

# Associated Students, Incorporated California State University, Stanislaus

## Board of Director's Agenda October 25<sup>th</sup>, 2022 @ 6:00 pm

**University Student Center – Board Conference Room (SC102)** 

#### A. Call to Order

- a. Attendance
- b. Point Totals
- B. Approval of Agenda for Tuesday, October 25th, 2022.
- C. Approval of Minutes for Tuesday, October 18<sup>th</sup>, 2022.

#### D. Open Forum

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

#### E. Announcements and Presentation

 a. CSSA Updates: July-Oct—ASI VP, JC Navarro

#### F. Action Items

#### **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: Vacant
- f. Director, Athletics: Taylor Pilot
- g. Director, Housing and Residential Life: *Anam Khan*
- h. Director, Graduate Students: Rachel Riojas
- i. Director, Student Organizations: Emma Pohl
- j. Director, Sustainability: Miranda Gonzalez
- k. Director, Stockton Campus: Vacant
- 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: *JC Navarro*
- c. President: Destiny Suarez

## I. Staff Reports

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

### J. Closing Comments

## K. Adjournment