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

Agenda Friday, May 12, 2023 | 9:30am – 10:30am Zoom Meeting ID: 834 1650 3210 Password: 235531

Link:

https://csun.zoom.us/j/83416503210?pwd=RGE3Tm9ISTJVOS81UUZCaitIZVBiZz09

I. Call to Order

Committee Chair Isela Vidauri called the meeting to order at 9:35 am.

II. Land Acknowledgement

Committee Co-Chair, Nawshin Sabah 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

Present	Absent	Staff	Guest(s)
Isela Vidauri (Chair)*		Tari Hunter (Executive Secretary) *	
Nawshin Sabah (Co-Chair)*		Audrey Martinez (Assistant Executive Secretary) *	
Briana Walden*			
Jasmin Zesati*			
Daniel Lopez*			

*Zoom video participant

IV. Approval of Agenda

M/S/P (B.Walden/D. Lopez) Motion to approve agenda for May 12,2023 *Motion Passed 4-0-0.*

V. Approval of Minutes

M/S/P (D.Lopez/ J. Zesati) Motion to approve minutes from April 7,2023

Motion 4-0-0

VI. Open Forum

N/A

VII. Action Item

A. Approve Land Acknowledgement Policy & Procedure

M/S/P (N. Sabah/D. Lopez) Approve the Land Acknowledgement Policy and Procedures pending additional feedback from FTBMI and American Indian Studies

Motion Passed 4-0-0

Discussion:

- Ms. Zesati shared that the draft policy was sent to the Fernandeño Tataviam Band of Mission Indians (FTBMI) and American Indian Studies (AIS) program for review and feedback.
- Chair Vidauri shared she will present the policy as an action item at the June 5th BOD meeting She would like the committee to be present if possible. She is also extending an invitation to the FTBMI, AIS and the members of the internal DEI work team
- Committee reviewed policy and procedures and engaged in discussion
- Made amendment ("d") and Ms. Hunter will discuss with FTBMI and AIS

VIII. Discussion Item

- A. Diversity & Inclusion Committee Yearend Review
 - <u>Chair Vidauri:</u> It's been a wonderful experience. Recommends connecting more with the USU resources. Have more bonding events in the year.
 - Ms. Zesati: Kudos to Isela for taking on the committee mid-year!
 - <u>Ms. Walden</u>: It's been an honor to serve in this capacity. Kudos to Isela for providing more structure to the committee post-COVID. Keep it going (tabling, consistent meetings, good foundations for department)

IX. Announcements

- Crunch Time (breakfast and testing supplies will be available May 15th-18th)
- Board of Director meeting June 5, 2023

X. Adjournment

Chair Vidauri adjourned the meeting at 10:19 a.m

Respectfully Submitted,

Tari Hunter

Executive Secretary