

# Associated Students, Incorporated California State University, Stanislaus

# **Board of Director's Agenda**

(Special Meeting)

April 5, 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 April 5<sup>th</sup>, 2016

## C. Approval of Minutes

### D. Open Forum

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

#### E. Announcements and Presentations

#### F. Action Items

- **a.** Approval Resolution of Appreciation and Support for the Faculty (Nicole Larson)
- G. Discussion
- **H.** Closing Comments
- I. Adjournment