



**UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
INTERNAL REVIEW AD HOC COMMITTEE**

**MINUTES**

**Friday, March 27, 2026 | 9:00 a.m. – 10:00 a.m.**

**Zoom Meeting ID: 837 0233 6666 Password: 971569**

**Link:**

<https://csun.zoom.us/j/83702336666?pwd=5De4X9qrSafaoS46eqy6nb4ehSzmDG.1>

- I. Call to Order
  - a. 9:03 a.m.
- II. Land Acknowledgement
- III. Roll Call
  - a. Rudy Granillo – present
  - b. Farimah Chalabi – present
  - c. Jesse Corona – present
  - d. Karim Kouatly - present
  - e. Kevin Mojaradi- present
  - f. Amelia Zapata - absent
  - g. Exec. Secretary - Dr. Tari Hunter
  - h. Staff – Audrey Martinez, Janessa Reyes
- IV. Approval of Agenda, March 27, 2026
  - a. M/S/P (K. Kouatly / F. Chalabi) Motion to approve the Agenda, March 27, 2026.
  - b. No Discussion.
  - c. **Motion passed 4 – 0 – 0.**
- V. Approval of Minutes, February 27, 2026\*
  - a. M/S/P (J. Corona / K. Kouatly) Motion to approve the Minutes, February 27, 2026.
  - b. No Discussion.
  - c. **Motion passed 4 – 0 – 0.**
- VI. Open Forum
  - a. There were no participants for Open Forum.
- VII. Action Items
  - a. There were no action items.
- VIII. Discussion Items
  - a. Committee Codes

- i. J. Reyes finished most revisions across codes. Needs guidance on Personnel Committee proposed edits. No update about Enabling Clause; T. Hunter will follow up.
    - ii. R. Granillo and T. Hunter will review the revised committee codes.
  - b. USU Scholarship Policy for Student Representatives
    - i. R. Granillo is still adjusting from ACUI but will start his research on SDSU.
    - ii. J. Corona – SJSU has a Board of Directors but couldn't find information on a scholarship policy. He reviewed their minutes and obtained a list of members he can reach out to. Regarding USU Scholarship Policy, he discussed Purchase Orders (PO) with Joe Illuminate and concluded that no PO is needed for scholarship payments, due to CSU Buy. J. Corona will work with Evelyn Salazar-Dailo to create a new process.
    - iii. K. Kouatly – CSULA has a Board of Directors and Student Union. He found staff contact info. There was no info on a scholarship policy on their website.
    - iv. F. Chalabi – Found contacts for CSUSB and emailed it to J. Reyes.
    - v. R. Granillo recalled a conversation with CSULA last year and reported that it seemed their BOD received less money for their scholarship stipend. T. Hunter explained the need to do research on CSU campuses with a similar number of students and Student Union Board structure. K. Mojaradi stated that A.S. has a spreadsheet of scholarship stipends from other A.S. on other campuses. He will send the spreadsheet link.
    - vi. April 10 meeting – discuss findings after email is sent and share notes about the USU Scholarship Policy.
      - 1. Continue reviewing and annotating the USU Scholarship Policy via shared document on Teams.
      - 2. Committee members will receive an email template to contact campus representatives by April 10. J. Reyes will work on the email draft. Find the main and secondary contacts for outreach and cc R. Granillo, A. Martinez, and J. Reyes.
        - a. Include questions regarding whether they have a scholarship policy, requirements, payment amounts, scholarship recipients.
    - vii. R. Granillo will send a post-meeting recap email that outlines tasks.

IX. Announcements

- a. Next meeting - Friday, April 10, 2026

X. Adjournment

- a. 9:27 a.m.

Respectfully submitted by,

Dr. Tari Hunter