



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

February 7th, 2017 @ 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 February 7th, 2017

C. Approval of Minutes

- a. Motion: To approve the minutes for December 6th, 2016

D. Open Forum

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

E. Announcements and Presentation

- a) CAS Assessment(ASI) – Crystal Khoury
- b) Brandon Demers – Career Fair Promotion
- c) Giveaway Madness Event - Maria Marquez

F. Action Items

- a) Approval of Faculty Representative – Dr. Karen Koner
- b) Approval of the ASI Form 990
- c) Approval of the Allocation of BOD Initiative Fund - Brandon
- d) Approval of Jade Poon as the ASI Budget Assistant
- e) Approval of City of Turlock Transit Agreement
- f) Approval of the ASI/USU Budget Formulation Schedule

G. Discussion

H. Closing Comments

I. Adjournment