



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

December 6th, 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 December 6th, 2016

C. Approval of Minutes

- a. Motion: To approve the minutes for November 29th, 2016

D. Open Forum

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

E. Announcements and Presentation

- a) Emily Roots for Provost Search- Provost Search Committee Update
- b) Mary Hartsfield-Campus Cares

F. Action Items

- a) Point System Revision

G. Discussion

- a) University Strategic Planning- Nicole
Nicole will discuss on behalf of the University Strategic Planning Committee
- b) Homecoming/Stanfest
The board will discuss the week of Homecoming and the Stanfest Concert

H. Executive Reports

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

I. Closing Comments

J. Adjournment