



# Board of Director's Agenda

## January 31<sup>st</sup>, 2023 @ 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, January 31<sup>st</sup>, 2023.

### C. Approval of Minutes for Tuesday, January 19<sup>th</sup>, 2023.

### 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 Dismissal of Aletha Harven as the ASI Faculty Director—*ASI Vice President, JC Navarro*
  - i. *(seeking approval for the dismissal of Aletha Harven)*
- b. Approval of the Revised Procedures for Job Description Changes for Professional Staff—*ASI Executive Director, Cesar Rumayor*
  - i. *(seeking approval for revised procedures for job description changes for professional staff)*
- c. Approval of the 2023/24 ASI Budget Formulation Timeline—*ASI Vice President of Finance, Adela Gonzalez*
  - i. *(seeking approval for the ASI Budget Formulation Timeline)*
- d. Approval of Joe Flores as Director of Graduates—*ASI President, Destiny Suarez*
  - i. *(seeking approval of Joe Flores as Director of Graduates)*

### G. Discussion

- a. Parking policy, procedures, and finances follow up

### H. 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: *Daisi Morales*
- f. Director, Athletics: *Taylor Pilot*
- g. Director, Housing and Residential Life: *Anam Khan*
- h. Director, Graduate Students: *Vacant*
- 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*

### I. Executive Reports

- a. Vice President of Finance: *Adela Gonzalez*
- b. Vice President: *JC Navarro*
- c. President: *Destiny Suarez*

### J. Staff Reports

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

### K. Closing Comments

### L. Adjournment