



Board of Director's Agenda

December 1st, 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 December 1st, 2020

C. Approval of Minutes

- a. Motion: To approve the minutes for November 17th, 2020

D. Open Forum

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

E. Announcements and Presentation

F. Action Items

G. Discussion

- a. ASI 5-year Strategic Plan – *Marvin Hooker*, Consulting Services

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 Klingelhoef*
- 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