



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

October 17th, 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, October 17th, 2023.

C. Approval of Minutes for Tuesday, October 3rd, 2023.

D. Open Forum

E. Announcements and Presentation

- a. Basic Needs Resources & Updates
 - i. *Presented by Basic Needs*
- b. ASI & SC Services

F. Action Items

- a. Approval for \$145 for Warrior Madness Half-Court Shot Giveaway
 - i. *Presented by Lauryn Serda – ASI Director for Athletics*
- b. Approval of the Revised Training Policy for Student Staff
- c. Approval of the Revised Mandatory Training Policy for Professional Staff
- d. Approval of the Revised Time Off for Parents' School Activities Policy for Professional Staff
- e. Approval of the Revised Telecommute Policy for Professional Staff
- f. Approval of the Revised Student Staff Classification

G. Discussion

H. Director Reports

- a. Director, Arts, Humanities, and Social Sciences: *Johnny Flucas*
- b. Director, Business Administration: *Caren Vargas*
- c. Director, Science: *Vacant*
- d. Director, Education, Kinesiology, and Social Work: *Bibiana Sanchez*

- e. Director, Diversity: *Alondra Zepeda Santillan*
- f. Director, Athletics: *Lauryn Serda*
- g. Director, Housing and Residential Life: *Tracy Williams*
- h. Director, Graduate Students: *Belen Lopez*
- i. Director, Student Organizations: *David Franco*
- j. Director, Sustainability: *Vacant*
- k. Director, Stockton Campus: *Aleesa Ponce*
- 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. ASI Student Government Coordinator: *Maria Marquez*
- b. ASI Leadership Manager: *Katie Rotan*
- c. Executive Director: *Cesar Rumayor*

K. Closing Comments

L. Adjournment