



# Board of Director's Agenda

October 24<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, October 24<sup>th</sup>, 2023.

## C. Approval of Minutes for Tuesday, October 17<sup>th</sup>, 2023.

## D. Open Forum

## E. Announcements and Presentation

- a. Presentation by Enrollment Services on Enrollment Numbers

## F. Action Items

- a. Approval for Funeral Bereavement Jury Duty Time Off – Add Sibling-in-Law
  - i. *(seeking approval for HR)*
- b. Approval for Reproductive Loss Leave
  - i. *(seeking approval for HR)*
- c. Approval for Revised Student Sick Leave
  - i. *(seeking approval for HR)*
- d. Approval for Employing Minors Under the Age of 18
  - i. *(seeking approval for HR)*

## G. Discussion

## H. Director Reports

- a. Director, Arts, Humanities, and Social Sciences: *Johnny Flucas*
- b. Director, Business Administration: *Caren Vargas*
- c. Director, Science: *Vacant*
- 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: *Belen Lopez*
- i. Director, Student Organizations: *David Franco*

- j. Director, Sustainability: *Vacant*
- k. Director, Stockton Campus: *Aleesa Ponce*
- 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: *Arianna Carlos*
- c. President: *Adrian Sanchez*

## J. Staff Reports

- a. ASI Student Government Coordinator: *Maria Marquez*
- b. ASI Leadership Manager: *Katie Rotan*
- c. Executive Director: *Cesar Rumayor*

## K. Closing Comments

## L. Adjournment