

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS**

APRIL 11, 2022

12:30 P.M. - ZOOM VIDEO CONFERENCE

[HTTPS://CSUN.ZOOM.US/MY/SPRING2022BODMEETINGS](https://csun.zoom.us/j/9123456789)

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 Agenda
- IV. Approval of Minutes 03/07/2022*
- V. Open Forum
- VI. Chair's Report*
- VII. Vice Chair's Report*
- VIII. Executive Director's Report*
- IX. A.S. Report
- X. Committee Reports
 - A. Diversity & Inclusion
 - B. Facilities & Operations
 - C. Finance*
 - D. Personnel*
 - E. Retirement
- XI. Action Items
 - A. Heart of Campus Additional Funding Allocation*
 - B. Hospitality Policy*
 - C. Student Assistant Classification & Wage Schedule (Updated Schedule)*
 - D. Qualification & Compensation Schedule for Group Exercise & Specialty Instructors (Updated Schedule)*
 - E. Telecommute Policy (New Policy)*
 - F. Format for May Board of Directors Meeting*
- XII. Discussion Items
 - A. Year End Awards*
- XIII. Announcements
- XIV. Adjournment

*denotes attachment