

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
DECEMBER 05, 2022
12:30 P.M. – GRAND SALON
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes 10/17/2022*
- V. Approval of Minutes 10/24/2022*
- VI. Open Forum
- VII. Chair's Report*
- VIII. Vice Chair's Report*
- IX. Executive Director's Report*
- X. A.S. Report*
- XI. Committee Reports
 - A. Diversity & Inclusion*
 - B. Facilities & Operations*
 - C. Finance*
 - D. Personnel*
- XII. Discussion Items
 - A. Donation Brainstorming & Updates
- XIII. Action Items
 - A. Use of Surplus Funds – Donation**
- XIV. Announcements
- XV. Adjournment

**denotes attachment*

***will be distributed later this week*