

UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
BOARD OF DIRECTORS

JUNE 03, 2021

\*\*\*\* SPECIAL MEETING \*\*\*\*

11:00 A.M. - ZOOM VIDEO CONFERENCE

[HTTPS://CSUN.ZOOM.US/MY/SPRING2021BODMEETINGS](https://csun.zoom.us/my/spring2021bodmeetings)

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
- V. Action Items
  - A. Mission Statement\*
  - B. Communications Reimbursement Policy\*
  - C. Facility Use Policy\*
  - D. Scholarship Endowment Request – USU Surplus Fees\*
  - E. Staff Representative Appointment – Benjamin Plotkin
  - F. Student Representative Appointment – Charlie Rodriguez Salazar
- VI. Announcements
- VII. Adjournment

*\*denotes attachment*