

California State University, Stanislaus UNIVERSITY STUDENT UNION BOARD OF DIRECTORS

Board Members Agenda

Allysa Gonzales Chair

Jennifer Galeana Vasquez Vice Chair

> Sabrina Pineda Secretary

James Nelson Student Representative

Hayley Tobin Student Representative

German Silva Student Representative

Irene Gradilla Student Representative

Dylan McAlister-Becker Student Representative

> Maria Marquez ASI Representative

Dr. Edward Erickson Faculty Representative

Matthew Lopez Phillips President's Designee

Darrel Haydon VP Business and Finance

Alice Pollard Alumni Representative

Gary Potter
Community Representative

Advisors / Staff

Cesar Rumayor Executive Director Thursday, April 19, 2018 MSR 130C – 3:30pm

I. Call to Order

a. Roll Call

b. Points report

II. Approval of Agenda for Thursday, April 19, 2018

III. Approval of Minutes

a. Approval of Minutes for Thursday, March 8, 2018

IV. Open Forum

V. Presentation

a. USU 2018-2019 Organization Budget (1st Reading)

VI. Discussion Items

a. Stan State Letters

b. Board of Directors Emails

VII. Reports

a. ASI Representative

b. USU Secretary

c. USU Vice Chair

d. USU Chair

e. USU Executive Director

VIII. Announcements

IX. Adjournment