



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

August 29, 2017 @ 5:00 pm

Warrior Conference Room – University Student Union

A. Call to Order

- a. Attendance
- b. Point Totals

B. Approval of Agenda

- a. Motion: To approve the agenda for August 29, 2017.

C. Approval of Minutes

- a. Motion: To approve the minutes from May 23rd, 2017, minutes from June 6th, 2017, and minutes from June 28th, 2017.

D. Open Forum

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

E. Announcements and Presentations

- a. ASI/USU Point System by Michelle Nungaray
- b. ASI Board of Directors Initiative Funds by Maria Marquez

F. Action Items

G. Discussion

- a. Nominations for the Parliamentarian

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