

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
JULY 17, 2023
12:30 P.M. – GRAND SALON**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes 06/05/2023*
- V. Approval of Minutes 06/12/2023*
- VI. Approval of Minutes 06/15/2023*
- VII. Open Forum
- VIII. Chair's Report*
- IX. Vice Chair's Report*
- X. Executive Director's Report*
- XI. A.S. Report
- XII. Discussion Items
 - A. Director Leave of Absence
- XIII. Action Items
 - A. Student Representative Appointment – Angelina Collins
 - B. Student Representative Appointment (leave of absence appointment) – Angelina Armenta
- XIV. Discussion Items (continued)
 - B. Legal Issues Presentation
 - C. Pending Litigation – Executive Closed Session
- XV. Announcements
- XVI. Adjournment

**denotes attachment*