

# Associated Students, Incorporated California State University, Stanislaus

# Board of Director's Agenda October 4th, 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 October 4<sup>th</sup>,
 2016

# C. Approval of Minutes

a. <u>Motion</u>: To approve the minutes for September 27<sup>th</sup>,
 2016

#### D. Open Forum

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

#### E. Announcements and Presentations

 a) Maria Marquez-Mendoza (ASI Student Government Coordinator; Paint and Talk

#### F. Action Items

a) Career Center Resolution- Marvin Hooker

#### G. Discussion

- a) Doctor Cornel West- Juan Vasquez

  He will be discussing about Doctor Cornel West
- b) Dean's Evaluations- Nicole Larson
  The board will be discussing the Dean's
  Evaluation

# H. Director Reports-

a. Director, At Large: Brandon Demers

b. Director, Athletics: Mishaye Venerable

c. Director, Business: Joseph Frenandes

d. Director, Diversity: Brenda Pedraza

e. Director, Graduate Students: Juan Vasquez

f. Director, Residential Life: (Vacant)

g. Director, Stockton Center: (Vacant)

h. Director, Student Clubs & Organizations: Andrea Lucero

i. Director, Arts, Humanities, and Social

Sciences: Annmary Macias

j. Director, Science: Tiffany Spaulding

k. Director, Education, Kinesiology, and Social

Work: *Jimmye Absood* 

I. Director, Environment: (Vacant)m. Dean of Students: Ron Noble

n. Faculty Member: (Vacant)

# b. Executive Reports

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

### c. Other Reports

a. Student Government Advisor: *Marvin Hooker* 

b. Executive Director: Cesar Rumayor

#### I. Closing Comments

J. Adjournment