



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

March 12th, 2019 @ 5pm

MSR130c

A. Call to Order

- a. Attendance
- b. Point Totals

B. Approval of Agenda

- a. Motion: To approve the agenda for March 12th, 2019

C. Approval of Minutes

- a. Motion: To approve the minutes for February 26th, 2019

D. Open Forum

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

E. Announcements and Presentation

- a. Update on the Library Renovation – Ron Rodriguez and Melody Maffei
- b. WASC Accreditation Visit Prep Activities – Shawna Young and Harold Stanislaw (5:30pm)

F. Action Items

- a. Approval of the Board Initiative Fund for Green Week – Diana Avalos and Monique Bravo
- b. Approval of Karmjit Bath as the Director for the College of Business (Time Certain 6:15pm)

G. Discussion

- a. 1st Reading of the Revised ASI Bylaws

H. Director Reports

a. Executive Reports

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

b. Other Reports

- a. Senior AVP for Student Affairs: *Paz Oliverez*

- b. Interim Leadership & Student Government Manager: *Katie Rotan*
- c. Executive Director: *Cesar Rumayor*

I. Closing Comments

J. Adjournment