

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

Minutes

Friday, February 21, 2025 | 9:00 a.m.-10:00 a.m.

Zoom Meeting ID: 837 0233 6666 Password: 971569

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

- I. Call to Order
 - A. 9:15 a.m.
- II. Land Acknowledgement
 - A. Committee Co-Chair, Marilyn Orantes provided the USU land acknowledgment.
- III. Roll Call

| Present | Absent | Staff | Guest(s) |
|------------------------|--------|--|----------|
| Marilyn Orantes, Chair | | Dr. Tari Hunter (Executive Secretary) | |
| Rudy Granillo | | Janessa Reyes | |
| Kevin Mojaradi | | Victoria Villeda | |
| Heet Patel | | | |
| Jesse Corona | | | |
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- I. Approval of Agenda February 7, 2025
 - A. M/S/P (R. Granillo / H. Patel) Motion to approve agenda for February 7, 2025
Motion passed 4-0-0.
- II. Approval of the Minutes, November 8, 2025
 - A. M/S/P (R. Granillo / J. Corona) Motion to amend the agenda to state: "Approval of Minutes, November 8, 2024."
Motion to amend the agenda passed 4-0-0.
- IV. Open Forum
 - A. None
- V. Discussion Items
 - A. Review USU Expectations & Responsibilities Feedback & Suggestions*
 - I. Vice Chair Orantes reviewed suggested revisions to the Expectations & Responsibilities form for Student BOD members with the committee.
E&R 3.
 - Committee discussed absence for Board retreats. More detail and context.
 - R. Granillo agreed that clarity would help. Proposed at least 50% or 60-75% attendance would not amount to an absence.
 - T. Hunter recommended providing a number not percentage.

- Vice Chair Orantes suggested to leave statement as is.
- Committee agreed change “any year” to “from June to June.”

E&R 4.

- K. Mojaradi – A.S. resigns from seat if they have a class during meetings. However, Senate allows member to leave meeting early for class as an exception.
- T. Hunter – do not include leave of absence in language. Difficult to recruit replacements.
- Leave as is and will be based on situation.

E&R 5.

- R. Granillo – have had classes starting at 3:00 pm.
- K. Mojaradi – showed A.S. language to help with specification.
- Change to “activity/ event.” Updated to: Must be available on Mondays from 12:30 p.m. – 2:45 p.m. for meetings, trainings, and activities. If a class must be taken during this time, the member must resign from their seat
- Combine E&R 4 and 5

E&R 8.

- H. Patel suggested the point system from ACUI
 - M. Orantes - might be too much.
- Delete “Weekly”
- Edit to “engage”
- T. Hunter – consider meeting once a month formally to go over documents.
 - M. Orantes agrees to proceed with monthly meeting.

H. Patel left the meeting at 9:55 a.m.

B. Review USU Scholarship Policy

VI. Adjournment

A. 9:59 a.m.

Respectfully submitted by,

Dr. Tari Hunter