



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

September 27th, 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 27th, 2016

C. Approval of Minutes

- a. Motion: To approve the minutes for September 20th, 2016

D. Open Forum

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

E. Announcements and Presentations

- a) Update on the USU Renovation and Expansion Project- Carlene Dyer, ASI Vice President

F. Action Items

- a) Approval of ASI Financial Statements- Time Certain 5:15pm

G. Discussion

- a) Career Center Resolution- Marvin Hooker
The board will be discussing the career center resolution

H. Closing Comments

I. Adjournment