



## ASI Board of Directors Meeting Agenda (AMENDED)

Meeting called by: ASI President Diana Chavez  
Time: 3:15 to 5:45 p.m.  
Type of Meeting: General

Date: August 26th, 2021  
Zoom: 89745311578  
Attendees: Board Members, General Public

### I. Organizational Items

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda for Thursday, August 26th, 2021
- D. Approval of Minutes for Thursday, July 29th, 2021

II. **Public Comment:** This time is allotted for the public to address the Board regarding items not included on the meeting agenda.

### III. Informational Items

- A. Office Hours
- B. One on One
- C. Classroom Presentations

**Time Certain 3:30pm-4pm: Linda Lopez, Associate Director of Financial Aid Operations**

### IV. Action Items

- A. ASI Internal Committee Appointments: The Board will consider taking action on appointing candidates to ASI internal committees.
  - 1. Sub-Funding Committee
    - a. Skye Augler-Roughan
    - b. Rebecca Martinez
  - 2. Personnel Committee
    - 1. Marlen Trigueros
  - 3. Lobby Corps
    - a. Aarya Ravichandran
- B. ASI Student Government Positions: The Board will consider taking action on appointing candidates to open ASI student government positions.
  - 1. Vice President for Academic Governance
    - a. Amber Beasley
    - b. Erica Ortega
  - 2. Vice President for Finance
    - a. Josue Montenegro
    - b. Charlene Bornea
    - c. Michael Oconitrillo



- d. Michael Natalizo
- e. Sergio Delgado
- f. Rostom Dadian

3. Vice Chair of Finance

- a. Alexandre Kurokawa
- b. Dominique Dang

4. Spirit Commissioner

- a. Daniel Antunez
- b. Eric Piccolotti
- c. Kayla Castillo

5. Election & Outreach Commissioner

- a. Sandra Ruiz

**V. Discussion Items**

- A. Parking Permit Fee- The Board will discuss student concerns regarding the parking permit fee.
- B. Reopening of Campus- The Board will discuss the reopening of campus.

**VI. Reports**

- A. ASI President
- B. ASI Vice President for Administration
- C. ASI Vice President for Finance
- D. ASI Vice President for Academic Governance
- E. ASI Vice President for External Affairs and Advancement
- F. ASI Secretary/Treasurer
- G. ASI Board of Directors
  - 1. Reps at Large
    - a. Civic Engagement
    - b. Diversity & Inclusion
  - 2. College Reps
    - a. College of A & L
    - b. College of HHS
    - c. College of NSS
    - d. College of ECST
    - e. College of B&E
    - f. College of CCOE
- H. ASI Executive Director
- I. University Designee

**VII. Adjournment**