



# Board of Director's Agenda

## October 26<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 October 26<sup>th</sup>, 2021

### C. Approval of Minutes

- a. Motion: To approve the minutes for October 12<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. Child Development – *David Evans, Dean of Science*
  - i. Updates and information on the child development center.

### F. Action Items

- a. Removal of Renita Eisavitazehkandi as the Director of Sustainability – *Destiny Suarez, ASI Vice President*
  - i. Dismissal of board member.

### G. 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: *Angelica Maghinay*

- 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*

### H. Executive Reports

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

### I. Advisor Reports

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

### J. Closing Comments

### K. Adjournment