



Associated Students, Incorporated  
California State University, Stanislaus

# Board of Director's Agenda

## February 23, 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 23<sup>rd</sup>, 2016

### C. Approval of Minutes

- a. Motion: To approve the minutes for February 9<sup>th</sup>, 2015

### D. Open Forum

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

### E. Announcements and Presentations

- a. Academic Advising Task Force- Provost Strong & Vice President Espinoza
- b. Student Advocate- Joshua Palmer
- c. CSSA Report- Maggie White
- d. Presidential Search Progress- Maggie White
- e. Update on the Student Union Renovation- Natalie Dykzeul

### F. Action Items

- a. ASI Board of Directors Student Success Memo  
*The board will be presenting the final statement about the Student Success Initiatives*
- b. Diversity representative- Josephine Hazelton  
*The board will be voting to appoint a student to the board*
- f. Stockton Representative- Sofia Sher  
*The board will be voting to appoint a student to the board*

### G. Discussion

### H. Director Reports-

- a. Director, At Large: *Noriel Mostajo*
- b. Director, Athletics: *Jordan Elzie*
- c. Director, Business: *Charisse Narain*
- d. Director, Diversity: *(Vacant)*
- 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