



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

August 30th, 2022 @ 5:00 pm

University Student Center – Board Conference Room (SC102)

A. Call to Order

- a. Attendance
- b. Point Totals

B. Approval of Agenda for Tuesday, August 30th, 2022.

C. Approval of Minutes for Tuesday, August 16th, 2022.

D. Open Forum

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

E. Announcements and Presentation

- a. Fall 2022 ASI Student Government Programs and Campaigns – *ASI Student Government Coordinator, Irlanda Vela*
- b. Information regarding campus food services and solicit feedback from the board--*David Sawyer, Rose McAuliffe and Stephanie Faria*

F. Action Items

- a. Approval of Genesis Ramirez as the ASI Governmental Relations Student Coordinator—*Interim ASI Student Government Assistant, Maria Marquez*
- b. Approval of the Revised ASI Marketing Services Coordinator Job Description
- c. Approval of the Revised ASI Leadership Manager Job Description
- d. Approval of the Revised ASI Marketing Assistant Job Description
- e. Approval of the Revised ASI Design Coordinator Job Description
- f. Approval of the Revised ASI Marketing, Communication, and Assessment Manager Job Description
- g. Approval of the Revised ASI Student Government Assistant Job Description

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