



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

February 14th, 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 14th, 2017

C. Approval of Minutes

- a. Motion: To approve the minutes for February 7th, 2017

D. Open Forum

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

E. Announcements and Presentation

F. Action Items

- a) Approval of Faculty Representative – Dr. Karen Koner

G. Discussion

- a) Food Pantry Update- Carlene Dyer
The Board will be discussing about the food pantry
- b) Renaming Tutoring Center- Brenda Pedraza
The Board will be discussing about renaming the tutoring center

H. Executive Reports

- a. President: *Nicole Larson*
- b. Vice President: *Carlene Dyer*

b. Other Reports

- a. Executive Director: *Cesar Rumayor*

I. Closing Comments

J. Adjournment