



Associated Students, Incorporated  
California State University, Stanislaus

# Board of Director's Agenda

## December 12<sup>th</sup>, 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 December 12<sup>th</sup>, 2017

### C. Approval of Minutes

- a. Motion: To approve the minutes for December 5th, 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. Revised Full Time Staff Personnel Policies and Procedures Manual – Section Unlawful Harassment
- b. Revised Full Time Staff Personnel Policies and Procedures Manual – Section Smoking Policy
- c. Revised Full Time Staff Personnel Policies and Procedures Manual – Section Leave of Absence
- d. Revised Student Assistant Personnel Policies and Procedures Manual – Section Leave of Absence

### G. Discussion

- a. Chartwell's
- b. Facilities Use & Cost

### 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