



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

February 2, 2016 @ 5:00 pm

Warrior Conference Room – University Student Union

A. Call to Order

- a. Attendance
- b. Point Totals

B. Approval of Agenda

- a. Motion: To approve the agenda for February 2nd, 2016

C. Approval of Minutes

- a. Motion: To approve the minutes for December 8th, 2015

D. Open Forum

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

E. Announcements and Presentations

- a. PACE Program– Provost Strong
- b. Student Success & Completion Initiatives – Provost Strong

F. Action Items

- a. Removal of Mireya Magana- Director of Diversity
The Board will consider approving the removal of Magana from the ASI Board of Directors.

G. Discussion

- a. Sexual Assault – What is consent? – Nicole Larson
The Board will discuss hosting an event -Consent in relation to sexual assault.
- b. Instructional Technology & Equipment - Cesar Rumayor
The Board will discuss technology in the classroom.
- c. Transit Update - Nicole Larson
The Board will discuss new information on the collaboration with Turlock Transit.

H. Director Reports-

- a. Director, At Large: *Noriel Mostajo*
- b. Director, Athletics: *Jordan Elzie*
- c. Director, Business: *Charisse Narain*
- d. Director, Diversity: *Mireya Magana*
- e. Director, Graduate Students: *(Vacant)*
- f. Director, Residential Life: *Andrea Lucero*

- g. Director, Stockton Center: *(Vacant)*
- h. Director, Student Clubs & Organizations:
Logan Martinez
- i. Director, Arts, Humanities, and Social Sciences: *Bianca Gonzalez*
- j. Director, Science: *Cymoril-Jessica Sonico*
- k. Director, Education, Kinesiology, and Social Work: *(Vacant)*
- l. Director, Environment: *Crisitna Guevara*
- m. Dean of Students: *Ron Noble*
- n. Faculty Member: *(Vacant)*

b. Executive Reports

- a. President: *Nicole Larson*
- b. Vice President: *Sandra Loza*

c. Other Reports

- a. Executive Director: *Cesar Rumayor*

I. Closing Comments

J. Adjournment