



California State University, Stanislaus
UNIVERSITY STUDENT UNION
BOARD OF DIRECTORS

Agenda

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Alumni Representative

Gary Potter
Community Representative

Advisors / Staff

Cesar Rumayor
Executive Director

Wednesday, June 28, 2017

Warrior Conference Room-4:45 PM

- I. Call to Order**
 - a. Roll Call
 - b. Points report
- II. Approval of Agenda**
 - a. Approval of agenda for Wednesday, June 28, 2017
- III. Open Forum**
- IV. Discussion Item**
- V. Presentation**
- VI. Action Item**
 - a. Approval of USU Operating Agreement
 - b. Approval of MOU for Administrative Management, Accounting, and Financial Systems
 - c. Approval of the revised ASI/USU Position Title & Salary Range for Full Time Staff
 - d. Approval of Sub-Lease for Housing and Residential Life
- VII. Reports**
 - a. ASI Representative
 - b. USU Secretary
 - c. USU Vice Chair
 - d. USU Chair
 - e. USU Executive Director
- VIII. Announcements**
- IX. Adjournment**