



Board of Director's Agenda

March 2nd, 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 March 2nd, 2021

C. Approval of Minutes

- a. Motion: To approve the minutes for February 23rd, 2021

D. Open Forum

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

E. Announcements and Presentation

- a. New Makerspace/ Fab Lab – *Jake Weigel*, Associate Professor Art, Sculpture
 - i. Provide information regarding a proposal that was submitted for a makerspace/fab lab in the new library
- b. Graduate/Evening Student Services Update – *Melannie Castellanos*, SC Chair, *Santos Ayala*, ASI Director for Graduate Students, *Maria Marquez*, Interim ASI Administrative Assistant, *Jennifer Galeana -Vasquez*, Interim SC Programs & Services Coordinator
 - i. Provide updates regarding Graduate/Evening Student Services
- c. Diversity and Sense of Pride Murals Update – *Melannie Castellanos*, SC Chair
 - i. Provide update regarding Diversity and Sense of Pride Murals

F. Action Items

G. Discussion

- a. Fall 2021 Repopulation

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: *Pamela Martinez*

- 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 Rasmus*

- j. Director, Student Organizations: *Michael Gomez*

- 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