



Board of Director's Agenda

February 9th, 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 9th, 2021

C. Approval of Minutes

- a. Motion: To approve the minutes for February 2nd, 2021

D. Open Forum

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

E. Announcements and Presentation

- a. Student Organizations Survey Results –
Mariah Burciaga, SC Vice Chair,
Jocelyn Castellanos, ASI Programs
Advisor, Ashely Ulloa, ASI
Administrative Assistant
 - i. Presenting on the student survey results regarding student organizations

F. Action Items

- a. Approval of the Student Organization Action Plan for 2021 – 2022
 - i. A timeline and action plan for student organizations for 2021-2022

G. Discussion

H. Director Reports

- a. ASI Board of Directors

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