



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

June 21, 2022 @ 3:30pm

University Student Center – Board Conference Room (SC102)

A. Call to Order

- a. Attendance
- b. Point Totals

B. Approval of Agenda for Tuesday, June 21, 2022.

C. Approval of Minutes for Tuesday, May 17, 2022.

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 Birthday/ Anniversary Policy
(Presenting new Birthday/Anniversary Policy)
- b. Approval of the Revised Personal Holiday Policy
(Providing updates on revised Personal Holiday Policy)
- c. Approval of the Revised Office Hours Policy
(Providing updates on revised Office Hours Policy)
- d. Approval of the Memorandum of Understanding for Administrative Services between California State University, Stanislaus and Associated Students, Inc.
(Presenting MOU)
- e. Approval of Irlanda Vela as the ASI Student Government Student Coordinator
(Seeking approval for candidate)

G. Director Reports

- a. Director, Arts, Humanities, and Social Sciences: *Jacob Brucker*
- b. Director, Business Administration: *Jackline Soro*

- c. Director, Science: *Adrian Sanchez*
- d. Director, Education, Kinesiology, and Social Work: *Hannah Bell*
- e. Director, Diversity: *Jordy Salgado*
- f. Director, Athletics: *Taylor Pilot*
- g. Director, Housing and Residential Life: *Vacant*
- h. Director, Graduate Students: *Rachel Riojas*
- i. Director, Student Organizations: *Emma Pohl*
- j. Director, Sustainability: *Miranda Gonzalez*
- k. Director, Stockton Campus: *Vacant*
- l. 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: *JC Navarro*
- c. President: *Destiny Suarez*

I. Staff Reports

- a. Leadership Manager: *Katie Rotan*
- b. Executive Director: *Cesar Rumayor*

J. Closing Comments

K. Adjournment