



Associated Students, Incorporated  
California State University, Stanislaus

# Board of Director's Agenda

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

### C. Approval of Minutes

- a. Motion: To approve the minutes for March 14<sup>th</sup>, 2017

### D. Open Forum

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

### E. Announcements and Presentation

- a.

### F. Action Items

- a.

### G. Discussion

- a. 4 year and 6 year Graduation Rates – Katie Olivant *(Discussion of the 4 year and 6 year graduation rates from a student perspective)*

### H. Director Reports-

- a. Director, At Large: *Brandon Demers*
- b. Director, Athletics: *Mishaye Venerable*
- c. Director, Business: *Joseph Fernandes*
- d. Director, Residential Life: *Emma Roots*
- e. Director, Stockton Center: *Lindsey Putnam*
- f. Director, Student Clubs & Organizations: *Andrea Lucero*
- g. Director, Arts, Humanities, and Social Sciences: *Annmary Macias*
- h. Director, Science: *Tiffany Spaulding*
- i. Director, Education, Kinesiology, and Social Work: *Jimmye Absood*
- j. Director, Environment: *German Silva*
- k. Dean of Students: *Matthew Lopez Phillips*
- l. Faculty Member: *Dr. Karen Koner*

- m. Director, Diversity: *(Vacant)*

- n. Director, Graduate Students: *(Vacant)*

### 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