



Associated Students, Incorporated  
California State University, Stanislaus

# Board of Director's Agenda

May 16<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, May 16<sup>th</sup>, 2023.

## C. Approval of Minutes for Tuesday, May 9<sup>th</sup>, 2023.

## 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 Resolution and Recommendations Concerning Campus Food Services—*ASI Executive Director, Cesar Rumayor*
  - i. *(seeking approval of the resolution and recommendations concerning campus food services)*
- b. Approval of the Resolution and Recommendation Concerning Parking—*ASI Executive Director, Cesar Rumayor*
  - i. *(seeking approval of the resolution and recommendation concerning parking)*

## 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