



Associated Students, Incorporated  
California State University, Stanislaus

# Board of Director's Agenda

## April 11th, 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 April 11<sup>th</sup>, 2017

### C. Approval of Minutes

- a. Motion: To approve the minutes for March 28<sup>th</sup>, 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. Mission, Vision, Values, Diversity Statement Revisions Memo
- b. Approval of the 2018 ASI/USU Classification Chart
- c. Approval of the revised Code of Ethics
- d. Approval of the Temporary Student Employment Policy

### G. Discussion

- a. Turlock Government Night – Determine questions for the panel

### 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