



Board of Director's Agenda

April 28th, 2020 @ 5:00 pm

This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

A. Call to Order

- a. Attendance
- b. Point Totals

B. Approval of Agenda

- a. Motion: To approve the agenda for April 21st, 2020

C. Approval of Minutes

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

D. Open Forum

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

E. Announcements and Presentation

- a. Library Presentation

F. Action Items

- a. Approval of the revised ASI Budget Formulation timeline (Karmjit Bath)
- b. Approval of \$650.00 from Board Initiative fund for Recycling Signage in the Student Center (Cynella Aghasi)

G. Discussion

- a. Academic Advising

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, Student Clubs & Organizations: *Natalia Verduzco*
- f. Director, Arts, Humanities, and Social Sciences: *Krishma Malhotra*
- g. Director, Science: *Karla De La Cueva*
- h. Director, Education, Kinesiology, and Social Work: *Rosa Martinez*
- i. Director, Sustainability: *Cynella Aghasi*

- j. Director, Graduate Students: *Vacant*
- k. Dean of Students: *Andy Klingelhoef*
- l. Faculty Member: *(Vacant)*
- m. Director, Diversity: *(Vacant)*
- n. Director, Stockton Center: *(Vacant)*

b. Executive Reports

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

c. Other Reports

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

I. Closing Comments

J. Adjournment