



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

**Agenda**

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*Darrel Haydon  
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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