



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

June 5, 2018 @ 5:00 pm

MSR 130C

A. Call to Order

- a. Attendance
- b. Point Totals

B. Approval of Agenda

- a. Motion: To approve the agenda for June 5th, 2018

C. Approval of Minutes

- a. Motion: To approve the minutes for May 15th, 2018

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 Teresa Serna as the ASI Executive Assistant
- b. Approval of Kylie Carpenter as the ASI Student Government Coordinator
- c. Approval of Wonuola Olagunju as the ASI Governmental Relations Coordinator
- d. Approval of the ASI Secretary
 - i. MiShaye Venerable
 - ii. Alessandra Ramirez
- e. Approval of Andrea Sandoval as the Director of Housing and Residential Life
- f. Approval of Monique Bravo as the Director of Environment

G. Discussion

H. Director Reports

- a. **Executive Reports**
 - a. President: *Maria Marquez*
 - b. Vice President: *Michelle Nungaray*

b. Other Reports

- a. Executive Director: *Cesar Rumayor*

I. Closing Comments

J. Adjournment