



Board of Director's Agenda

September 22nd, 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 22nd, 2020

C. Approval of Minutes

- a. Motion: To approve the minutes for September 8th, 2020
- b. Motion: To approve the minutes for September 15th, 2020

D. Open Forum

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

E. Announcements and Presentation

- a. Plenary Update – *Krishan Malhotra*, ASI Governmental Relation Coordinator

F. Action Items

- a. Approval of the ASI Financial Audit
(Time Certain [5:15pm](#))
- b. Approval of the ASI Mental Health Awareness Ad Hoc Committee – *Katie Rotan*, ASI Leadership Manager

G. Discussion

H. Director Reports

- a. ASI Board of Directors
- b. **Executive Reports**
 - a. Vice President of Finance: *Zoe Martinez*
 - b. Vice President: *Karlos Marquez*
 - c. President: *Cynella Aghasi*

c. 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