

Associated Students, Incorporated California State University, Stanislaus

Board of Director's Agenda May 3rd, 2022 @ 5:00 pm

A. Call to Order

- a. Attendance
- b. Point Totals
- B. Approval of Agenda for Tuesday, May 3rd, 2022.
- C. Approval of Minutes for Tuesday, April 19th, 2022.

D. Open Forum

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

E. Announcements and Presentation

- Counseling and Psychological Services –
 Cynthia Borges-Odell, Director for
 Counseling and Psychological Services
 - i. Introduction & information.
- b. First Reading of the Proposed 2022-2023 Budget – Adela Gonzalez, ASI Vice President of Finance
 - i. Going over the first reading for the budget.

F. Action Items

G. Director Reports

- a. Director, Arts, Humanities, and Social Sciences: *Hector Yerena*
- b. Director, Business Administration: *Billy Myers*
- c. Director, Science: Shaheen Khan
- d. Director, Education, Kinesiology, and Social Work: *Vacant*
- e. Director, Diversity: Lorena Jurado
- f. Director, Athletics: Vacant
- g. Director, Housing and Residential Life: *Angelica Maghinay*

- h. Director, Graduate Students: Vacant
- i. Director, Student Organizations: *Jose Ouirarte*
- j. Director, Sustainability: Vacant
- k. Director, Stockton Campus: *Angelina Narcisco*
- 1. Dean of Students: Dr. Heather Dunn Carlton
- m. Faculty Member: Dr. Aletha Harven

H. Executive Reports

- a. Vice President of Finance: Adela Gonzalez
- b. Vice President: Destiny Suarez
- c. President: Cynella Aghasi

I. Advisor Reports

- a. Interim ASI Student Government Assistant: *Maria Marquez*
- b. ASI Leadership Manager: Katie Rotan
- c. Executive Director: Cesar Rumayor

J. Closing Comments

K. Adjournment