



Associated Students, Incorporated  
California State University, Stanislaus

# Board of Director's Agenda

May 24<sup>th</sup>, 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 May 24<sup>th</sup>, 2016

## C. Approval of Minutes

- a. Motion: To approve the minutes from May 3<sup>rd</sup>, 2016

## 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 of the ASI Student Government Advisor job description and classification- Cesar Rumayor
- b. Approval of Alma Lyzz Zaragoza as the ASI Programs Advisor- Cesar Rumayor
- c. Approval of 2016-2017 Organizational Budget- Sandra Loza
- d. Approval of ASI Space Resolution –Marvin Hooker
- e. Approval of ASI Support of Turlock Transit Resolution – Nicole Larson
- f. Approval of Business and Finance MOU – Cesar Rumayor
- g. Approval of Oversight and Administration of Student Organization Accounts-Cesar Rumayor
- h. Approval of Revised ASI/USU Point System –Cristina Guevara
- i. Approval of the Revised ASI Scholarship- Marvin Hooker

## 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: *Cristina 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. Student Government Advisor: *Marvin Hooker*

b. Executive Director: *Cesar Rumayor*

## I. Closing Comments

## J. Adjournment