

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

Monday, March 22, 2021 | 3:00pm – 4:30pm

Zoom Meeting ID: 886 6019 9571 Passcode: D&I

Link: <https://csun.zoom.us/j/88660199571?pwd=MlIDVUo4Z2dtWmlxazBLZUd4bU40Zz09>

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. Approval of Minutes from Emergency Meeting Friday, March 12, 2021
- VI. Open Forum
- VII. Chair's Report
- VIII. Co-Chair's Report
- IX. Discussion Items
 - A. Update on Mission Statement
 - B. Update on Project Rebound Request (CALPIA)
 - C. Continuation of Goals & Breakout Rooms
- X. Announcements
- XI. Adjournment

Attachment A
Spring 2021
Diversity & Inclusion Committee
Zoom Meeting ID: 886 6019 9571 Passcode: D&I

Link: <https://csun.zoom.us/j/88660199571?pwd=MlIDVUo4Z2dtWmlxazBLZUd4bU40Zz09>

- Monday, February 22, 2021 | 3:00pm – 4:30pm
- Monday, March 8, 2021 | 3:00pm – 4:30pm
- Monday, March 22, 2021 | 3:00pm – 4:30pm
- Monday, April 5, 2021 | 3:00pm – 4:30pm
- Monday, April 19, 2021 | 3:00pm – 4:30pm
- Monday, May 3, 2021 | 3:00pm - 4:30pm

Attachment B
University Student Union
California State University, Northridge
2020-2021 Diversity & Inclusion Committee Goals

- Create a working group of USU staff and D&I committee members that will focus on rewriting the University Student Union's mission statement. Recommendations from the working group should be ready to present in April 2021 to the D&I committee.
- Review and Research the addition of an Inclusivity Statement for the organization. Recommendations from the Committee should be voted on in April 2021.
- Develop a policy regarding the implementation and use of Land Acknowledgements in USU meetings and events to recommend to the D&I Committee by April 2021.
- In collaboration with USU BOD Finance Committee, review and provide recommendations to the request from Project Rebound to divest from CALPIA by May 2021 to the D&I committee.