



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

April 30th, 2019 @ 5:00 pm

MSR 130 C

A. Call to Order

- a. Attendance
- b. Point Totals

B. Approval of Agenda

- a. Motion: To approve the agenda for April 30th, 2019

C. Approval of Minutes

- a. Motion:

D. Open Forum

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

E. Announcements and Presentation

- a. *University's Brand Refresh – Rosalee Rush (Senior Associate Vice President for Communications, Marketing, and Media Relations)*
- b. *ASI 2019-2020 Budget*

F. Action Items

G. *This time will be for any items that will need approval ie: presenting to the Board ex:*

- a. Approval of \$1,000 for Finals Stress Relief from the Board Initiative Fund (Alec Austin)

H. Discussion

This time is for any items that need to be discussed (without approval) ex:

I. 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*
- l. 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*

J. Closing Comments

K. Adjournment