



Board of Director's Agenda

February 18th, 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 18th, 2020

C. Approval of Minutes

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

D. Open Forum

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

E. Announcements and Presentation

- a. ASI Programming Presentation – Jocelyn Castellanos
- b. Budget Transparency Presentation – Maria Marquez

F. Action Items

- a. Approval of \$500 from the ASI Board Initiative Fund for “Direct from the Board- IG Video Series” – Karlos Marquez

G. Discussion

H. Director Reports

- a. Director, At Large: *Karlos Marquez*
- b. Director, Athletics: *Vacant*
- 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

J. Adjournment