



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

May 2nd, 2017 @ 6:00 pm

Acacia Room 1003– Stockton Center

A. Call to Order

- a. Attendance
- b. Point Totals

B. Approval of Agenda

- a. Motion: To approve the agenda for May 2nd, 2017

C. Approval of Minutes

- a. Motion: To approve the minutes for April 25th, 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. Director of Stockton Suspension Status – Brandon
The Board will either approve or oppose the recommendation from the ASI/USU Rules Committee

G. Discussion

- a. General Education (EO 1100) – Nicole
The Board will be evaluating our current GE format
- b. Shared Governance - Nicole
The Board will be providing feedback on a possible resolution from the executives

H. Reports

a. Executive Reports

- a. President: *Nicole Larson*
- b. Vice President: *Carlene Dyer*

b. Other Reports

- a. Executive Director: *Cesar Rumayor*

I. Closing Comments

J. Adjournment