

UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
DECEMBER 7, 2020
12:30 P.M. - ZOOM VIDEO CONFERENCE
[HTTPS://CSUN.ZOOM.US/MY/SUMMFALL2020BODMEETINGS](https://csun.zoom.us/my/summfall2020BODMEETINGS)

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. Open Forum
- VI. Chair's Report
- VII. Vice Chair's Report
- VIII. Executive Director's Report*
- IX. A.S. Report*
- X. Committee Reports
 - A. Diversity & Inclusion
 - B. Facilities & Commercial Services*
 - C. Finance
 - D. Personnel*
 - E. Retirement Plan
- XI. Action Items
 - A. Facilities and Commercial Services Committee Name Change*
 - B. General, Petty Cash, & Cash Advance Funds Policy*
 - C. Addition of an Esports Space in the Games Room*
- XII. Announcements
- XIII. Adjournment

**denotes attachment*