

Associated Students, Incorporated California State University, Stanislaus

Board of Director's Agenda June 1st, 2016 @ 12:01 pm



Warrior Conference Room – University Student Union

A. Call to Order

- a. Attendance
- b. Point Totals
- B. Approval of Agenda
 - a. <u>Motion</u>: To approve the agenda for June 1st, 2016

C. Approval of Minutes

- a. Motion: To approve the minutes for May 24th, 2016
- D. Open Forum

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

E. Announcements and Presentations

- F. Action Items
 - a. Approval of Executive Assistant Michelle Nungaray
 - Approval of Student Government Coordinator Maria Marquz
 - c. Approval of Governmental Relations Coordinator Noriel Mostajo
 - d. Approval of Budget Assistant Extension Anna da Rosa
 - e. Approval of Budget Assistant Umar Abbasi
 - f. Nominations for ASI Secretary Position
 - g. Approval of ASI Secretary

G. Discussion

Training and Retreat Dates

H. Closing Comments

I. Adjournment