

Associated Students, Incorporated California State University, Stanislaus

Board of Director's Agenda October 6th, 2015 @ 5:45 pm

Warrior Conference Room – University Student Union

A. Call to Order

- a. Attendance
- b. Point Totals
- B. Approval of Agenda
 - a. <u>Motion</u>: To approve the agenda for October 6th, 2015
- C. Approval of Minutes
 - a. <u>Motion</u>: To approve the minutes for September 29th, 2015
- D. Open Forum

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

E. Announcements and Presentations

- a) Early Registration for Student Athletes
- F. Action Items
 - a. Approval of Logan Martinez for Director for Students Clubs & Orgs.
 - b. Approval of Student Government Advisor Job Description and Classification
 - c. Approval of Funds for Director Initiative Money-(Director of Athletics)
- G. Action Items-(Closed Session)
 - b) Approval of Proposed Financial Contribution Agreement between ASI and USU

H. Discussion

I. Director Reports

- a. Director, At Large: Noriel Mostajo
- b. Director, Athletics: Jordan Elzie
- c. Director, Business: Charisse Narain
- d. Director, Diversity: Mireya Magana
- 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: *Bianca Gonzalez*
- j. Director, Science: Cymoril-Jessica Sonico

- birector, Education, Kinesiology, and Social Work: (Vacant)
- I. Director, Environment: Crisitna Guevara
- m. Dean of Students: Ron Noble
- n. Faculty Member: (Vacant)

J. Executive Reports

- a. President: Nicole Larson
- b. Vice President: Sandra Loza
- K. Other Reports
 - a. Executive Director: Cesar Rumayor
- L. Closing Comments
- M. Adjournment