



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

November 21st, 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 November 21st, 2017

C. Approval of Minutes

- a. Motion: To approve the minutes for November 7th, 2017

D. Open Forum

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

E. Announcements and Presentation

- a. Vice President Haydon – University Budget

F. Action Items

- a. Approval of Revised ASI/USU Point System Policy - Michelle Nungaray
- b. Approval of \$650,000 from Reserves for Contribution for University Student Center

G. Discussion

- a. Priority Registration for Student Athletes

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