



Board of Director's Agenda

September 15th, 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 September 15th, 2020

C. Approval of Minutes

- a. Motion: To approve the minutes for September 8th, 2020

D. Open Forum

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

E. Announcements and Presentation

- a. Available Programs and Services for Undocumented Students – *Polet Hernandez*, Dreamers Project Coordinator
- b. Conflict of Interest & Forms – *Karlos Marquez*, ASI Vice President

F. Action Items

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