



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

March 8th, 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 March 8th, 2016

C. Approval of Minutes

- a. Motion: To approve the minutes for March 1st, 2015

D. Open Forum

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

E. Announcements and Presentations

- a. California Faculty Association- John Serraille (Time Certain 5:05pm)

F. Action Items

- a. Approval of Academic Advising Memo- Nicole Larson
Nicole will be giving an overview of the finalized Memo before sending it to the Provost
- b. Student to Advisor Ratio Resolution- Noriel Mostajo
The Board will be voting to approve the Student to Advisor Ratio Resolution.
- c. Approval of NTE \$4,500 from Designated Speaker Reserve Funds for What is Consent – Cesar Rumayor
The board will be voting to approve the funds for the event of What is Consent
- d. Budget Proposal for Warrior Head Giveaway- CJ Sonico
The board will be voting to approve the proposal for the Warrior Head Giveaway
- e. Budget Proposal for Art Showcase Event- Bianca Gonzalez
The board will be voting to approve the proposal for the Art showcase event.

G. Discussion

- a. Turlock Discount Program

We will be discussing the Student Discount Program provided by ASI.

- b. President Sheley's Departure

Nicole wants to collaborate with the board for ideas on how to say our farewells to the President.

H. Closing Comments

I. Adjournment