



Associated Students, Incorporated  
California State University, Stanislaus

# Board of Director's Agenda

## November 14<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, November 14<sup>th</sup>, 2023.

### C. Approval of Minutes for Tuesday, October 24<sup>th</sup>, 2023.

### D. Open Forum

### E. Announcements and Presentation

- a. Enrollment, Admissions & Outreach Updates
  - i. *Presented by Maura Gatch-Associate Vice President for Strategic Enrollment Management, Miguel Pulido-Director for Admissions and Outreach Services, Lisa Bernardo-Director for Enrollment Services/Registrar Office*

### F. Action Items

- a. Approval of Resolution Supporting and Approving a Student Fee Increase for Associated Students, Inc. of \$15.00 (Fifteen Dollars) per Semester
  - i. *(Seeking approval for ASI)*
- b. Approval of the Resolution Establishing an ASI Fee Campaign Ad Hoc Committee
  - i. *(Seeking approval for ASI)*
- c. Approval of Lourdes Lopes as the ASI Director for Sustainability
  - i. *(Seeking approval for board member)*
- d. Approval of Brenda Vega as the ASI Director for the College of Science
  - i. *(Seeking approval for board member)*
- e. Approval of Jason Pourtaverdi as the ASI Faculty Director
  - i. *(Seeking approval for board member)*

### 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