



Board of Director's Agenda

October 2nd, 2018 @ 5:00 pm

MSR 130 C

A. Call to Order

- a. Attendance
- b. Point Totals

B. Approval of Agenda

- a. Motion: To approve the agenda for October 2nd, 2018

C. Approval of Minutes

- a. Motion: To approve the minutes for September 18th, 2018

D. Open Forum

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

E. Announcements and Presentation

- a. Library Renovation – *Ron Rodriguez (Dean of the Library)*
- b. CSSA September Plenary Meeting – *Wonuola Olagunju (ASI Governmental Affairs Coordinator)*

F. Action Items

G. Discussion

- a. Student Study Space
- b. Clubs & Organizations Follow Up

H. Director Reports

- a. Director, At Large: *Alec Austin*
- b. Director, Athletics: *Akia Walker*
- c. Director, Business: *Sandra Lezama-Vasquez*
- 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: *Matthew Lopez Phillips*
- 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 Leadership & Student Government Manager: *Katie Rotan*
- b. Executive Director: *Cesar Rumayor*

I. Closing Comments

J. Adjournment