



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

February 21st, 2017 @ 6:00 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 21st, 2017

C. Approval of Minutes

- a. Motion: To approve the minutes for February 14th, 2017

D. Open Forum

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

E. Announcements and Presentation

- a. Potential Tuition Increase – Noriel Mostajo
- b. Turlock Transit- Nicole Larson

F. Action Items

G. Discussion

- a. Renaming the Tutoring Center- Brenda Pedraza
The board will be discussing renaming the Tutoring Center
- b. Shared Governance- Nicole Larson
The board will be discussing shared governance
- c. Stan Fest Concert Update- Nicole and Carlene
The board will be discussing an update on Stanfest

H. Director Reports-

- a. Director, At Large: *Brandon Demers*
- b. Director, Athletics: *Mishaye Venerable*
- c. Director, Business: *Joseph Fernandes*
- d. Director, Diversity: *Brenda Pedraza*
- e. Director, Graduate Students: *(Vacant)*
- f. Director, Residential Life: *(Vacant)*
- g. Director, Stockton Center: *Lindsey Putnam*
- h. Director, Student Clubs & Organizations:
Andrea Lucero

- i. Director, Arts, Humanities, and Social Sciences: *Annmery Macias*
- j. Director, Science: *Tiffany Spaulding*
- k. Director, Education, Kinesiology, and Social Work: *Jimmye Absood*
- l. Director, Environment: *German Silva*
- m. Dean of Students: *Matthew Lopez Phillips*
- n. Faculty Member: *(Dr. Karen Koner*

b. Executive Reports

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

c. Other Reports

- a. Executive Director: *Cesar Rumayor*

I. Closing Comments

J. Adjournment