



Board of Director's Agenda

February 21st, 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 21st, 2023.

C. Approval of Minutes for Tuesday, February 7th, 2023.

D. Open Forum

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

E. Announcements and Presentation

- a. CSSA Plenary Update—*ASI Governmental Relations Student Coordinator, Genesis Ramirez*

F. Action Items

- a. Approval of Victoria Castro as the ASI Marketing & Communications Manager—*ASI Executive Director, Cesar Rumayor*
 - i. *(seeking approval for Victoria Castro as the ASI & Marketing & Communications Manager)*
- b. Approval of Paid Time Off for Jury Duty for Student Staff—*ASI Executive Director, Cesar Rumayor*
 - i. *(seeking approval for student staff paid time off for jury duty)*
- c. Approval of the Revised Holiday Policy for Professional Staff—*ASI Executive Director, Cesar Rumayor*
 - i. *(seeking approval for the revised holiday policy for professional staff)*

G. Discussion

- a. Oversight and Administration of Student Organizations Accounts

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: *Vacant*

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