UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHridge
BOARD OF DIRECTORS

FACILITIES & OPERATIONS COMMITTEE
DATE: NOVEMBER 22, 2021
TIME: 3:00 - 4:00PM - ZOOM VIDEO CONFERENCE
https://csun.zoom.us/j/9360981702

AGENDA

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. Roll Call

III. Approval of Minutes

IV. Approval of Agenda

V. Chair’s Report
   A. Introduction and Welcome

VI. Co-Chair’s Report
   A. Introduction and Welcome

VII. Action Items
   A. Committee Meeting Dates*
      1) Dec. 6th @ 3pm
      2) Feb. 21st @ 3pm
      3) Mar. 21st @ 3pm
      4) Apr. 18th @ 3pm
      5) May 16th @ 3pm
   B. Committee Goals
      1) Support the USU’s Renovation project
      2) Work on Allocation of Space Procedure.
      3) Work with USU Staff to support repopulation of campus and events.

VIII. Discussion Items
   A. USU Renovation Process
   B. Marketing Tactics for Spring

IX. Adjournment

*denotes attachment
**will be distributed at meeting