

Associated Students, Incorporated California State University, Stanislaus

Board of Director's Agenda November 7th, 2017 @ 5:00 pm

Warrior Conference Room – University Student Union

A. Call to Order

- a. Attendance
- b. Point Totals

B. Approval of Agenda

<u>Motion</u>: To approve the agenda for November 7, 2017

C. Approval of Minutes

a. <u>Motion</u>: To approve the minutes for agenda October 24th , 2017

D. Open Forum

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

E. Announcements and Presentation

- F. Action Items
 - a. Resolution on Priority Registration for Student Athletes

G. Discussion

- a. Presidents Commission on Diversity & Inclusion Action Plan
- b. Library Renovation Plan

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