



Board of Director's Agenda

April 9th, 2019 @ 6:20pm

MSR130c

A. Call to Order

- a. Attendance
- b. Point Totals

B. Approval of Agenda

- a. Motion: To approve the agenda for April 9th, 2019

C. Approval of Minutes

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

D. Open Forum

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

E. Announcements and Presentation

F. Action Items

- a. Approval of the Resolution on Improvements Needed for Academic Advising

G. Discussion

- a. Resolution Recognizing the CSU, Stanislaus, is Located on Indigenous Land, and Honoring the Culture of Native American Chief Estanislao, for Whome our Campus was Named

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

I. Closing Comments

J. Adjournment