

**CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
UNIVERSITY STUDENT UNION, INC.**

BOARD OF DIRECTORS MEETING

**APRIL 15, 2013 – 12:30 P.M.
GRAND SALON
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Open Forum
 - A. DWP Presentation (Time Certain: 1:00 P.M.)
- VI. Chair's Report
- VII. Vice Chair's Report
- VIII. Executive Director's Report
- IX. A.S. Report
- X. Committee Reports –
 - A. Facilities & Commercial Services Committee
 - B. Finance Committee
 - C. Personnel Committee
 - D. Bylaws Committee
- XI. Action Items
 - A. *Aida C. Salazar Award
 - B. *BOD Volunteer Achievement Award
- XII. Discussion Items
 - A. Board and Group Photos
 - B. StrengthsQuest Training (Students Required)
- XIII. Announcements
- XIV. Adjournment

**denotes attachment*

***denotes hand-outs at meeting*