



# Board of Director's Agenda

## March 23<sup>rd</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 March 23<sup>rd</sup>, 2021

### C. Approval of Minutes

- a. Motion: To approve the minutes for March 9<sup>th</sup>, 2021

### D. Open Forum

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

### E. Announcements and Presentation

- a. Surveys and Results – *Brandon Price*, Interim AVP for Student Success
  - i. Present survey and results that were sent to student throughout Fall and Spring semester.
- b. University Student Center - Stockton Campus Renovations – *Jennifer Galeana-Vasquez*, Interim SC Programs & Services Coordinator
  - i. Present an update regarding the Stockton Center Renovations
- c. CSSA Plenary Update – *Krishan Malhotra*, ASI Governmental Relations Coordinator
  - i. Updates on CSSA Plenary and what is happening regarding the CSU's

### F. Action Items

- a. Approval of the ASI Strategic Plan for 2021-2026 - *Marvin Hooker*, Marvin Hooker Consulting Services – Time Certain at 6:00pm
  - i. Present the final draft for the ASI Five-Year Strategic Plan for approval

### G. Discussion

- a. DACA Resolution

### 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: *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 Gomes*

- 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