



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

August 16th, 2022 @ 11:30am

University Student Center – Board Conference Room (SC102)

A. Call to Order

- a. Attendance
- b. Point Totals

B. Approval of Agenda for Tuesday, August 16th, 2022.

C. Approval of Minutes for Tuesday, June 21st, 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 Memorandum of Understanding for Administrative Services between California State University, Stanislaus and Associated Students, Inc. – *Executive Director, Cesar Rumayor*
- b. Approval of Victoria Estrada as the ASI Executive Student Coordinator – *ASI President, Destiny Suarez*
- c. Approval of Ariel Acevedo as the ASI Governmental Relations Student Coordinator – *Interim ASI Student Government Assistant, Maria Marquez*

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