



Associated Students, Incorporated  
California State University, Stanislaus

# Board of Director's Agenda

## December 8, 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 December 8<sup>th</sup>, 2015

### C. Approval of Minutes

- a. Motion: To approve the minutes for November 10<sup>th</sup>, 2015

### D. Open Forum

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

### E. Announcements and Presentations

- a. Student Advocate- Joshua Palmer
- b. Maggie White & WLT- "Next Level"
- c. Nicole Larson & Josephine Hazelton- Cal Transit

### F. Action Items

- a. Approval of ASI 990 form

### G. Discussion

### H. 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: *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: *Crisitna 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. Executive Director: *Cesar Rumayor*

### I.

### J. Closing Comments

### K. Adjournment