



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*

**Thursday, November 16, 2017
Warrior Conference Room – 3:30pm**

- I. Call to Order**
 - a. Roll Call
 - b. Points report
- II. Approval of Agenda for Thursday, November 2, 2017**
- III. Approval of Minutes**
 - a. Approval of Minutes for Thursday, September 14, 2017
 - b. Approval of Minutes for Thursday, September 21, 2017
- IV. Open Forum**
- V. Presentation**
 - a. Diversity Center Update – Stephanie Hubbard (3:45pm)
 - b. University Sustainability Update – Julia Reynoso (4:00pm)
- VI. Discussion Items**
 - a. University Student Center - Cross Cultural Center – Next Step
 - b. Equipment and Furniture Donation to the Diversity Center
- VII. Action Item**
 - a. Revised ASI/USU Point System
- VIII. Reports**
 - a. ASI Representative
 - b. USU Secretary
 - c. USU Vice Chair
 - d. USU Chair
 - e. USU Executive Director
- IX. Announcements**
- X. Adjournment**