



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

September 13th, 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, September 13th, 2022.

C. Approval of Minutes for Tuesday, August 30th, 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 MOU for On Campus Ballot Drop Off—*Interim ASI Student Government Assistant, Maria Marquez*
- b. Approval of the Revised Attendance Reporting Policy for Professional Staff—*Executive Director, Cesar Rumayor*
- c. Approval of the Split Shift Premium Policy for Professional and Student Staff—*Executive Director, Cesar Rumayor*
- d. Approval of the Reporting Time Pay Policy for Professional and Student Staff—*Executive Director, Cesar Rumayor*

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