



Board of Director's Agenda

February 25th, 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 25th, 2020

C. Approval of Minutes

- a. Motion: To approve the minutes for February 18th, 2020

D. Open Forum

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

E. Announcements and Presentation

- a. Student's Migration to Office 365 & Multi Factor Authentication - IT Steering Committee (Time Certain 5:15-5:30)
- b. PSC Presentation (Time Certain 5:30)

F. Action Items

- a. Approval of the Revised ASI & SC Student Organizations Funding Policy - Karmjit Bath
- b. Approval of the Revised ASI & SC Credit Card Policy - Cesar Rumayor

G. Discussion

H. Director Reports

a. Executive Reports

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

b. Other Reports

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

I. Closing Comments

J. Adjournment