



Board of Director's Agenda

February 15th, 2022 @ 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, February 15th, 2022.

C. Approval of Minutes for Tuesday, February 8th, 2022.

D. Open Forum

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

E. Announcements and Presentation

- a. Health Center – *Amy Diaz*
 - i. Addressing students concerns regarding the health center.

F. Action Items

- a. Approval of the ASI Budget Formulation Timeline – *Adela Gonzalez*
 - i. Approving the budget timeline.

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