



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

February 20th, 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 20th, 2018

C. Approval of Minutes

- b. Motion: To approve the minutes for March 6th, 2018
- c. Motion: To approve the minutes for March 13th, 2018

D. Open Forum

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

E. Announcements and Presentation

- a. Update on Stockton Center– Dr. Faimous Harrison, *Dean, College of Stockton Center* : 6:00PM Time Certain

F. Action Items

- a. Nomination for Director for the College of Education, Kinesiology, & Social Work – *Natalie Verduzco-Uribe*
- b. Nomination for Director of Housing & Residential Life – *Wonuola Olagunju*

G. Discussion

- a. Update on Event Space
- b. Mascot Identity

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