



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

October 17th, 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 October 17th, 2017

C. Approval of Minutes

- a. Motion: To approve the minutes for October 3rd, 2017

D. Open Forum

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

E. Announcements and Presentation

- a.

F. Action Items

- a. Michelle Nungaray Request for Board Initiative Funds
The Board will be taking action on allocating \$610 for Student Short Film Competition

G. Discussion

- a. University Time Place and Manner Policy

H. Director Reports

- a. Director, At Large: *Gilbert Acuna*
- b. Director, Athletics: *Akia Buford*
- c. Director, Business: *Sandra Lezama*
- d. Director, Residential Life: *Emma Roots*
- 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: *Jimmye Absood*
- 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