

Associated Students, Incorporated California State University, Stanislaus

# Board of Director's Agenda April 25<sup>th</sup>, 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, April 25<sup>th</sup>, 2023.
- C. Approval of Minutes for Tuesday, March 28<sup>th</sup>, 2023.

#### D. Open Forum

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

#### E. Announcements and Presentation

- Academic Advising Report—AVP for Student Success, Brandon Price & Director of the Academic Success Center, Gabriela Nuno
- b. 2023/2024 ASI Organizational Budget (1<sup>st</sup> Reading)—ASI VP of Finance, Adela Gonzalez

#### F. Action Items

#### G. Discussion

- a. Academic Advising
- b. Parking follow Up
- c. 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