



Board of Director's Agenda

March 3rd, 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 March 3rd,

C. Approval of Minutes

- a. Motion: To approve the minutes for February 25th, 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 Update - Diana Avalos
- b. Basic Needs – Dr. Jen Sturtevant (Time Certain 5:15pm)
- c. Impaction for Pre-Nursing Presentation- Dr. Katie Olivant (Time Certain 5:45pm)

F. Action Items

- a. Approval of the Revised ASI Bylaws - Maria Marquez
- b. Approval of the Revised Interim Appointment Policy - Maria Marquez
- c. Approval of the Mandatory Training Policy - Maria Marquez
- d. Approval of the Time Off for Organ and Bone Marrow Donation Policy - Maria Marquez
- e. Approval of the Updated ASI/SC Point Policy -Michelle Nungaray

G. Discussion

- a. Credit/No Credit Potential Deadline - Maria Marquez

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 Klingelhoef*

m. Faculty Member: *Vacant*

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