



# Board of Director's Agenda

## September 10th, 2019 @ 5:00 pm

MSR 130 C

### A. Call to Order

- a. Attendance
- b. Point Totals

### B. Approval of Agenda

- a. Motion: To approve the agenda for September 10<sup>th</sup>, 2019

### C. Approval of Minutes

- a. Motion: To approve the minutes for September 3<sup>rd</sup>, 2019

### D. Open Forum

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

### E. Announcements and Presentation

- a. Department of Alumni Affairs (Time Certain: 5:05pm-5:35pm) – Adrian Harrell & Jason Geiken
- b. Points Policy – Michelle Nungaray (ASI Vice President)
- c. Dress Code Policy – Michelle Nungaray (ASI Vice President)

### F. Action Items

- a. Approval to Revise Student Government Department Budget Line Item Title from Food Pantry to Basic Needs

### G. Discussion

### H. Director Reports

- a. Director, At Large: *Karlos Marquez*
- b. Director, Athletics: *Eboni Boone*
- c. Director, Business: *Jeff Fu*
- d. Director, Residential Life: *Andrea Sandoval*
- e. Director, Stockton Center: *Vacant*
- f. Director, Student Clubs & Organizations: *Natalia Verduzco*
- g. Director, Arts, Humanities, and Social Sciences: *Krishma Malhotra*

- h. Director, Science: *Karla De La Cueva*
- i. Director, Education, Kinesiology, and Social Work: *Rosa Martinez*
- j. Director, Sustainability: *Cynella Aghasi*
- k. Director, Graduate Students: *Vacant*
- l. Dean of Students: *Andy Klingelhofer*
- m. Faculty Member: *(Vacant)*

### b. Executive Reports

- a. Director, Diversity: *Gloria Vallin*
- b. Vice President of Finance: *Karmjit Bath*
- c. Vice President: *Michelle Nungaray*
- d. President: *Maria Marquez*

### c. Other Reports

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

### I. Closing Comments

### J. Adjournment