



Board of Director's Agenda

February 11th, 2020 @ 5:00 pm

MSR 130c

A. Call to Order

- a. Attendance
- b. Point Totals

B. Approval of Agenda

- a. Motion: To approve the agenda for February 11th, 2020

C. Approval of Minutes

- a. Motion: To approve the minutes for December 3rd, 2019
- b. Motion: To approve the minutes for February 4th, 2020

D. Open Forum

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

E. Announcements and Presentation

- a. CSSA Plenary Meeting – Diana Avalos, ASI Governmental Relations Coordinator

F. Action Items

- a. Approval of Maria Marquez as the ASI Elections Committee Chair
- b. Approval of Academic Advising Ad Hoc Committee – Maria Marquez
- c. Approval of Jocelyn Castellanos as the ASI Programs Advisor – Cesar Rumayor

G. Discussion

- a. University Parking – Karmjit Bath, ASI Vice President of Finance

H. Director Reports

- a. Director, At Large: *Karlos Marquez*
- b. Director, Athletics: *Anisa Saechao*
- c. Director, Arts, Humanities, and Social Sciences: *Krishma Malhotra*
- d. Director, Business: *Jeff Fu*
- e. Director, Diversity: *Vacant*
- f. Director, Education, Kinesiology, and Social Work: *Rosa Martinez*
- g. Director, Graduate Students: *Vacant*

h. Director, Residential Life: *Andrea Sandoval*

i. Director, Science: *Karla De La Cueva*

j. Director, Student Clubs & Organizations: *Natalia Verduzco*

k. Director, Sustainability: *Cynella Aghasi*

l. Dean of Students: *Andy Klingelhofer*

m. Faculty Member: *Vacant*

b. Executive Reports

- a. Vice President of Finance: *Karmjit Bath*
- b. Vice President: *Michelle Nungaray*
- c. President: *Maria Marquez*

c. Other Reports

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

I. Closing Comments

- a. Closed Session – Litigation Update

J. Adjournment