



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

March 14th, 2023 @ 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, March 14th, 2023.

C. Approval of Minutes for Tuesday, February 21st, 2023.

D. Open Forum

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

E. Announcements and Presentation

- a. Parking Follow-Up—*VP Business and Finance, Rose McAuliffe; Chief of Police, Clint Strode; Lieutenant, Steve Olson*
- b. CSSA Plenary Update—*ASI Governmental Relations Student Coordinator, Genesis Ramirez*

F. Action Items

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: *Joe Flores*
- 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: *Vacant*

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