

Associated Students, Incorporated California State University, Stanislaus

Board of Director's Agenda March 28th, 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 28th, 2023.
- C. Approval of Minutes for Tuesday, March 14th, 2023.

D. Open Forum

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

- E. Announcements and Presentation
- F. Action Items
- G. Discussion
 - a. Parking follow Up—Next steps
 - b. Food Service Follow Up

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
- 1. 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