



# Board of Director's Agenda

## August 10<sup>th</sup>, 2021 @ 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 August 10th, 2021

### C. Approval of Minutes

- a. Motion: To approve the minutes for June 15th, 2021

### D. Open Forum

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

### E. Announcements and Presentation

- a. CSSA Plenary Meeting, presented by Zoe Martinez, ASI Student Government Coordinator

### F. Action Items

- a. Approval of the Revised ASI & SC Student Organizations Funding Policy
  - i. *Presenting revised policy for approval*
- b. Approval of the ASI COVID-19 Procedures for Fall 2021
  - i. *Presenting procedures for approval*

### G. Discussion

### H. Director Reports

- a. Director, Arts, Humanities, and Social Sciences: *Hector Yerena*
- b. Director, Business Administration: *Billy Myers*
- c. Director, Science: *Shaheen Khan*
- d. Director, Education, Kinesiology, and Social Work: *Avery Reed*
- e. Director, Diversity: *Lorena Jurado*
- f. Director, Athletics: *Vacant*
- g. Director, Housing and Residential Life: *Vacant*
- h. Director, Graduate Students: *Santos Ayala*
- i. Director, Student Organizations: *Jose Quirarte*
- j. Director, Sustainability: *Renita Eisavitazehkandi*
- k. Director, Stockton Campus: *Angelina Narcisco*
- l. Dean of Students: *Dr. Heather Dunn Carlton*
- m. Faculty Member: *Dr. Aletha Harven*

### I. Executive Reports

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

### J. Advisor Reports

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

### K. Closing Comments

### L. Adjournment