



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

December 6th, 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, December 6th, 2022.

C. Approval of Minutes for Tuesday, November 15th, 2022.

D. Open Forum

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

E. Announcements and Presentation

- a. Commencement Planning—*Jennifer Humphrey*

F. Action Items

- a. Approval of \$350 for Table Cover Raffle for Recognized Student Organizations—*Director for Student Organizations, Emma Pohl*
 - i. *(seeking approval for the Table Cover Raffle)*
- b. Approval of \$1,000.00 for Food Pantry Contribution—*Director of Science, Adrian Sanchez*
- c. Approval of the ASI Elections Code—*Interim ASI Student Government Assistant, Maria Marquez*
 - i. *(seeking approval for the ASI Elections Code)*
- d. Approval of board position description edits for ASI President position--*Interim ASI Student Government Assistant, Maria Marquez*
 - i. *(seeking approval for the revised ASI President position)*

- e. Approval for board position description edits for ASI Vice President position--*Interim ASI Student Government Assistant, Maria Marquez*
 - i. *(seeking approval for the revised ASI Vice President position)*
- f. Approval for board position description edits for ASI Vice President of Finance position-- *Interim ASI Student Government Assistant, Maria Marquez*
 - i. *(seeking approval for the revised ASI Vice President of Finance position)*
- g. Approval for board position description edits for ASI Board of Director for Student Organizations-- *Interim ASI Student Government Assistant, Maria Marquez*
 - i. *(seeking approval for the revised ASI Board of Director for Student Organizations position)*
- h. Approval for board position description edits for ASI Board of Director for Stockton Campus—*Interim ASI Student Government Assistant, Maria Marquez*
 - i. *(seeking approval for the revised ASI Board of Director for Stockton Campus position)*
- i. Approval of the University Hour Resolution—*ASI Vice President, JC Navarro*
 - i. *(seeking approval for the University Hour Resolution)*
- j. Approval of the Funeral or Bereavement Time Off Policy for Student Staff—*ASI Vice President, JC Navarro*
 - i. *(seeking approval for the Funeral or Bereavement Time Off Policy for Student Staff)*

- k. Approval of the Funeral or Bereavement Time Off Policy for Professional Staff—*ASI Vice President, JC Navarro*
 - i. *(seeking approval for the Funeral or Bereavement Time Off Policy for Professional Staff)*
- l. Approval of the Revised Sick Leave Policy for Student Staff—*ASI President, Destiny Suarez*
 - i. *(seeking approval for the Revised Sick Leave Policy for Student Staff)*
- m. Approval of the Revised Sick Leave Policy for Professional Staff—*ASI President, Destiny Suarez*
 - i. *(seeking approval for the Revised Sick Leave Policy for Professional Staff)*
- n. Approval of the Revised Family Medical Leave Policy for Professional Staff—*ASI President, Destiny Suarez*
 - i. *(seeking approval for the Revised Family Medical Leave Policy for Professional Staff)*
- o. Approval of the Revised Student Staff Performance Review Policy—*ASI President, Destiny Suarez*
 - i. *(seeking approval for the Revised Student Staff Performance Review Policy)*
- p. Approval of the Revised Professional Staff Performance Review Policy—*ASI President, Destiny Suarez*
 - i. *(seeking approval for the Revised Professional Staff Performance Review Policy)*
- q. Approval of the Revised Health Insurance Policy for Professional Staff—*ASI President, Destiny Suarez*
 - i. *(seeking approval for the Revised Health Insurance Policy for Professional Staff)*

G. Discussion

H. 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: *Daisi Morales*
- 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*

I. Executive Reports

- a. Vice President of Finance: *Adela Gonzalez*
- b. Vice President: *JC Navarro*
- c. President: *Destiny Suarez*

J. Staff Reports

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

K. Closing Comments

L. Adjournment