



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

March 13th, 2018 @ 5:00 pm

362 – Mary Stuart Rogers Building

A. Call to Order

- a. Attendance
- b. Point Totals

B. Approval of Agenda

- a. Motion: To approve the agenda for March 13th, 2018

C. Approval of Minutes

D. Open Forum

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

E. Announcements and Presentation

F. Action Items

- a. Approval of Revised Student Assistant Classifications
- b. Approval of 2019 Student Assistants Pay Scale
- c. Approval of Director Initiative Request for \$500.00 for Earth Day Everyday Event
- d. Approval of Director Initiative Request for \$1,350.00 for Testing Materials

G. Discussion

H. Director Reports

- a. Director, At Large: *Gilbert Acuna*
- b. Director, Athletics: *Akia Buford*
- c. Director, Business: *Sandra Lezama*
- d. Director, Residential Life: *(Vacant)*
- e. Director, Stockton Center: *(Vacant)*
- f. Director, Student Clubs & Organizations: *Alessandra Ramirez*
- g. Director, Arts, Humanities, and Social Sciences: *Michelle Nungaray*
- h. Director, Science: *Merril Mathew*
- i. Director, Education, Kinesiology, and Social Work: *(Vacant)*

- j. Director, Environment: *Nancy Medina*
- k. Director, Diversity: *Mishaye Venerable*
- l. Director, Graduate Students: *Katie Jaycox*
- m. Dean of Students: *Matthew Lopez Phillips*
- n. Faculty Member: *Dr. Karen Koner*

I. Director Reports

b. Executive Reports

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

c. Other Reports

- a. Executive Director: *Cesar Rumayor*

J. Closing Comments

K. Adjournment