

Associated Students, Incorporated California State University, Stanislaus

# Board of Director's Agenda November 10<sup>th</sup>, 2015 @ 5:00 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 November 10<sup>th</sup>, 2015

## C. Approval of Minutes

a. <u>Motion</u>: To approve the minutes for November 3<sup>rd</sup>, 2015

## D. Open Forum

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

## E. Announcements and Presentations

- a. University Student Union Renovation and Expansion Presentation—Sandra Loza, Allysa Gonzalez, and Bryan Jimenez
- b. ASI 1<sup>st</sup> Quarter Financial Report—Anna Da Rosa
- F. Action Items
- G. Discussion
- H. Closing Comments
- I. Adjournment