



# Board of Director's Agenda

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

MSR 130c

### A. Call to Order

- a. Attendance
- b. Point Totals

### B. Approval of Agenda

- a. **Motion:** To approve the agenda for December 10th, 2019

### C. Approval of Minutes

- a. **Motion:** To approve the minutes for December 3rd, 2019

### D. Open Forum

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

### E. Announcements and Presentation

- a. CSSA Plenary Meeting – Diana Avalos, ASI Governmental Relations Coordinator

### F. Action Items

- a. Approval of the 2018 Form 990 (Time Certain 5:05)
- b. Approval of \$750.00 from ASI Board of Directors Initiative Fund towards the purchase of equipment for a hydration station
- c. Approval of the ASI Lease Agreement with the University Student Center
- d. Approval of Anisa Saechao for ASI Director of Athletics

### G. Discussion

- a. Taco Bout It - Student Recreation Complex
- b. Academic Advising
- c. Academic Senate - Ethnic Studies Resolution

### 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, Student Clubs & Organizations: *Natalia Verduzco*

- k. Director, Sustainability: *Cynella Aghasi*

- l. Dean of Students: *Andy Klingelhoef*

- m. 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