



Board of Director's Agenda

February 23rd, 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 23rd, 2021

C. Approval of Minutes

- a. Motion: To approve the minutes for February 16th, 2021

D. Open Forum

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

E. Announcements and Presentation

- a. Fall 2021 Planning – *Kimberly Greer*, Provost & Vice President for Academic Affairs

F. Action Items

- a. Approval of Michael Gomez as the ASI Director for Student Organizations
 - i. Provide statement of why candidate is fit for the position of ASI Director for Student Organizations
- b. Approval of Pamela Martinez as the ASI Director for Diversity
 - i. Provide statement of why candidate is fit for the position of ASI Director for Diversity
- c. Approval of the revised ASI Director for Athletics Position Description
 - i. Provide an update of the revisions made to the ASI Director for Athletics Position Description
- d. Approval of the revised ASI Director for Diversity Position Description
 - i. Provide an update of the revisions made to the ASI Director for Diversity Position Description
- e. Approval of the revised ASI Director for Graduate Students Position Description
 - i. Provide an update of the revisions made to the ASI Director for Graduate Students Position Description

- f. Approval of the revised ASI Director for Housing & Residential Life Position Description

- i. Provide an update of the revisions made to the ASI Director for Housing & Residential Life Position Description

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

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

- h. Approval of the revised ASI Director for Student Organizations Position Description

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

- i. Approval of the ASI Director for Stockton Campus Position Description

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

- j. Approval of ASI Temporary Virtual Elections Code

- i. Updates on the ASI Temporary Virtual Elections Code created by the Elections committee

G. Discussion

H. Director Reports

- a. ASI Board of Directors

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