



# Board of Director's Agenda

## July 28<sup>th</sup>, 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 28<sup>th</sup>, 2020

### C. Approval of Minutes

- a. Motion: To approve the minutes for July 14<sup>th</sup>, 2020

### D. Open Forum

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

### E. Announcements and Presentation

- a. Student Fees - Dr. Christine Erickson, (Vice President of Student Affairs)
- b. CSSA Report - Krishan Malhotra (ASI Governmental Relations Coordinator)

### F. Action Items

- a. Approval of the ASI Director for Diversity nominee - Samantha Johnson
- b. Approval of ASI Director for Student Organizations the nominee - Michael Rodriguez

### G. Discussion

- a. Resolution Supporting International Students

### 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