Agenda
Wednesday, February 16, 2022 | 9:00am – 10:00am
Zoom Meeting ID: 898 8517 3657 Password: 811226
Link: 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
Committee Chair Robert Jacome called the meeting to order at 9:04 am.

II. Land Acknowledgement
Committee Chair, Robert Jacome 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>IV. Present</th>
<th>Absent</th>
<th>Staff</th>
<th>Guest(s)</th>
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<tbody>
<tr>
<td>SaMya Griffin*</td>
<td>Ayana Galves</td>
<td>Audrey Martinez *(Executive Secretary)</td>
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<td>Robert Jacome*</td>
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<td>Ayan Jama* *(Assistant Secretary)</td>
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<td>Daniel Lopez*</td>
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<td>Maygin McEwen*</td>
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<td>Janessa Reyes*</td>
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*Zoom video participant

IV. Approval of Agenda
M/S/P (M.Mcewen/S.Griffin) Motion to approve agenda for February 16, 2022.

Motion Passed 4-0-0.
VI. Approval of Minutes
M/S/P (M.Mcewen/S.Griffin) Motion to approve minutes from November 22, 2021.

Motion Passed 4-0-0.

VII. Open Forum
No discussion.

VIII. Chair’s Report
Chair Jacome welcomed the committee back for their first meeting of the spring semester. Updates on Chair Galves and her new baby boy was shared. Chair Jacome took the time to check-in with the members with regard to their first weeks back virtually, and their transition to in-person classes.

IX. Discussion Items
A. 21-22 Committee Goals
Chair Jacome led the committee in recapping goals and discussed the addition of furthering the land acknowledgement statement for all USU meetings and programs. Ideas included expanding this initiative not only at the USU, but campus wide as well. Recommendations included: adding the land acknowledgement to faculty syllabi, renaming campus building after our native tribes, partnerships with the American Indian Studies Department and American Indian Student Association (AISA). The action plan will include a letter or call to action encouraging these changes be implemented as practices on campus. More will be discussed at the next committee meeting.

B. BOD D&I Committee Commitments
Chair Jacome took the time to acknowledge the work and additional presence and support committee members were participating in outside the BOD D&I committee.

X. Announcements
- Committee member Lopez shared their position as the Director of Diversity, Equity, & Inclusion for the Intrafraternity Council (IFC) & Lambda Chi Alpha and shared their upcoming virtual Zoom event focusing on student identities and how it has affected the student experience at CSUN. Additional workshops and events will be taking place in February and March.
- Committee member McEwen shared Project Rebound’s upcoming “Project Initiative” fundraiser.
- Committee Assistant Secretary Ayan Jama shared upcoming DEI events with the committee.
XI. **Adjournment**

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

Respectfully Submitted,

Audrey Rose M. Martinez
Executive Secretary