

Associated Students, Incorporated California State University, Stanislaus

Board of Director's Agenda February 9th, 2015 @ 5:00 pm



Warrior Conference Room - University Student Union

A. Call to Order

- a. Attendance
- b. Point Totals

B. Approval of Agenda

a. <u>Motion</u>: To approve the agenda for February 9th,
 2015

C. Approval of Minutes

a. <u>Motion</u>: To approve the minutes for February 2nd,
 2015

D. Open Forum

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

E. Announcements and Presentations

F. Action Items

- a. Budget timeline Sandra Loza
 Sandra will be giving an overview of the ASI budget
 formulation timeline
- Diversity representative
 The board will be voting to appoint a student to the board
- Stockton Representative
 The board will be voting to appoint a student to the board

G. Discussion

- a. Student Initiative- Nicole Larson
 Last board meeting we discussed the initiatives and will be going over this once more
- Advising Report- Noriel Mostajo
 Noriel will be giving a report on some of the progress he has done in the semester.
- c. Printing Policy- Cesar Rumayor

 Cesar will be giving an overview of the University

 Printing Policy

H. Closing Comments

I. Adjournment