I. Call to Order

Committee Chair Isela Vidauri called the meeting to order at 9:38 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 Fernandeño 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

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<th>Present</th>
<th>Absent</th>
<th>Staff</th>
<th>Guest(s)</th>
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<tbody>
<tr>
<td>Nawshin Sabah*</td>
<td></td>
<td>Tari Hunter</td>
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<td></td>
<td></td>
<td>(Executive Secretary)</td>
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<td>Isela Vidauri*</td>
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<td>Briana Walden*</td>
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<td>Briana Singer*</td>
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<td>Jasmin Zesati*</td>
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*Zoom video participant

IV. Welcome Co-Chair Nawshin Sabah

V. Approval of Agenda

M/S/P (I. Vidauri/B. Walden) Motion to approve agenda for March 17, 2023.

Motion Passed 5-0-0.

VI. Approval of Minutes

M/S/P (B. Walden/J. Zesati) Motion to approve minutes from February 17, 2023.

Motion 5-0-0

M/S/P (B. Walden/B. Singer) motion to amend the minutes with corrections for February 17, 2023.
Motion Passed 5-0-0.

VII. Open Forum
No discussion.

VIII. Action Items
A. Vote on Resource Fair Tabling date

M/S/P (J.Zesati/B.Walden) Motion to approve April 13, 2023 as the Spring Resources Tabling date

The committee discussed date availability for hosting a resource table during the month of April. The committee agreed to table 11:30am -1:30pm. Committee discussed the idea of having the prize wheel at the table and sharing they were tabling on the BOD Instagram.

Motion Passed 5-0-0

IX. Discussion Items
A. Review the Land Acknowledgement Policy

Committee member Jasmin Zesati provided the committee with updates from the USU Internal DEI work team Land Acknowledgement Sub-Committee. She shared that everyone on the USU Diversity & Inclusion committee will be enrolled in the self-paced E-Course called Beyond the Land Acknowledgement. She shared to be on the lookout for the email about the course. She shared that the work team also wants the tribe to review the final policy and procedure before taking it to the BOD.

X. Announcements
Daniel shared BOD elections are next month and encourage to vote

XI. Adjournment
Chair Vidauri adjourned the meeting at 10:03 a.m.

Respectfully Submitted,

Tari Hunter
Executive Secretary