



Board of Director's Agenda

September 28th, 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 September 28th, 2021

C. Approval of Minutes

- a. Motion: To approve the minutes for September 14th, 2021

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 the ASI Audited Financial Statements
- b. Approval of the Memorandum of Understanding between ASI, the Division of Student Affairs – Basic Need Department & the Division of University Advancement
- c. Approval of Destiny Suarez as the ASI Vice President
- d. Approval of Adela Gonzalez as the ASI Vice President of Finance
- e. Approval of Angelica Maghinay as the Director for Housing and Residential Life

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: *Vacant*
- 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