



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

April 25th, 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 25th, 2017

C. Approval of Minutes

- a. Motion: To approve the minutes for April 18th, 2017

D. Open Forum

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

E. Announcements and Presentation

- a. Warrior Day - Cesar Rumayor

F. Action Items

G. Discussion

- a. General Education (EO 1100) – Nicole
The Board will discuss the General Education (EO 1100)
- b. Shared Governance Update- Brandon
The Board will discuss on an update of shared governance

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)*

I. Executive Reports

- o. President: *Nicole Larson*
- p. Vice President: *Carlene Dyer*

b. Other Reports

- a. Executive Director: *Cesar Rumayor*

J. Closing Comments

K. Adjournment