



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

September 3rd, 2019 @ 5:00pm

MSR130c

A. Call to Order

- a. Attendance
- b. Point Totals

B. Approval of Agenda

- a. Motion: To approve the agenda for September 3rd, 2019

C. Approval of Minutes

- a. Motion: To approve the minutes from July 15th, 2019

D. Open Forum

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

E. Announcements and Presentation

- a. CSSA August Plenary Meeting – Diana Avalos (ASI Governmental Relations Coordinator)
- b. Conflict of Interest – Michelle Nungaray (ASI Vice President)

F. Action Items

- a. Approval of the Revised Student Organization Funding Policy
- b. Approval of the ASI Government Social Media Assistant Job Description
- c. Approval of Stockton Campus Proposal and Budget

G. Discussion

H. Director Reports

a. Executive Reports

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

b. Other Reports

- a. ASI Student Government & Leadership Manager: *Katie Rotan*

- b. ASI & SC Executive Director: *Cesar Rumayor*

I. Closing Comments

J. Adjournment