



Board of Director's Agenda

December 7th, 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 for Tuesday, December 7, 2021.

C. Approval of Minutes for Tuesday, November 9, 2021 and Tuesday, November 30, 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 Form 990
 - i. Form 990 is a US Internal Revenue Service form that provides that public with financial information about a nonprofit organization.
- b. Approval of Irlanda Vela as the ASI Elections Chair
 - i. Seeking approval of Elections Chair position
- c. Approval of the Revised ASI Study Aboard Scholarship Policy
 - i. Presenting the revised policy for approval
- d. Approval of the Revised ASI Warriors Giving Back Scholarship Policy
 - i. Presenting the revised policy for approval

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