



Associated Students, Incorporated  
California State University, Stanislaus

# Board of Director's Agenda

## November 8<sup>th</sup>, 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, November 8th, 2022.

### C. Approval of Minutes for Tuesday, October 25<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. Financial Aid, Feedback on Services, *time certain 5:05-5:30*—Belinda Garcia and Landy Gonzalez-Hernandez, Financial Aid Office
- b. UPD, Parking Logistics, *time certain 5:30-6:00*—Chief Strode
- c. SC Building Evacuation, *time certain 6:00-6:15*—Scott Schorn, SC Assistant Director of Operations

### F. Action Items

- a. Approval of Daisi Morales as ASI Board of Director for Diversity—*ASI President, Destiny Suarez*
  - i. *(Seeking approval for Daisi Morales as ASI Board of Director for Diversity)*
- b. Approval of ASI Programs Coordinator Job Description and Classification—*ASI Executive Director, Cesar Rumayor*
  - i. *(Seeking approval for ASI Programs Coordinator 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: *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*
- 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