



# Board of Director's Agenda October 6<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 October 6<sup>th</sup>, 2020

## C. Approval of Minutes

- a. Motion: To approve the minutes for September 22<sup>nd</sup>, 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 Dr. Aletha Harven as the ASI Faculty Director – *Cynella Aghasi*, ASI President
- b. Approval of Loop Giveaway – *Katie Rotan*, ASI Leadership Manger

## 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