

Board of Directors Meeting Minutes, January 23rd, 2019**I. CALL TO ORDER at 12:05 PM****II. ROLL CALL**

Present: Myles Watkins, Daisy Maxion, Ryan Finazzo, Melissa Baron, Kabir Dhillon, Hoang Dao, Isaiah Avila-De La Cruz, Louis Casillas-Ramos, Zachary Meade, Dessiree Cuevas, Martin Castillo, Marguerite Hinrichs, Michael Lee

Late: Mahdi Fugfugosh, Karen Parada, Oscar Rubio, Erik Pinlac, and Andrew Yunker

Not Present: Daejona Walker, Director of Wellness, Mark Almeida, Bill Irwin

III. ACTION ITEM - Approval of the Agenda

Motion to approve the agenda by **D. Cuevas**, second by **K. Dhillon**



M. Castillo: states the Trustees would like to have lunch with the board members. He wants to make sure they do not forget that they are students first.

K. Parada: reminds them they are having "It's On Us" and they should all attend.

K. Dhillon: would like to remind everyone to attend "It's On Us" and to wear their shirts

Z. Meade: would like to remind the board to fill the vacant seats

M. Watkins: volunteer program, they need one good event.

X. ADJOURNMENT at **1:34 PM**