



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

May 15, 2018 @ 5:00 pm

Student Affairs Conference Room – MSR 362

A. Call to Order

- a. Attendance
- b. Point Totals

B. Approval of Agenda

- a. Motion: To approve the agenda for May 15th, 2018

C. Approval of Minutes

- a. Motion: To approve the minutes for May 8th, 2018

D. Open Forum

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

E. Announcements and Presentation

F. Action Items

G. Discussion

- a. Memo Regarding the University Mascot

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*
- g. Director, Arts, Humanities, and Social Sciences: *Michelle Nungaray*
- h. Director, Science: *Merril Mathew*
- i. Director, Education, Kinesiology, and Social Work: *Natalia Verduzco-Urbe*
- 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*

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