30 a.m. – 10:30 a.m. on the following dates:

- February 17, 2023
- March 3, 2023
- March 17, 2023
- April 14, 2023
- April 28, 2023
- May 12, 2023
- May 26, 2023

Motion Passed 3-0-0

B. Approve Committee Goals 2022-2023

M/S/P (J.Zesati/B.Walden) Motion to approve committee goals for 2022-2023

The committee motioned to approve the proposed committee goals:

- 1.Improve visibility of USU resources to increase student engagement and foster an environment of inclusion.
- 2.Complete the USU Land Acknowledgement policy and procedures for implementation.

Motion Passed 3-0-0.

IX. Discussion Items

A. Internal DEI Committee Updates

Committee member Jasmin Zesati provided the committee with updates from the Internal DEI work team Land Acknowledgement Sub-Committee. From the previous meeting, the committee convened to discuss Land Acknowledgements and next steps including the review and recommendation of the policy and procedure. The committee also decided once a month in addition to the Internal DEI Work Team monthly meetings. More updates will be provided at the next meeting.

B. Beyond the Land Acknowledgement Training

Acting Assistant Director, Programs & Inclusion, Audrey Martinez shared a self-paced E-Course opportunity for BOD D&I Committee members covering the topic of Land Acknowledgements, the occupation of Native Nations, and the role of higher education. The course time is 2 hours in total and can be accessed for completion

virtually within 3 months. Committee members present at the meeting shared interest in taking the course, and more information will be provided regarding registration.

C. Committee Bonding

Committee Chair Vidauri led the committee in discussing possible dates and times for a committee bonding event. The committee decided on meeting for food and refreshments, and a determined date and time will be forthcoming following consultation with all members.

X. Announcements

- Committee Chair Vidauri shared that former BOD D&I Committee Chair, Mishell De Leon has resigned from her position and will be stepping up as committee chair following the vacancy. The committee was understanding and shared their support for Chair Vidauri.
- BOD Elections are on their way and submission deadline is Friday, March 3, 2023. If interested, more information can be solicited from Audrey Martinez and BOD Coordinator, Emery Hernandez.

XI. Adjournment

Chair Vidauri adjourned the meeting at 10:04 a.m.

Respectfully Submitted,



Audrey Rose M. Martinez
Assistant Executive Secretary