

Associated Students, Incorporated California State University, Stanislaus

Board of Director's Agenda April 16th, 2019 @ 5:00 pm

MSR 130 C

A. Call to Order

- a. Attendance
- b. Point Totals

B. Approval of Agenda

a. <u>Motion</u>: To approve the agenda for April 16th,
2019

C. Approval of Minutes

a. <u>Motion</u>: To approve the minutes for April 9th,
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 Recognizing that California State University, Stanislaus and the City of Turlock is located on Indigenous Land, and Honoring the Culture of Native America Chief Estanislao, for Whom our Campus was Named
- Approval of the Revised on Equitable Parking Access, Parking Fees, Designated Parking Areas among Students, Faculty, and Staff

G. Discussion

a.

H. Director Reports

a. Director, At Large: Alec Austin

b. Director, Athletics: Akia Walker

c. Director, Business: Karmjit Bath

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

I. Dean of Students: Dr. Paz Oliverez

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. Student Government & Leadership Manager: *Katie Rotan*

b. Executive Director: Cesar Rumayor

I. Closing Comments

J. Adjournment