



# Board of Director's Agenda

## May 4<sup>th</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 May 4<sup>th</sup>, 2021

### C. Approval of Minutes

- a. Motion: To approve the minutes for April 13<sup>th</sup>, 2021
- b. Motion: To approve the minutes for April 27<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. ASI & SC Diversity, Inclusion and Belonging Statement – Draft (SC Executives)
- b. ASI 2021/22 Organizational Budget – Draft (Zoe Martinez, ASI Vice President of Finance)

### F. Action Items

- a. Approval of the ASI Marketing Assistant Job Description and Classification
  - i. Presenting ASI Marketing Assistant Job Description and Classification for approval
- b. Approval of the ASI Student Government Assistant Job Description and Classification
  - i. Presenting ASI Student Government Assistant Job Description and Classification for approval
- c. Approval of the ASI Programs Assistant Job Description and Classification
  - i. Presenting ASI Programs Assistant Job Description and Classification for approval

### 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