



Associated Students, Incorporated  
California State University, Stanislaus

# Board of Director's Agenda

## October 18th, 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 18<sup>th</sup>, 2016

### C. Approval of Minutes

- a. Motion: To approve the minutes for October 4<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) Sandra Loza; Measure L

### F. Action Items

### G. Discussion

- a) Great Team & Graduation Initiative update  
*The board will discuss great team and graduation initiative*
- b) University Food Pantry  
*The board will discuss the University food pantry*
- c) IRA Structure  
*The board will discuss the IRA Structure*
- d) University Campus Controversy  
*The board will discuss University Campus Controversy*

### 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*
- l. 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