



Associated Students, Incorporated  
California State University, Stanislaus

# Board of Director's Agenda

## September 11, 2018 @ 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 September 11<sup>th</sup>, 2018

### C. Approval of Minutes

- a. Motion: To approve the minutes for September 4<sup>th</sup>, 2018

### D. Open Forum

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

### E. Announcements and Presentation

*(This time will be for anyone presenting to the Board ex:*

- a. ASI Board of Directors Initiative Fund – *Katie Rotan*
- b. University Wide Committees – *Michelle Nungaray*

### F. Action Items

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

- a. Approval of the ASI Financial Audit (Time Certain 5:15 pm)

### G. Discussion

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

- a. Wifi Improvement Locations
- b. Student Study Space Ideas

### H. Director Reports

#### a. Executive Reports

- a. Secretary: *Mishaye Venerable*
- b. Vice President: *Michelle Nungaray*
- c. President: *Maria Marquez*

#### b. Other Reports

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

### I. Closing Comments

### J. Adjournment