



# Board of Director's Agenda

## December 8<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 December 8<sup>th</sup>, 2020

### C. Approval of Minutes

- a. Motion: To approve the minutes for November 17<sup>th</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 Kayla Copus as the ASI Marketing Services Coordinator – *Tiffany Gulick*, ASI Marketing & Assessment Manager
- b. Approval of Resolution Pledging Continued Support of the Deferred Action for Childhood Arrivals Program and Student – *Karlos Marquez*, ASI Vice President
- c. Approval of the ASI Form 990 – *Time Certain 5:30pm*

### G. Discussion

### H. Director Reports

- a. Director Reports

### 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