



Associated Students, Incorporated  
California State University, Stanislaus

# Board of Director's Agenda

## October 30<sup>th</sup>, 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 30<sup>th</sup>, 2018

### C. Approval of Minutes

- a. Motion: To approve the minutes for October 16<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:*

### F. Action Items

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

### G. Discussion

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

- a. University Brand – Rosalee Rush (Time Certain 5:15-6:15)
- b. Taco 'Bout It Advising Outcomes
- c. First Reading of Student Fee Transparency Resolution

### H. Director Reports

#### a. Executive Reports

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

#### b. Other Reports

- a. Interim Vice President of Student Affairs: *Paz Oliverez*
- b. Interim Leadership & Student Government Manager: *Katie Rotan*

c. Executive Director: *Cesar Rumayor*

### I. Closing Comments

### J. Adjournment