



Board of Director's Agenda

November 10th, 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 November 10th, 2020

C. Approval of Minutes

- a. Motion: To approve the minutes for October 13th, 2020

D. Open Forum

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

E. Announcements and Presentation

- a. Policing at Stan State – *Clint Strode*, Chief of Police
- b. Inclusivity at Stan State – *Julie Johnson*, Sr. Associate Vice President for Human Resources and *Paul Norris*, Director of Equity Programs & Compliance and Deputy ADA, DHR, & Title IX Coordinator
- c. October Plenary Update – *Krishan Malhotra*, ASI Governmental Relations Coordinator

F. Action Items

- a. Points Policy Revisions – *Karlos Marquez*, ASI Vice President

G. Discussion

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: *Aletha Harven*

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