



Board of Director's Agenda

July 14th, 2020 @ 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 July 14th, 2020

C. Approval of Minutes

- a. Motion: To approve the minutes for May 19th, 2020

D. Open Forum

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

E. Announcements and Presentation

F. Action Items

- a. Approval of the Academic Advising Ad Hoc Committee (AAC) - (Karlos Marquez, ASI Vice President)
- b. Approval of the Resolution Affirming our Commitment to Diversity, Inclusion, Equal Treatment, and Justice for All People - (Cynella Aghasi, ASI President)
- c. Approval of the Resolution Regarding International Students - (Cynella Aghasi, ASI President)
- d. Approval of the 2020 – 2021 Organizational Priorities - (Katie Rotan, Leadership Manager)
- e. Approval of the MOU for Administrative Management, Accounting and Financial Systems Access Services - (Executive Director, Cesar Rumayor)

G. Discussion

H. Director Reports

a. Executive Reports

- a. Vice President of Finance: *Zoe Martinez*
- b. Vice President: *Karlos Marquez*

- c. President: *Cynella Aghasi*

b. Other Reports

- a. Student Government Advisor (Graduate Student): *Maria Marquez*
- b. Leadership Manager: *Katie Rotan*
- c. Executive Director: *Cesar Rumayor*

I. Closing Comments

J. Adjournment