



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

September 15th, 2015 @ 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 September 15th, 2015

C. Approval of Minutes

- a. Motion: To approve the minutes for September 8th, 2015

D. Open Forum

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

E. Announcements and Presentations

- a) Lisa Bernardo- 2-pass registration pass

F. Action Items

- a. Approval of Annual Financial Audit
- b. Approval of Jordan Elizie for Director of Athletics
- c. Approval of Mireya Magana for Director of Diversity
- d. Approval of Bella Orcajo for Director for Arts, Humanities, and Social Science

G. Discussion

H. Director Reports

- a. Director, At Large: *Noriel Mostajo*
- b. Director, Athletics: *(Vacant)*
- 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: *(Vacant)*
- i. Director, Arts, Humanities, and Social Sciences: *(Vacant)*
- 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)*

I. Executive Reports

- a. President: *Nicole Larson*
- b. Vice President: *Sandra Loza*

J. Other Reports

- a. Executive Director: *Cesar Rumayor*

K. Closing Comments

L. Adjournment