



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

November 29th, 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 November 29th, 2016

C. Approval of Minutes

- a. Motion: To approve the minutes for November 8th, 2016

D. Open Forum

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

E. Announcements and Presentation

F. Action Items

- a. Nomination of German Silva for Director for Environment

G. Discussion

- a) Food Pantry Update
The board will discuss the Food Pantry
- b) Homecoming/Stanfest Concert update
The board will discuss the week of homecoming and the Stanfest concert

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: *Lindsey Putnam*
- 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: *Jimmy 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