



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

June 10th, 2019 @5:30pm

MSR130c

A. Call to Order

- a. Attendance
- b. Point Totals

B. Approval of Agenda

- a. Motion: To approve the agenda for June 10th, 2019

C. Approval of Minutes

- a. Motion: To approve the minutes from May 14th, 2019

D. Open Forum

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

E. Announcements and Presentation

F. Action Items

- a. Approval of Tiffany Sebring as the ASI Marketing and Communications Manager
- b. Approval of Ashley Ulloa as the ASI Administrative Assistant
- c. Approval of Teresa Serna as the ASI Executive Assistant
- d. Approval of Kylie Carpenter as the ASI Student Government Coordinator
- e. Approval of Diana Avalos as the Governmental Relations Coordinator
- f. Approval of job descriptions for the ASI Executive positions
 - i. ASI President
 - ii. ASI Vice President
 - iii. ASI Vice President of Finance
- g. Approval of Karmjit Bath as the ASI Vice President of Finance
- h. Approval of Karlos Marquez as the Director At-Large
- i. Approval of the MOU for Administrative Management, Accounting, and Financial Systems Access Services

- j. Approval of the ASI Liquidity Policy

G. Discussion

- a. Resolution Against Hate

H. Director Reports

a. Executive Reports

- a. ASI Vice President of Finance: Vacant
- b. ASI Vice President: *Michelle Nungaray*
- c. ASI President: Maria Marquez

b. Other Reports

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

I. Closing Comments

J. Adjournment