



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

Agenda

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*Alice Pollard
Alumni Representative*

*Gary Potter
Community Representative*

Advisors / Staff

*Cesar Rumayor
Executive Director*

**Thursday, September 21, 2017
Warrior Conference Room – 3:30pm**

- I. Call to Order**
 - a. Roll Call
 - b. Points report
- II. Approval of Agenda**
 - a. Approval of agenda for Thursday, September 21, 2017
- III. Open Forum**
- IV. Discussion Item**
 - a. Alumni Brick Proposal and Policy
- V. Presentation**
 - a. University Student Center Update
- VI. Action Item**
 - a. Approval of University Bookstore Space Proposal
 - b. Approval of James Nelson as an USU Student Representative
 - c. Approval of Dylan McAlister-Becker as an USU Student Representative
- VII. Reports**
 - a. ASI Representative
 - b. USU Secretary
 - c. USU Vice Chair
 - d. USU Chair
 - e. USU Executive Director
- VIII. Announcements**
- IX. Adjournment**