



Associated Students, Incorporated  
California State University, Stanislaus

# Board of Director's Agenda

## February 26<sup>th</sup>, 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 26<sup>th</sup>, 2019

### C. Approval of Minutes

- a. Motion: To approve the minutes for February 19<sup>th</sup>, 2019

### 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:*

### F. Action Items

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

- a. Approval of the ASI Assistant Director of Programs and Assessment Job Description and Classification
- b. Approval of the ASI Programs Advisor Job Description and Classification
- c. Approval of the ASI Marketing and Communications Manager Job Description and Classification
- d. Approval of the ASI Graphic Design and IT Coordinator Job Description and Classification
- e. Approval of the ASI Administrative Assistant Job Description and Classification
- f. Approval of the Revised Professional Staff Position Title & Salary Range
- g. Approval of the Revised Interim Employee Policy

- h. Approval of the 2020 Student Assistant Classification Table

### G. Discussion

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

- a. University Budget Advisory Committee Budget Priorities

### 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