

Associated Students, Incorporated California State University, Stanislaus

Board of Director's Agenda January 19th, 2023 @ 4:15 pm

University Student Center – Board Conference Room (SC102)

A. Call to Order

- a. Attendance
- b. Point Totals
- B. Approval of Agenda for Thursday, January 19th, 2023.
- C. Approval of Minutes for Tuesday, December 6th, 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 the ASI Elections Code— Interim ASI Student Government Assistant, Maria Marquez Mendoza
 - *i.* (seeking approval for the ASI Elections Code)
- b. Approval of board position description edits for ASI President position— Interim ASI Student Government Assistant, Maria Marquez Mendoza
 - *i.* (seeking approval for the board position description edits for ASI President position)
- c. Approval of board position description edits for ASI Vice President position— Interim ASI Student Government Assistant, Maria Marquez Mendoza
 - *i.* (seeking approval for the board position description edits for ASI Vice President position)
- d. Approval for board position description edits for ASI Vice President of Finance position—*Interim ASI Student*

Government Assistant, Maria Marquez Mendoza

- *i.* (seeking approval for the board position description edits for ASI Vice President of Finance position)
- e. Approval for board position description edits for ASI Board of Director for Student Organizations—Interim ASI Student Government Assistant, Maria Marquez Mendoza
 - *i.* (seeking approval for the board position description edits for ASI BOD for Student Orgs)
- f. Approval for board position description edits for ASI Board of Director for Stockton Campus-- Interim ASI Student Government Assistant, Maria Marquez Mendoza
 - *i.* (seeking approval for the board position description edits for BOD for Stockton Campus Director)

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
- 1. 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