



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

March 5th, 2019 @ 5:30pm

MSR130c

A. Call to Order

- a. Attendance
- b. Point Totals

B. Approval of Agenda

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

C. Approval of Minutes

D. Open Forum

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

E. Announcements and Presentation

- a. CSSA Report – Wonuola Olagunju (ASI Governmental Relations Coordinator)
- b. Read & Write Software – Marvin Williams

F. Action Items

G. Discussion

H. Director Reports

- a. Director, At Large: *Alec Austin*
- b. Director, Athletics: *Akia Walker*
- c. Director, Business: *Vacant*
- d. Director, Residential Life: *Andrea Sandoval*
- e. Director, Stockton Center: *Vacant*
- f. Director, Student Clubs & Organizations: *Alessandra Ramirez*
- g. Director, Arts, Humanities, and Social Sciences: *Braden Palma*
- h. Director, Science: *Kassandra Lopez*
- i. Director, Education, Kinesiology, and Social Work: *Rosa Martinez*
- j. Director, Environment: *Monique Bravo*
- k. Director, Graduate Students: *Diana Avalos*
- l. Dean of Students: *Ron Noble*
- m. Faculty Member: *(Vacant)*

b. Executive Reports

- a. Secretary/Director, Diversity: *MiShaye Venerable*
- b. Vice President: *Michelle Nungaray*
- c. President: *Maria Marquez*

c. 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