



Board of Director's Agenda

February 12th, 2019 @ 5pm

MSR130

A. Call to Order

- a. Attendance
- b. Point Totals

B. Approval of Agenda

- a. Motion: To approve the agenda for February 12th, 2019

C. Approval of Minutes

- a. Motion: To approve the minutes for February 5th, 2019

D. Open Forum

(This time is set aside for public comment on pending or current issues.)

E. Announcements and Presentation

F. Action Items

- a. Approval of Board of Director Initiative Fund for Housing Event for \$725.00
- b. Approval of Ron Noble as an ASI Board of Director—Dean of Students
- c. Approval of Diane Avalos as the Director for Graduate Students

G. Discussion

H. Director Reports

- a. Director, At Large: *Alec Austin*
- b. Director, Athletics: *Akia Walker*
- c. Director, Business: *Vacant*
- d. Director, Residential Life: *Andrea Sandoval*
- e. Director, Stockton Center: *Vacant*
- f. Director, Student Clubs & Organizations: *Alessandra Ramirez*
- g. Director, Arts, Humanities, and Social Sciences: *Braden Palma*
- h. Director, Science: *Kassandra Lopez*
- i. Director, Education, Kinesiology, and Social Work: *Rosa Martinez*
- j. Director, Environment: *Monique Bravo*

- k. Director, Graduate Students: *(Vacant)*
- l. Dean of Students: *Ron Noble*
- m. Faculty Member: *(Vacant)*

b. Executive Reports

- a. Secretary/Director, Diversity: *MiShaye Venerable*
- b. Vice President: *Michelle Nungaray*
- c. President: *Maria Marquez*

c. Other Reports

- a. Interim Vice President of Student Affairs: *Paz Oliverrez*
- b. Interim Leadership & Student Government Manager: *Katie Rotan*
- c. Executive Director: *Cesar Rumayor*

I. Closing Comments

J. Adjournment (Time Certain 5:55pm)