



Associated Students, Incorporated  
California State University, Stanislaus

# Board of Director's Agenda

## September 6<sup>th</sup>, 2016 @ 05:15 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 September 6<sup>th</sup>, 2016

### C. Approval of Minutes

- a. Motion: To approve the minutes for August 30<sup>st</sup>, 2016

### D. Open Forum

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

### E. Announcements and Presentations

- a) Introductions of your ASI Student Government Staff

### F. Action Items

### G. Discussion

- a) Committee Interest  
*The board will be discussing committee interests*
- b) Stan Fest Options (attachments)  
*The board will be discussing options for Stan Fest*
- c) Food Pantry – Cesar  
*The board will be discussing the campus possible future food pantry*
- d) Warriors Explore Down Town Event – Cesar  
*An update will be given to the board about Warriors Down Town Event*
- e) Library Food and Drinks Policy  
*The board will evaluate the libraries food and drinks policies draft*

### H. Closing Comments

### I. Adjournment