



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

Monday, November 2nd, 2020, 12pm – 1:30pm

Zoom Meeting ID: 858 7662 2064 Passcode: D&I

Link: <https://csun.zoom.us/j/85876622064?pwd=L3BrYlQreUVaUDISMS9xTzVLK01VZz09>

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 at 12:06pm

II. Lank Acknowledgement

Provide Land acknowledgment

November 2nd – Yesterday was the start of the American

Mexican and central American individuals who celebrate dia de los Muertos y dias de los difuntos

III. Roll Call

Present	Absent	Staff	Guest(s)
Stephanie Barboza (Chair)*		Dr. Freddie Sánchez (Executive Secretary)	
Andrew Diaz*			
Anaya Galves*			
H Landeros (Co-Chair)*			
Sophie Malchus*			
Nadia Marin de la Torre*			
Victor Polanco*			
Dominique Silva*			
Kyle Susser*			
Uriel Tapia*			

IV. Approval of Agenda

M/S/P (V.Polanco/D.Silva)

Motion Passed 9-0-0

V. Approval of Minutes

M/S/P (S.Malchus/C.Polanco)

Motion Passed 9-0-0

VI. Open Forum

VII. Chair's Report

November started Native American History Month

Through the AISA working with AS president Rose Merida and Senator Coronado – Protocol for land acknowledgement – AS Resolution

VIII. Co-Chair's Report

H.Landeros – finalizing goals today- how much of impact the goals will be able to pass. Tomorrow's it is election day- for some people that brings a lot of fear. There are spaces on campus through Zoom to participate and vent with other people. Hope that you have a safe place to talk tomorrow. You're not allow in this. Today we had the AS/BOD Meet & Greet.

The AS/BOD meet & greet just ended. Ice breaker, how to get the work done, self-care. Fun meet & greet. Got to meet some AS folks. Thank you Uriel for attending. If you all have an opportunity to show up to other future events, please show up.

IX. Action Items

A. Approval of 2020-2021 Committee Goals

X. Discussion Items

A. Committee Next Steps

XI. Announcements

XII. Adjournment