



California State University, Stanislaus
**UNIVERSITY STUDENT UNION
BOARD OF DIRECTORS**

Agenda

Board Members

*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, May 3, 2018
MSR 130C – 3:30pm**

- I. Call to Order**
 - a. Roll Call
 - b. Points report
- II. Approval of Agenda for Thursday, May 3, 2018**
- III. Approval of Minutes for Thursday, April 19, 2018**
- IV. Open Forum**
- V. Presentation**
 - a. University Master Plan (Julia Reynoso)
 - b. Student Health Advisory Committee (James Nelson)
- VI. Action Items**
 - a. Approval of the Revised Budget Formulation Schedule (Jennifer Galeana-Vasquez)
 - b. Approval of the 2018 – 2019 USU Board of Directors
 - Allysa Gonzales
 - Annalisa Cole
 - Dylan McAlister-Becker
 - Georgina Salgado
 - German Silva
 - Jennifer Galeana – Vasquez
 - Karmjit Bath
 - Michelle Li
 - Rayan Mulla
 - c. Nominations for the 2018-2019 USU Board of Directors Executive Positions
 - USU Chair
 - USU Vice Chair
 - USU Secretary
- VII. Discussion Items**
 - a. Brick Company
- VIII. Reports**
 - a. ASI Representative
 - b. USU Secretary
 - c. USU Vice Chair

- d. **USU Chair**
- e. **USU Executive Director**

- IX. Announcements**
- X. Adjournment**