



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

Meeting Minutes

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>

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 9:10 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

IV. Present	Absent	Staff	Guest(s)
Robert Jacome* (Chair)	Ayana Galves* (Co-Chair)	Ayan Jama* (Asst. Secretary)	Emery Hernandez (Admin. Support Coordinator, BOD)
Daniel Lopez*	SaMya Griffin	Audrey Martinez* (Executive Secretary)	Gisselle Olmedo-Torres (BOD Vice-Chair)
Maygin McEwen*			
Janessa Reyes*			

**Zoom video participant*

V. Approval of Agenda

M/S/P (M.Mcewen/J.Reyes) Motion to approve agenda for April 27, 2022.

Motion Passed 4-0-0.

VI. Approval of Minutes

M/S/P (J.Reyes/M.Mcewen) Motion to approve minutes from March 30, 2022

Motion Passed 4-0-0.

VII. Open Forum

Emery Hernandez (Administrative Support Coordinator, BOD) , shared information and invited the BOD D&I Committee to attend the upcoming USU Year-End Celebration. The event will be held on Friday, May 6, 2022 (3:30 PM – Awards Ceremony, followed by a reception in the Plaza del Sol). She also shared recruitment for open BOD positions, which will remain open until May 27th. Selected BOD members will begin their appointments in June of 2022. For more inquiries, Emery can be reached at: emery.hernandez@csun.edu

BOD Vice Chair, Gisselle Olmedo-Torres also joined the BOD D&I committee meeting to support recruitment for BOD members. Gisselle encouraged applications and can be reached at: gisselle.olmedotorres.839@my.csun.edu

VIII. Chair's Report

Chair Jacome shared continuing work on the committee priorities and working with campus partners including Professor Paez. Chair Jacome also shared that the next BOD meeting will be in-person in the month of May. All BOD D&I committee members are welcome to attend. Chair Jacome also announced that the next BOD Meeting will be in-person:

USU BOD Meeting
May 9th – Grand Salon
12:30 PM – 2:30 PM

IX. Co-Chair's Report

N/A

X. Discussion Items

Chair Jacome led the committee in the discussion and planning for the current committee goals. Plans and discussion included:

- Setting-up a meeting with Professor Paez, a CSUN faculty who is also a Tataviam member. This will ensure the importance of bringing forward the voice of tribe descendants to the forefront.
- Discussing the focus of the committee action plan which will be sent to BOD for review
- Other committee recommendations included expansion of the Freshman Common Reading Program to cover related D&I topics, partnering with graduate studies and transfer office for long-term collaboration and promotion of services that foster identity development and DEI work.

Chair Jacome also shared that there are only three BOD D&I Committee meetings left to the semester:

- May 11th, may 25th, and June 8th
- Last BOD Meeting will be June 13th followed by a recess
- Interested committee members must re-apply for the 22-23 FY

Chair Jacome is also working on creating a Road Map for the next committee chair.

XI. Announcements

N/A

XII. Adjournment

Chair Jacome adjourned the check-in at 10:07 a.m.

Respectfully Submitted,

Audrey Rose M. Martinez

Executive Secretary

**Denotes attachment*