



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

February 5th, 2019 @ 5:00 pm

MSR 130 C

A. Call to Order

- a. Attendance
- b. Point Totals

B. Approval of Agenda

- a. Motion: To approve the agenda for February 5th, 2019

C. Approval of Minutes

- a. Motion: To approve the minutes for December 4th, 2018

D. Open Forum

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

E. Announcements and Presentation

(This time will be for anyone presenting to the Board ex:

- a. CSSA Report - Wonuola Olagunju (ASI Governmental Relations Coordinator)
- b. AVP Information Technology – Rafael Espinoza

F. Action Items

This time will be for any items that will need approval ie: presenting to the Board ex:

- a. Approval of the Associated Students, Inc. Form 990 (Time Certain: 5:10)
- b. Approval of the ASI & USU Student Organizations Funding Policy
- c. Approval of the ASI Budget Formulation Timeline
- d. Approval of Board of Director Initiative Fund for Speak Your Mind Event for \$600

G. Discussion

This time is for any items that need to be discussed (without approval) ex:

- a. 2019-2020 ASI Organization Structure

H. Director Reports

a. Executive Reports

- a. Secretary: *Mishaye Venerable*

b. Vice President: *Michelle Nungaray*

c. President: *Maria Marquez*

b. Other Reports

a. Interim Vice President of Student Affairs:
Paz Oliverez

b. Interim Leadership & Student Government
Manager: *Katie Rotan*

c. Executive Director: *Cesar Rumayor*

I. Closing Comments

J. Adjournment