

Associated Students, Incorporated California State University, Stanislaus

Board of Director's Agenda December 5th, 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 December 5th, 2017

C. Approval of Minutes

- Motion: To approve the agenda for November 21st, 2017
- c. <u>Motion</u>: To approve the agenda for November 28^{th} , 2017

D. Open Forum

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

E. Announcements and Presentation

- a. ASI Programmers ASI/USU
 - Programming Update

F. Action Items

a. Approval for ASI/USU Point System Policy

G. Discussion

- a. Differed Action for Childhood Arrival (DACA)
- b. Priority Registration for Student Athletes
- c. Facilities Use & Cost

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