



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

September 17th, 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 17th, 2019

C. Approval of Minutes

- a. Motion: To approve the minutes from September 10th, 2019

D. Open Forum

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

E. Announcements and Presentation

- a. Warriors Explore Downtown – Katie Rotan (ASI Student Government & Leadership Manager)

F. Action Items

- a. Approval of the ASI Financial Audit

G. Discussion

- a. Board of Directors Initiatives

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