



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

March 12th, 2024 @ 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 12th, 2024.

C. Approval of Minutes for Tuesday, February 27th, 2024.

D. Open Forum

E. Announcements and Presentation

- a. Affordable Student Housing
 - i. Presented by Capital Planning and Facilities Management, Mary Van Eyk- Planning and Design Project Manager, Kat Marian-, Sr. Director of Planning, Design and Sustainability, Tracy Hart- Sr. Project Manager at LPAS, Bryan Harry- Project Designer at LPAS, Kristopher Maddox- Project Manager at LPAS, Alex Carl- Principal at Otto Construction
- b. New Student Orientation (NSO) Updates
 - i. Presented by Ashton Ricketts- Director of Orientation and Transition

F. Action Items

G. Discussion

H. Director Reports

- a. Director, Arts, Humanities, and Social Sciences: *Johnny Flucas*
- b. Director, Business Administration: *Caren Vargas*
- c. Director, Science: *Brenda Vega*
- d. Director, Education, Kinesiology, and Social Work: *Bibiana Sanchez*
- e. Director, Diversity: *Alondra Zepeda Santillan*
- f. Director, Athletics: *Vacant*
- g. Director, Housing and Residential Life: *Vacant*

- h. Director, Graduate Students: *Belen Lopez*
- i. Director, Student Organizations: *David Franco*
- j. Director, Sustainability: *Lourdes Lopez*
- 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: *Miranda Gonzalez*
- b. Vice President: *Arianna Carlos*
- c. President: *Adrian Sanchez*

J. Staff Reports

- a. Student Government Coordinator: *Maria Marquez*
- b. Leadership Manager: *Katie Rotan*
- c. Executive Director: *Cesar Rumayor*

K. Closing Comments

L. Adjournment