



Board of Director's Agenda

February 16th, 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 16th, 2021

C. Approval of Minutes

- a. Motion: To approve the minutes for February 9th, 2021

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*

F. Action Items

- a. Approval of the revised ASI President Position Description
 - i. Provide an update of the revisions made to the ASI President Description
- b. Approval of the revised ASI Vice President Position Description
 - i. Provide an update of the revisions made to the ASI Vice President Position Description
- c. Approval of the revised ASI Vice President of Finance Position Description
 - i. Provide an update of the revisions made to the ASI Vice President of Finance Position Description
- d. Approval of the revised ASI Director for College of the Arts, Humanities, & Social Sciences Position Description
 - i. Provide an update of the revisions made to the ASI Director for College of the Arts, Humanities, & Social Sciences Position Description
- e. Approval of the revised ASI Director for College of Education, Kinesiology & Social Work Position Description
 - i. Provide an update of the revisions made to the ASI Director for College of Education, Kinesiology & Social Work Position Description

- f. Approval of the revised ASI Director for College of Science Position Description

- i. Provide an update of the revisions made to the ASI Director for College of Science Position Description

- g. Approval of the revised ASI Director for College of Business Position Description

- i. Provide an update of the revisions made to the ASI Director for College of Business Position Description

- h. Approval of the Resolution Recommending Elimination of the Writing Proficiency Screening Test (WPST) as a Prerequisite to Taking the Writing Proficiency Course

- i. Updates on the resolution created by the Ad Hoc committee

G. Discussion

H. Director Reports

- a. ASI Board of Directors 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 Klingelhofer*
- m. Faculty Member: *Aletha Harven*

I. Reports

- a. Vice President of Finance: *Zoe Martinez*

- b. Vice President: *Karlos Marquez*
- c. President: *Cynella Aghasi*

J. Other Reports

- a. ASI Interim Administrative Assistant:
Maria Marquez
- b. Leadership Manager: *Katie Rotan*
- c. Executive Director: *Cesar Rumayor*

K. Closing Comments

L. Adjournment