



Board of Director's Agenda

October 15th, 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 October 15th, 2019

C. Approval of Minutes

- a. **Motion:** To approve the minutes for September 24th, 2019

D. Open Forum

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

E. Announcements and Presentation

- a. Diversity Center- Carolina Alfaro (Director of the Diversity)
- b. Student Organizations- Stephanie Hubbard (Interim Director of Student Leadership & Development) & Julie Anaya (Student Org & Greek Life Coordinator)
- c. CSSA-September Plenary Meeting- Diana Avalos (ASI Governmental Relations Coordinator)
- d. Academic Advising- Maria Marquez (ASI President)

F. Action Items

- a. Approval of \$200 from the ASI BOD Initiative Fund for an ASI Night at the Men's Soccer Game
- b. Approval of the Warriors Giving Back Scholarship Policy
- c. Approval of the ASI Study Abroad Scholarship Policy
- d. Approval of the ASI Student Emergency Grant Policy
- e. Approval of the ASI Student Organization Account Administration Agreement Policy

G. Discussion

- a. Psychological Counseling Services- Taco 'Bout It Follow Up

H. Director Reports

- a. Director, At Large: *Karlos Marquez*
- b. Director, Athletics: *Eboni Boone*
- c. Director, Arts, Humanities, and Social Sciences: *Krishma Malhotra*
- d. Director, Business: *Jeff Fu*
- e. Director, Diversity: *Gloria Vallin*
- 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, Stockton Center: *Vacant*
- k. Director, Student Clubs & Organizations: *Natalia Verduzco*
- l. Director, Sustainability: *Cynella Aghasi*
- m. Dean of Students: *Andy Klingelhofer*
- n. Faculty Member: *(Vacant)*

b. Executive Reports

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

c. Other Reports

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

I. Closing Comments

J. Adjournment