



# Board of Director's Agenda

## December 4<sup>th</sup>, 2018 @ 6pm

MSR130

### A. Call to Order

- a. Attendance
- b. Point Totals

### B. Approval of Agenda

- a. Motion: To approve the agenda for December 4<sup>th</sup>, 2018

### C. Approval of Minutes

- a. Motion: To approve the minutes for November 27<sup>th</sup>, 2018

### D. Open Forum

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

### E. Announcements and Presentation

- a. Campus Pride/Warrior Fanatics – Jocelyn Castellanos (ASI Admin Support Coordinator – Programmer)

### F. Action Items

- a. Approval of the ASI Elections Code (ASI Student Clubs and Organizations – Alessandra Ramirez)

### G. Discussion

- a. Student Organizations Account Administration Agreement Policy

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

### I. Closing Comments

### J. Adjournment