



Board of Director's Agenda

May 11th, 2021 @ 5:00 pm

This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

A. Call to Order

- a. Attendance
- b. Point Totals

B. Approval of Agenda

- a. Motion: To approve the agenda for May 11th, 2021

C. Approval of Minutes

- a. Motion: To approve the minutes for March 23rd, 2021
- b. Motion: To approve the minutes for April 13th, 2021
- c. Motion: To approve the minutes for April 27th, 2021

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 the ASI & SC Diversity, Inclusion and Belonging Statement Draft – SC Executives – Time Certain 7:15pm
 - i. Presenting the Drafted ASI & SC Diversity, Inclusion and Belonging statement
- b. Approval of the ASI Diversity, Inclusion & Belonging Statement
 - i. Presenting drafted ASI & SC Diversity, Inclusion and Belonging Statement
- c. Approval of the ASI Marketing Assistant Job Description and Classification
 - i. Presenting ASI Marketing Assistant Job Description and Classification for approval
- d. Approval of the ASI Student Government Assistant Job Description and Classification
 - i. Presenting ASI Student Government Assistant Job Description and Classification for approval
- e. Approval of the ASI Programs Assistant Job Description and Classification
 - i. Presenting ASI Programs Assistant Job Description and Classification for approval

f. Approval of the ASI Emergency Pay Policy

- i. Presenting the ASI Emergency Pay Policy

g. Approval of the revised ASI & SC Professional Staff Classification/Salary Range

- i. Providing updates on the revised ASI & SC Professional Staff Classification/Salary Range

h. Approval of the ASI Purchasing Authority Policy

- i. Presenting ASI Purchasing Authority Policy

i. Approval of the ASI Bid Requirement Policy

- i. Presenting ASI Bid Requirement Policy

j. Approval of the MOU for Administrative Management, Accounting and Financial Systems Access Services

- i. Presenting the MOU for Administrative Management, Accounting and Financial Systems Access Services

k. Approval of the Resolution

Recommending the Academic Colleges at Stanislaus State Develop Standardized Procedures for Uniform Recognition and Notification of Students Making the Dean's List or Honor List

- i. Presenting the ASI Resolution Recommending the Academic Colleges at Stanislaus State Develop Standardized Procedures for Uniform Recognition and Notification of Students Making the Dean's List or Honor List

l. Approval of the Resolution Requesting Career and Professional Development Center (CPDC) to Coordinate Multiple Career Industry Fairs that Focus on the Specific Needs of the Students within the Four Academic Colleges at Stanislaus State

- i. Presenting the ASI Resolution Requesting Career and Professional Development Center (CPDC) to Coordinate Multiple Career Industry Fairs that Focus on the Specific

Needs of the Students within the Four
Academic Colleges at Stanislaus State

- m. Approval of the ASI 2021/22
Organizational Budget
 - i. Presenting ASI ASI 2021/22 Organizational
Budget

G. Discussion

H. Director Reports

- a. Director, At Large: *Fausto Garcia*
- b. Director, Athletics: *Anisa Saechao*
- c. Director, Arts, Humanities, and Social
Sciences: *Josh Costello*
- d. Director, Business: *Nicolette Padron*
- e. Director, Diversity: *Pamela Martinez*
- f. Director, Education, Kinesiology, and
Social Work: *Rosa Martinez*
- g. Director, Housing and Residential Life:
(Vacant)
- h. Director, Graduate Students: *Santos
Ayala*
- i. Director, Science: *Francesca Rasmus*
- j. Director, Student Organizations: *Michael
Gomes*
- k. Director, Sustainability: *Destiny Suarez*
- l. Dean of Students: *Andy Klingelhofer*
- m. Faculty Member: *Aletha Harven*

I. Reports

J. Other Reports

K. Closing Comments

L. Adjournment