



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

May 9th, 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 May 9th, 2017

C. Approval of Minutes

- a. Motion: To approve the minutes for May 2nd, 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. Approval of ASI Revised Mission Statement
The board will be approving the ASI Revised Mission Statement
- b. Approval of ASI Sub Lease
The board will be approving the ASI Sub Lease
- c. Approval of the ASI 2017-2018 Organizational Budget
The board will be approving the ASI 2017-2018 Organizational Budget
- d. Approval of MOU for ASI Oversight and Administration of Student Organizations Accounts
The board will be approving the MOU for ASI Oversight Administration of Student Organizations Accounts
- e. Approval of Resolution on Shared Governance
The board will be approving the resolution on shared Governance

G. Discussion

- a. General Education (EO 1100) – Brandon
The board will be evaluating our current GE format

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