



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

April 18th, 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 18th, 2017

C. Approval of Minutes

- a. Motion: To approve the minutes for March 11th, 2017

D. Open Forum

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

E. Announcements and Presentation

- a. Union Update – Hailey Holm
- b. Warrior Day - Cesar Rumayor
- c. First Reading of budget - Carlene Dyer

F. Action Items

- a. Mission, Vision, Values, Diversity Statement Revisions Memo – Nicole Larson

G. Discussion

- a. Appointment to External Committee Process – Nicole
The Board will discuss the appointment to external committee process

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