

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

AGENDA

Friday, May 30, 2025 | 9:00 a.m. - 11:00 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. 9:07 a.m.
- II. Land Acknowledgement
- III. Roll Call
 - A. Marilyn Orantes - present
 - B. Heet Patel - present
 - C. Rudy Granillo - present
 - D. Jesse Corona - present
 - E. Kevin Mojaradi – absent
- IV. Approval of Agenda, May 30, 2025*
 - A. First – R. Granillo
 - B. Second – H. Patel
 - C. Motion passed – 3-0-0
- V. Approval of Minutes, May 16, 2025*
 - A. First – H. Patel
 - B. Second – R. Granillo
 - C. Motion passed – 3-0-0
- VI. Open Forum
 - A. None
- VII. Discussion Items
 - A. Review Bylaws Articles 5-10
 - Group 2: Section 5.05 (Kevin and Heet)
 - H. Patel presented the revisions of his section; included some grammatical changes to simplify and clarify language in sections 2 – 7.
 - T. Hunter clarified the meaning of section 7; Treasurer is Executive Director.
 - A. Martinez agrees that we can clarify who the Treasurer is. Suggested changing the word to Executive Director.
 - T. Hunter highlighted that we need to keep “Treasurer” due to

the Bylaws: Section 5.02: Secretary and Treasurer. The Executive Director Shall serve as Executive Secretary to the BOD and Secretary and Treasurer for the Corporation.

- T. Hunter will still review the revisions as a whole afterward. Recommends that everyone will review the whole document with all track changes.
- H. Patel asked for clarity and feedback on some sections. Suggested for Section 2 – remove the last sentence as it's redundant to section 1.
 - M. Orantes and T. Hunter agree that the sentence is redundant, since it states the same powers prior.

H. Patel left the meeting at 9:54 a.m.

- Group 4: Articles 7, 8, 9, 10 (Tari, Janessa, and Audrey)
 - Section 9.02
 - Change Freddie's title to Board title "VP for Student Affairs/Designee"
 - Section 10.01 Orientation
 - T. Hunter – can we still reference the Transition?
 - M. Orantes – are there separate orientations for returning/incoming Board?
 - A. Martinez – trying to capture anyone who is elected/appointed must go through an orientation. Same Orientation and should happen before Transition. Leave open and review later.
 - Section 10.03 Annual Meeting
 - T. Hunter – need to clarify why it's called "Annual Meeting" vs. "Annual Transition Meeting"
 - Section 10.05 Notice of Meetings
 - M. Orantes – include the virtual meeting link?
 - T. Hunter – that's considered a location. Maybe we add a section on virtual attendance. Will ask A.S. bylaws.
 - R. Granillo – needs language around virtual space.
 - Section 10.06
 - T. Hunter- 6 directors can request a meeting without consulting the Chair to ensure equal distribution of power; revisit sentence on 7 days notice
 - 10.08 Executive Sessions
 - Tap KP firms to confirm change
 - Section 10.011
 - A. Martinez – say "meetings by Teleconference"

instead of telephone

B. Review Bylaws Articles 11-14

- Article 11.01 Absences
 - T. Hunter - Review E&R to align; Does not refer to Committee Meetings
- Article 11.02 Failure to fulfill responsibilities
 - T. Hunter – don't have authority to appoint/remove VP and University Designee, Alumni Rep, Faculty Rep; suggest to remove "Student" from "Student Director"
 - J. Corona – agree to remove "Student"
 - T. Hunter – Article 4.04 elaborates on Student and Non-Student vacancy procedure.
- Article 11.03 Removal by Petition
 - T. Hunter – remove "Student" from "Student Directors"; follow up with A.S. to see what bylaws detail
 - M. Orantes – Regular meeting vs. Special meeting?
 - T. Hunter – Special meeting goes after Regular meeting where the motion for removal is introduced. Special meeting would verify the petition/results.
- Article 13 Student Leadership Development
 - T. Hunter and A. Martinez would like to revisit.
- Article 14 Amendments
 - J. Reyes – clarify process between first and second Board meetings
 - T. Hunter – should not go straight to Action Item; First, Discussion item; Second meeting, action item.
 - A. Martinez – add "for discussion" for clarity
 - R. Granillo agrees for future considerations

J. Corona left at 10:11 a.m. and returned at 10:25 a.m.

C. Identify June Meeting Date

- Keep Fridays, bi-weekly
- Next meeting, June 20
 - T. Hunter - Aim to have a new Committee Chair by then.
 - M. Orantes will attend next meeting.

VIII. Announcements

IX. Adjournment

A. 10:35 a.m.

Respectfully submitted by,

Dr. Tari Hunter