

Associated Students, Incorporated California State University, Stanislaus

Board of Director's Agenda January 30th, 2018 @ 5:00 pm

130 - Mary Stuart Rogers Building

A. Call to Order

- a. Attendance
- b. Point Totals

B. Approval of Agenda

a. <u>Motion</u>: To approve the agenda for January 30th
 , 2018

C. Approval of Minutes

b. Motion: To approve the minutes for December 12th, 2017

D. Open Forum

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

E. Announcements and Presentation

- a. Career Services Julie Sedlemeyer,
 Director of Career Services and
 Professional Development
- b. DREAMERS Event Dulce Garcia, ASI

 Governmental Relationship Coordinator
- c. CSSA Report Harbir Atwal, ASI Student Government Coordinator
- d. Homecoming Week Jocelyn Castellanos, ASI Administration Support Coordinator - Programs

F. Action Items

G. Discussion

- a. Campus Pride Campaign
- b. Main Dining Reservations
- c. Elections Committee Chair

H. Director Reports

a. Executive Reports

a. President: *Brandon Demers*b. Vice President: *Maria Marquez*

b. Other Reports

a. Executive Director: Cesar Rumayor

I. Closing Comments

J. Adjournment