



Board of Director's Agenda

April 13th, 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 April 13th, 2021

C. Approval of Minutes

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

D. Open Forum

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

E. Announcements and Presentation

- a. *Rosalee Rush* – Senior Associate Vice President Communications, Marketing & Media Relations, *Kristina Stamper* – Director for Communications & Creative Services: Student Communication
- b. *Annie Hor, Amy Egan, Ron Rodriguez* – Dean of Library: Library Reopening Plan

F. Action Items

- a. Approval of the Revised ASI & SC Student Assistants Classifications & Rates
 - i. Provide updates regarding Revised ASI & SC Student Assistant Classifications and Rates for approval
- b. Approval of the Revised ASI & SC Salary Range
 - i. Provide updates in regards to the Revised ASI & SC Salary Range
- c. Approval of the Revised ASI & SC Telecommute Policy
 - i. Provide updates regarding the Revised ASI & SC Telecommute Policy
- d. Approval of the ASI DACA Resolution-*Karlos Marquez*, ASI Vice President
 - i. Provide updates in regards to the DACA Resolution for approval
- e. Approval of \$900 ASI Board Initiative Funds- Grow Kit Project- *Destiny Suarez*, ASI Director for Sustainability

- i. Presenting the Grow Kit Project to use initiative funds for approval

G. Discussion

- a. Web Conferencing Policy- *Cynella Aghasi*, ASI President

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