



Board of Director's Agenda

November 30th, 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 November 30th, 2021

C. Approval of Minutes

- a. Motion: To approve the minutes for November 9th, 2021

D. Open Forum

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

E. Announcements and Presentation

- a. CSSA Plenary Update – Trent Murphy
 - i. CSSA updates.
- b. Writing Center – Santos Ayala & Shaheen Khan
 - i. Information on the writing center.
- c. Library – Ron Rodriguez
 - i. Updates and information about the library.
- d. ASI Elections Chair Opportunity – Maria Marquez
 - i. Information on ASI Elections Chair.

F. Action Items

- a. Approval of the Revised Cost of Living Adjustments Policy
- b. Approval of the Revised Merit Salary Adjustments Policy
- c. Approval of the Revised Bonus Policy
- d. Approval of the Revised Education Reimbursement Policy
- e. Approval of 2021/2022 ASI Organizational Priorities

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: *Vacant*
- 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