



Board of Director's Agenda

November 6th, 2018 @ 5pm

MSR130C

A. Call to Order

- a. Attendance
- b. Point Totals

B. Approval of Agenda

- a. Motion: To approve the agenda for November 6th, 2018

C. Approval of Minutes

- a. Motion: To approve the minutes for October 30th, 2018

D. Open Forum

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

E. Announcements and Presentation

- a. CSSA Report – Wonuola Olagunju (ASI Government Relations Coordinator)

F. Action Items

- a. Approval of the ASI Student Fee Transparency Resolution
- b. Approval of the ASI & USU Point System

G. Discussion

- a. WPST vs WP Course
- b. Academic Advising
- c. ASI Fee Referendum

H. Director Reports

- a. Director, At Large: *Alec Austin*
- b. Director, Athletics: *Akia Walker*
- c. Director, Business: *Sandra Lezama-Vasquez*
- 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: *(Vacant)*
- l. Dean of Students: *Matthew Lopez Phillips*
- 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. 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