



Board of Director's Agenda

AUGUST 29th, 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, August 29th, 2023.

C. Approval of Minutes for Tuesday, July 25th, 2023.

D. Open Forum

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

E. Announcements and Presentation

- a. Fall 2023 ASI Student Government Programs and Campaigns – Presented by Aimee Gonzalez, ASI Student Government Student Coordinator, & Samantha Campos Ramirez, ASI Student Government Social Media Student Assistant

F. Action Items

- a. Approval of Averie Stockeland as the ASI Governmental Relations Student Coordinator
 - i. *(Seeking approval for Student staff position, presented by Maria Marquez, ASI Student Government Coordinator)*
- b. Approval of Aleesa Ponce as ASI Board of Director for Stockton Campus
 - i. *(Seeking approval for board member, presented by Destiny Suarez, ASI President)*
- c. Approval of Anthony Irias as ASI Executive Student Assistant Coordinator
 - i. *(Seeking approval for Student staff position, presented by Destiny Suarez, ASI President)*
- d. Approval of Kenya Bautista Barcen as the ASI Marketing Assistant
 - i. *(Seeking approval for staff position, presented by Victoria Castro, ASI Marketing & Communications Manager)*

G. Discussion

H. Director Reports

- a. Director, Arts, Humanities, and Social Sciences: Johnny Flucas
- b. Director, Business Administration: Caren Vargas
- c. Director, Science: Arianna Carlos
- d. Director, Education, Kinesiology, and Social Work: Bibiana Sanchez
- e. Director, Diversity: Alondra Zepeda Santillan
- f. Director, Athletics: Lauryn Serda
- g. Director, Housing and Residential Life: Tracy Williams
- h. Director, Graduate Students: Vacant
- i. Director, Student Organizations: David Franco
- j. Director, Sustainability: Muiz Latona
- 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: Miranda Gonzalez
- b. Vice President: Adrian Sanchez
- c. President: Destiny Suarez

J. Staff Reports

- a. Interim Student Government Assistant: Maria Marquez
- b. Leadership Manager: Katie Rotan
- c. Executive Director: Cesar Rumayor

K. Closing Comments

L. Adjournment