



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

October 9th, 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 October 9th, 2018

C. Approval of Minutes

- a. Motion: To approve the minutes for October 2nd, 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. University Student Center – Allysa Gonzalez (USU BOD Chair)
- b. Priority Registration – Mishaye Venerable (ASI Secretary/Director for Diversity) & A’Kia Walker (Director for Athletics)

F. Action Items

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

- a. Approval of the Revised Overtime Compensation Policy
- b. Approval of the Participation Agreement for CSURMA AORMA Benefits Program
- c. Approval for the Dental Program MOU

G. Discussion

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

- a. Student Study Space

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