



# Board of Director's Agenda

## May 19<sup>th</sup>, 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 May 19<sup>th</sup>, 2020

### C. Approval of Minutes

- a. Motion: To approve the minutes for May 12<sup>th</sup>, 2020

### D. Open Forum

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

### E. Announcements and Presentation

### F. Informational Items

### G. Action Items

- a. Approval of the Academic Advising Resolution
- b. Approval of the ASI Purchasing Authority Policy

### H. Discussion

### I. 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 Klingelhofer*

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*

### J. Closing Comments

### K. Adjournment