

Associated Students, Incorporated California State University, Stanislaus

Board of Director's Agenda May 1, 2018 @ 5:00 pm

Student Affairs Conference Room - MSR 362

A. Call to Order

- a. Attendance
- b. Point Totals

B. Approval of Agenda

 a. <u>Motion</u>: To approve the agenda for May 1st, 2018

C. Approval of Minutes

a. <u>Motion</u>: To approve the minutes for April 17th,
2018

D. Open Forum

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

E. Announcements and Presentation

F. Action Items

a. Revise Budget Formulation Schedule

G. Discussion

a. Don't be that Idiot Campaign

H. Director Reports

a. Director, At Large: Gilbert Acuna

b. Director, Athletics: Akia Buford

c. Director, Business: Sandra Lezama

d. Director, Residential Life: Wonuola Olagunju

e. Director, Stockton Center: (Vacant)

f. Director, Student Clubs & Organizations: Alessandra Ramirez

Alessanara Namirez

g. Director, Arts, Humanities, and Social

Sciences: Michelle Nungaray

h. Director, Science: Merril Mathew

i. Director, Education, Kinesiology, and Social

Work: Natalia Verduzco-Uribe

j. Director, Environment: Nancy Medina

k. Director, Diversity: Mishaye Venerable

I. Director, Graduate Students: Katie Jaycoxm. Dean of Students: Matthew Lopez Phillips

n. Faculty Member: Dr. Karen Koner

b. Executive Reports

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

c. Other Reports

a. Executive Director: Cesar Rumayor

I. Closing Comments

J. Adjournment