

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

# Meeting Minutes Wednesday, April 13, 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

Committee Chair Robert Jacome called the meeting to order at 9:13 am.

## II. Land Acknowledgement

Committee Chair, Robert Jacome provided the following land acknowledgement: The University Student Union recognizes and acknowledges the Sesevitam, the first people of this ancestral and unceded territory of Sesevenga that is now occupied by our institution; and it honors their elders, past and present, and the Sesevitam descendants who are citizens of the Fernandeño Tataviam Band of Mission Indians. We recognize that the Sesevitam are still here and we are committed to uplifting their stories, culture, and community.

#### III. Roll Call

IV. Present	Absent	Staff	Guest(s)
Ayana Galves*	SaMya Griffin	Ayan Jama*	
(Co-Chair)		(Asst. Secretary)	
Robert Jacome*		Audrey Martinez*	
(Chair)		(Executive Secretary)	
Daniel Lopez*			
Maygin McEwen*			
Janessa Reyes*			

<sup>\*</sup>Zoom video participant

#### V. Approval of Agenda

M/S/P (M.Mcewen/D.Lopez) Motion to approve agenda for April 13, 2022.

Motion Passed 5-0-0.

## VI. Approval of Minutes

M/S/P (J.Reyes/M.Mcewen) Motion to approve minutes from March 30, 2022 *Motion Passed 5-0-0.* 

#### VII. Open Forum

N/A

#### VIII. Chair's Report

Chair Jacome shared continuing work on the committee priorities and working with campus partners including Professor Paez.

#### IX. Co-Chair's Report

Co-Chair Galvez shared that the next BOD meeting will be in-person in the month of May. All BOD D&I committee members are welcome to attend.

USU BOD Meeting

May 9<sup>th</sup> – Grand Salon

12:30 PM - 2:30 PM

Co-Chair Galves also shared the upcoming Year-End Celebration which will be held on Friday, May 6, 2022 at the USU (3:30 PM - 5:30 PM). All D&I members are invited to the event.

#### X. Discussion Items

Chair Jacome led the committee in the discussion and planning for the current committee goals. Plans and discussion included:

- Setting-up a meeting with Professor Paez, a CSUN faculty who is also a Tataviam member. This will ensure the importance of bringing forward the voice of tribe descendants to the forefront.
- Recap of the DEIG Presentation from the USU Internal DEI Workteam: "Highlighting Our Original Stewards: Designing Moments and Places of Reflection, Healing, Advocacy, and Learning."
- Bridging partnership and reach with the American Indian Student Association (AISA)
- Utilizing the USU BOD social media to promote information from the D&I Committee

#### XI. Announcements

- CDSC 5<sup>th</sup> Annual Social Justice Conference (4/21) virtual
- Dr. Angela Davis Event
  - Wednesday, April 13<sup>th</sup>
  - 3:00 4:30 PM (Lecture)
  - 4:30 PM 5:00 PM (Student Session)
- AASPP Year End Block Party

# XII. Adjournment

Chair Jacome adjourned the check-in at 10:01 a.m.

Respectfully Submitted,

Audrey Rose M. Martinez

**Executive Secretary** 

\*Denotes attachment