



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

August 30th, 2016 @ 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 August 30th, 2016

C. Approval of Minutes

- a. Motion: To approve the minutes for July 19st, 2016

D. Open Forum

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

E. Announcements and Presentations

- a. Committees Presentation – Marvin Hooker

F. Action Items

G. Discussion

- a. Stan Fest Issues and Options – Nicole Larson
We will be discussing the Stan Fest issues and Options
- b. Pool Policy – Carlene Dyer
The board will be discussing the pool policy.

H. Closing Comments

I. Adjournment