



# Board of Director's Agenda

## February 2<sup>nd</sup>, 2021 @ 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 February 2<sup>nd</sup>, 2021

### C. Approval of Minutes

- a. Motion: To approve the minutes for December 8<sup>th</sup>, 2020

### D. Open Forum

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

### E. Announcements and Presentation

- a. CSSA Plenary Update – *Krishan Malhotra*, ASI Governmental Relations Coordinator

### F. Action Items

- a. Approval of the revised ASI Budget Formulation Policy and Procedures – *Zoe Martinez*, ASI Vice President of Finance
  - i. Discuss the ASI Budget Formulation Policy and Procedures and revisions that were made.
- b. Approval of the ASI Budget Formulation Timeline – *Zoe Martinez*, ASI Vice President of Finance
  - i. Discuss the Planning Process and Budget Development for the spring semester

### G. Discussion

### H. Director Reports

- a. Director, At Large: *Fausto Garcia*
- b. Director, Athletics: *Anisa Saechao*
- c. Director, Arts, Humanities, and Social Sciences: *Josh Costello*
- d. Director, Business: *Nicolette Padron*

e. Director, Diversity: *(Vacant)*

f. Director, Education, Kinesiology, and Social Work: *Rosa Martinez*

g. Director, Housing and Residential Life: *(Vacant)*

h. Director, Graduate Students: *Santos Ayala*

i. Director, Science: *Francesca Ramus*

j. Director, Student Organizations: *(Vacant)*

k. Director, Sustainability: *Destiny Suarez*

l. Dean of Students: *Andy Klingelhoef*

m. Faculty Member: *Aletha Harven*

### I. Executive Reports

- a. Vice President of Finance: *Zoe Martinez*
- b. Vice President: *Karlos Marquez*
- c. President: *Cynella Aghasi*

### J. Other Reports

- a. Student Government Advisor (Graduate Student): *Maria Marquez*
- b. Leadership Manager: *Katie Rotan*
- c. Executive Director: *Cesar Rumayor*

### K. Closing Comments

### L. Adjournment