



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

March 26th, 2019 @ 6pm

Stockton Campus - Room 1072

A. Call to Order

- a. Attendance
- b. Point Totals

B. Approval of Agenda

- a. Motion: To approve the agenda for March 26th, 2019

C. Approval of Minutes

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

D. Open Forum

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

E. Announcements and Presentation

- a.

F. Action Items

- a. Approval of the Revised ASI Bylaws
- b. Approval of the Resolution on Equitable Parking Access, Parking Fees, and Designated Parking Areas among Students, Faculty, and Staff (Braden Palma and Maria Marquez)
- c. Approval of Katie Rotan as the Student Government and Leadership Manager

G. Discussion

- a. Student Clubs and Organizations Recommendations (Maria Marquez)
- b. Resolution on Academic Advising (MiShaye Venerable)
- c. El Plan de Estanislao

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

I. Closing Comments

J. Adjournment