



# Board of Director's Agenda

## September 27<sup>th</sup>, 2022 @ 5:00 pm

University Student Center – Board Conference Room (SC102)

### A. Call to Order

- a. Attendance
- b. Point Totals

### B. Approval of Agenda for Tuesday, September 27<sup>th</sup>, 2022.

### C. Approval of Minutes for Tuesday, September 20<sup>th</sup>, 2022.

### 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 Events and Activities Policy for Professional Staff— *Executive Director, Cesar Rumayor*
  - i. *(Seeking approval for Events and Activities Policy)*
- b. Approval for \$375 for Students Athletics Title IX Games— *Director for Athletics, Taylor Pilot*
  - i. *(Seeking approval for Students Athletics)*
- c. Approved the Revised ASI Student Life Funding Policy—*Interim ASI Student Government Assistant*
  - i. *(Seeking approval for Student Life Funding Policy)*
- d. Approval of the Revised ASI & SC Cell Phone Policy and Procedures—*Executive Director, Cesar Rumayor*
  - i. *(Seeking approval for ASI & SC Cell Phone Policy and Procedures)*
- e. Approval of the Revised Classification Table for Student Staff effective January 1, 2023-- *Executive Director, Cesar Rumayor*

- i. *(seeking approval for revised classification table)*

- f. Approval of the ASI Programs Manager Job Description and Classification-- *Executive Director, Cesar Rumayor*

- i. *(Seeking approval for ASI Programs Manager Job Description and Classification)*

- g. Approval of the Revised ASI & SC Policy and Procedures Policy-- *Executive Director, Cesar Rumayor*

- i. *(seeking approval for ASI & SC Policy and Procedures Policy)*

- h. Approval of Suspending the Interim Staff Policy-- *Executive Director, Cesar Rumayor*

- i. *(seeking approval for Interim Staff Policy)*

- i. Approval of Jocelyn Castellanos as the ASI Programs Manager-- *Executive Director, Cesar Rumayor*

- i. *(seeking approval for Jocelyn Castellanos)*

### G. Director Reports

- a. Director, Arts, Humanities, and Social Sciences: *Jacob Brucker*
- b. Director, Business Administration: *Jackline Soro*
- c. Director, Science: *Adrian Sanchez*
- d. Director, Education, Kinesiology, and Social Work: *Hannah Bell*
- e. Director, Diversity: *Jordy Salgado*
- f. Director, Athletics: *Taylor Pilot*
- g. Director, Housing and Residential Life: *Vacant*
- h. Director, Graduate Students: *Rachel Riojas*
- i. Director, Student Organizations: *Emma Pohl*
- j. Director, Sustainability: *Miranda Gonzalez*
- k. Director, Stockton Campus: *Vacant*
- 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: *JC Navarro*
- c. President: *Destiny Suarez*

## **I. Staff Reports**

- a. Leadership Manager: *Katie Rotan*
- b. Executive Director: *Cesar Rumayor*

## **J. Closing Comments**

## **K. Adjournment**