



**University Student Union
California State University, Northridge
Diversity and Inclusion Committee**

****Emergency Meeting****

Agenda

Wednesday, April 27, 2022 | 9:00am – 10:00am

Zoom Meeting ID: 898 8517 3657 Password: 811226

Link: <https://csun.zoom.us/j/89885173657?pwd=MEN2V3I4Qk8welluL2Q2N2xSVTQxZz09>

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. Land Acknowledgement
- III. Roll Call
- IV. Approval of Agenda
- V. Open Forum
- VI. Chair's Report
- VII. Co-Chair's Report
- VIII. Discussion Items
 - A. Land Acknowledgement
 - i. Updates
 - a. University land acknowledgements (SaMya)
 - b. Land acknowledgement from local tribes (Robert and Maygin)
 - ii. Action Plan Discussion
 - a. Must be submitted to BOD (last meeting June 13th)
 - 21-22 Committee Goals (listed below)
 - iii. Action Plan and ideas for the committee goals
 - iv. Timeline
 - v. Sub-committees
 - Increased outreach to CSUN students
 - Request goals from other BOD committees
 - Send email of solidarity with other BOD committees
 - Drop-in on other BOD committees

- Create a “how-to” video for different resources featuring BOD committee members
- Land acknowledgment statement for all USU meetings and programs

B. Committee Meetings

- i. Three left (5/1, 5/25, 6/8)
- ii. Last BOD Meeting: June 13th (recess)
- iii. Interested committee member must re-apply for the 22-23 FY

IX. Announcements

X. Adjournment

**Denotes attachment*