

**UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
BOARD OF DIRECTORS  
AUGUST 28, 2023  
12:30 P.M. – GRAND SALON**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes 07/17/2023\*
- V. Open Forum
- VI. Chair's Report\*
- VII. Vice Chair's Report\*
- VIII. Executive Director's Report\*
- IX. A.S. Report
- X. Action Items
  - A. General Salary Increase (GSI)\*
  - B. Audit Committee Student Representative Appointment
  - C. Basic Needs Suite – Change in Purpose / Scope Reduction\*\*
- XI. Discussion Items
  - A. Proposed Class Schedule Changes – (Time Certain 12:45 p.m.)
  - B. Matador Nights Presentation
  - C. Committee Recruitment & Retention
- XV. Announcements
- XVI. Adjournment

*\*denotes attachment*

*\*\*information will be distributed later this week*