



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

March 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 March 14th, 2017

C. Approval of Minutes

- a. Motion: To approve the minutes for February 28th, 2017

D. Open Forum

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

E. Announcements and Presentation

- a. Career Fair Update- Arlene Burgess
- b. University Strategic Planning Committee Update- Vice President Kaul

F. Action Items

- a. Approval of ASI BOD Initiative Fund; *Earth Day \$160.00*- German
- b. Revise Background Check Policy on Full Time Staff
The Board will be revising the revising the Background Check Policy
- c. Revise Background Check Policy from Student Assistant Policy and Procedures Manuel
The Board will be removing background check for student assistance
- d. Revise Student Assist Personnel Policies and Procedures

The Board will be adding this policy to the student assistance personnel policies and procedures

- e. Revise the Current Policy, Sexual Assault & Domestic Violence & Crime Policy for Full Time Staff Personnel Policies and Procedures

The Board will be revising sexual assault & domestic violence for full time staff policy

G. Discussion

- a. Graduation Initiative (GREAT)
The Board will discuss the Graduation Initiative (GREAT)

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