



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

May 9th, 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, May 9th, 2023.

C. Approval of Minutes for Tuesday, May 2nd, 2023.

D. Open Forum

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

E. Announcements and Presentation

- a. Legal Aid Service—ASI Director for AHSS, Jacob Brucker

F. Action Items

- a. Approval of the Revised ASI Student Staff Classification Table—*ASI Executive Director, Cesar Rumayor*
 - i. *(seeking approval of the revised ASI Staff Classification Table)*
- b. Approval of the Revised Professional Staff Classification Table—*ASI Executive Director, Cesar Rumayor*
 - i. *(seeking approval of the revised professional staff classification table)*
- c. Approval of the 2023/2024 ASI Organizational Budget—*ASI VP of Finance, Adela Gonzalez*
 - i. *(seeking approval of the 2023/24 ASI Organizational Budget)*

G. Discussion

- a. ASI Board of Directors Statement on Cultural Tribute Site

- b. Resolution on Support of Classes Returning to an In-Person Format—*ASI Director for Science, Adrian Sanchez & ASI Director for Sustainability, Miranda Gonzalez*

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