

**UNIVERSITY STUDENT UNION**  
**CALIFORNIA STATE UNIVERSITY, NORTHRIDGE**  
**BOARD OF DIRECTORS**  
**JULY 19, 2021**  
**12:30 P.M. - ZOOM VIDEO CONFERENCE**  
**[HTTPS://CSUN.ZOOM.US/MY/SUMMFALL2021BODMEETINGS](https://csun.zoom.us/my/summfall2021bodmeetings)**  
**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 06/03/2021\*
- V. Approval of Minutes 06/07/2021\*
- VI. Open Forum
- VII. Chair Report\*
- VIII. Vice Chair Report\*
- IX. Executive Director's Report\*
- X. A.S. Report\*
- XI. Action Items
  - A. Oasis Membership & Facility Access Policy\*
  - B. Assessment Assistant Position\*
- XII. Discussion Items
  - A. USU Project Discussion
  - B. USU BOD Goals – Brainstorming\*
- XIII. Announcements
- XIV. Adjournment

*\*denotes attachment*