



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

November 13th, 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 November 13th, 2018

C. Approval of Minutes

- a. Motion: To approve the minutes for November 6th, 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. Office of Information Technology – Rafael Espinoza (AVP of Information Technology)

F. Action Items

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

- a. Approval of the Resolution Supporting and Approving a Student Fee Increase for ASI of \$10.00 per Semester
- b. Approval of a Student Fee Marketing Ad Hoc Committee

G. Discussion

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

- a. Academic Year Calendar
- b. Academic Advising

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 Oliveres

- b. Interim Leadership & Student Government

Manager: *Katie Rotan*

- c. Executive Director: *Cesar Rumayor*

I. Closing Comments

J. Adjournment