



# Board of Director's Agenda

February 7<sup>th</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, February 7<sup>th</sup>, 2023.

## C. Approval of Minutes for Tuesday, January 31<sup>st</sup>, 2023.

## D. Open Forum

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

## E. Announcements and Presentation

- a. ASI & SC Programming Update—*ASI Programs & Assessment Management, Jocelyn Castellanos*
- b. ASI & SC Stockton Campus Update—*SC Programs & Services Coordinator, Jennifer Garcia*
- c. ASI Marketing—*SC Programs & Services Coordinator, Jennifer Garcia*
- d. SC Leadership—*Interim SC Leadership Assistant, Melannie Castellanos*

## F. Action Items

- a. Approval of the ASI Form 990 (Exempt from Income Tax) Time-certain at 5:05pm — *Auxiliary Accounting Manager, Dennette Dores*
  - i. *(seeking approval for the ASI Form 990)*
- b. Approval for the \$175 for Housing and Residential Life Monthly Social Event Meetings—*ASI Executive Director, Cesar Rumayor*

- i. *(seeking approval for the \$175 for Housing and Residential Life Monthly Social Event Meetings)*

## G. Discussion

## 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: *Joe Flores*
- 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