



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

September 13th, 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 September 13th, 2016

C. Approval of Minutes

- a. Motion: To approve the minutes for September 6st, 2016

D. Open Forum

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

E. Announcements and Presentations

- a) President Junn

F. Action Items

- a) Joseph Fernandez Director for College and Business

G. Discussion

- a) Campus Wide Committee – Carlene
Assigning seats of External Committees
- b) Dean of Students - Marvin
The board will be discussing the quality's ASI is looking for in a new Dean of Students
- c) University Warrior Statue
The board will be discussing about the warrior statue

a. Executive Reports

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

b. Other Reports

- a. Student Government Advisor: *Marvin Hooker*
- b. Executive Director: *Cesar Rumayor*

H. Closing Comments

I. Adjournment