



Associated Students, Incorporated  
California State University, Stanislaus

# Board of Director's Agenda

## February 28th, 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 28<sup>th</sup>, 2017

### C. Approval of Minutes

- a. Motion: To approve the minutes for February 21<sup>st</sup>, 2017

### D. Open Forum

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

### E. Announcements and Presentation

- a. Honorary Naming Procedures – Michele Lahti and Lisa McMullen

### F. Action Items

- a. Approval of Emma Roots for the Director of Residential Life
- b. Approval of Resolution in Opposition of Potential Tuition Increase- Noriel Mostajo

### G. Discussion

- a. Renaming the Tutoring Center – Brenda Pedraza  
*The board will be discussing renaming the Tutoring Center*
- b. Shared Governance/Shared Responsibility – Nicole Larson  
*The board will be discussing Shared Governance and Shared Responsibility*
- c. Food Insecurity – Nicole Larson and Carlene Dyer  
*The board will be discussing about the food insecurity*

### 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: *Annmary 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