



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

August 11th, 2015 @ 2:00 pm

17301 Silver Spur, Tuolumne CA, 95379- Conference Room-



A. Call to Order

- a. Attendance
- b. Point Totals

B. Approval of Agenda

- a. Motion: To approve the agenda for August 11th, 2015

C. Approval of Minutes

- a. Motion: To approve the minutes for July 13th, 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. Approval of the Revised Student Organization Accounts Administration Agreement Policy
- b. Approval of Student Organization Accounts Administration Agreement MOU
- c. Approval of \$50,000 Transfer of Funds to Student Recreation Center
- d. Approval of the Revised ASI/USU Point System

G. Discussion

H. Closing Comments

I. Adjournment