



Board of Director's Agenda

October 29th, 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 29th, 2019

C. Approval of Minutes

- a. Motion: To approve the minutes for October 15th, 2019

D. Open Forum

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

E. Announcements and Presentation

- a. Study Abroad – Brittany Fentress, International Education
- b. CSSA Plenary Meeting – Diana Avalos, ASI Governmental Relations Coordinator

F. Action Items

- a. Approval of the Revised Employment Classifications
- b. Approval of the Revised Classification Table
- c. Approval of the Revised Holidays Policy
- d. Approval of the Revised Holiday Pay Policy
- e. Approval of the Revised Vacation Leave Policy
- f. Approval of the Revised Sick Leave Policy
- g. Approval of the Revised Discretionary Benefits Policy
- h. Approval of the Revised Dress Code Policy
- i. Approval of \$1,000.00 for the 2nd Annual Speak Your Mind Event from the BOD Initiative Fund

- j. Approval of the ASI Student Emergency Grant Policy

G. Discussion

- a. *Ethnic Studies Requirement*

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: *Karmjit 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