



Board of Director's Agenda

October 13th, 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 13th, 2020

C. Approval of Minutes

- a. Motion: To approve the minutes for October 6th, 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 \$550 for ASI Board Initiative Funds – Loop Giveaway – *Josh Costello, Anisa Saechao, Fausto Garcia and Rosa Martinez*, ASI Board of Directors
- c. Approval of \$150 for COB Social Media Giveaway – *Nicolette Padron*, Director College of Business
- d. Approval of \$600 for Student Organization Survey Incentives – *Michael Rodriguez*, Director for Student Organizations

G. Discussion

- a. Campus Advisory Board on University Policing & Community Safety

H. Director Reports

- a. Director, At Large: *Fausto Garcia*
- b. Director, Athletics: *Anisa Saechao*
- c. Director, Arts, Humanities, and Social Sciences: *Josh Costello*
- d. Director, Business: *Nicolette Padron*

- e. Director, Diversity: *Samantha Johnson*
- f. Director, Education, Kinesiology, and Social Work: *Rosa Martinez*
- g. Director, Graduate Students: *Santos Ayala*
- h. Director, Science: *Francesca Ramus*
- i. Director, Student Organizations: *Michael Rodriguez*
- j. Director, Sustainability: *Destiny Suarez*
- k. Dean of Students: *Andy Klingelhofer*
- l. Faculty Member:

I. Executive Reports

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

J. Other Reports

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

K. Closing Comments

L. Adjournment