



# Board of Director's Agenda

## February 4<sup>th</sup>, 2020 @ 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 February 4<sup>th</sup>, 2020

### C. Approval of Minutes

- a. Motion: To approve the minutes for December 10<sup>th</sup>, 2019

### D. Open Forum

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

### E. Announcements and Presentation

- a. ASI Student Government Spring Events – Kylie Carpenter
- b. ASI Governmental Relations Coordinator Spring Events – Diana Avalos

### F. Action Items

- a. Approval of the 2020 – 2021 ASI Budget Formulation Timeline – Karmjit Bath
- b. Approval of \$9,935.00 for a Census Grant – Diana Avalos

### G. Discussion

### H. Director Reports

- a. Director, At Large: *Karlos Marquez*
- b. Director, Athletics: *Anisa Saechao*
- c. Director, Business: *Jeff Fu*
- d. Director, Residential Life: *Andrea Sandoval*
- e. Director, Stockton Center: *Vacant*
- f. Director, Student Clubs & Organizations: *Natalia Verduzco*
- g. Director, Arts, Humanities, and Social Sciences: *Krishma Malhotra*
- h. Director, Science: *Karla De La Cueva*
- i. Director, Education, Kinesiology, and Social Work: *Rosa Martinez*

- j. Director, Sustainability: *Cynella Aghasi*
- k. Director, Graduate Students: *Vacant*
- l. Dean of Students: *Andy Klingelhofer*
- m. Faculty Member: *(Vacant)*

### b. Executive Reports

- a. Director, Diversity: *Vacant*
- b. Vice President of Finance: *Karmjit Bath*
- c. Vice President: *Michelle Nungaray*
- d. President: *Maria Marquez*

### c. Other Reports

- a. Student Government & Leadership Manager: *Katie Rotan*
- b. Executive Director: *Cesar Rumayor*

### I. Closing Comments

### J. Adjournment