



# Board of Director's Agenda

## July 13<sup>th</sup>, 2021 @ 5:00 pm

*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. Approval of Agenda

- a. Motion: To approve the agenda for July 13<sup>th</sup>, 2021

### C. Approval of Minutes

- a. Motion: To approve the minutes for May 11<sup>th</sup>, 2021
- b. Motion: To approve the minutes for June 15<sup>th</sup>, 2021

### D. Open Forum

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

### E. Announcements and Presentation

- a. What is CSSA? -*Zoe Martinez, ASI Student Government Student Coordinator*

### F. Action Items

- a. Approval of *Jose Quirarte*- Director for Student Organizations
- b. Approval of *Billy Myers*- Director for College of Business Administration
- c. Approval of *Renita Eisavitazehkandi*- Director for Sustainability
- d. Approval of *Angelina Narcisco*- Director for Stockton Campus
- e. Approval of *Sidney Crippen*- Director for Athletics
- f. Approval of the ASI Policy and Procedures Policy

### G. Discussion

### H. Director Reports

- a. ASI Board of Directors

### I. Reports

- a. Vice President of Finance: *Destiny Suarez*
- b. Vice President: *Karlos Marquez*
- c. President: *Cynella Aghasi*

### J. Other Reports

- a. ASI Interim Administrative Assistant: *Maria Marquez*
- b. Leadership Manager: *Katie Rotan*
- c. Executive Director: *Cesar Rumayor*

### K. Closing Comments

### L. Adjournment