



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

Agenda

Board Members

*Allysa Gonzales
Chair*

*Jennifer Galeana Vasquez
Vice Chair*

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*James Nelson
Student Representative*

*Hayley Tobin
Student Representative*

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Student Representative*

*Irene Gradilla
Student Representative*

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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, December 7, 2017
Warrior Conference Room – 3:30pm**

- I. Call to Order**
 - a. Roll Call
 - b. Points report
- II. Approval of Agenda for Thursday, December 7, 2017**
- III. Approval of Minutes**
 - a. Approval of Minutes for Thursday, November 16, 2017
- IV. Open Forum**
- V. Presentation**
 - a. ASI/USU Programming Updates
- VI. Discussion Items**
- VII. Action Item**
 - a. Revised ASI/USU Point System Policy
 - b. Revised Housing & Residential Life Sub-Lease
 - c. Revised USU Reserve Policy
 - d. Classification for USU Administrative Support Coordinator
 - e. Revised Full Time Staff Personnel Policies and Procedures Manual – Section Unlawful Harassment
 - f. Revised Full Time Staff Personnel Policies and Procedures Manual – Section Leave of Absence
 - g. Revised Student Assistant Personnel Policies and Procedures Manual – Section Leave of Absence
- VIII. Reports**
 - a. ASI Representative
 - b. USU Secretary
 - c. USU Vice Chair
 - d. USU Chair
 - e. USU Executive Director
- IX. Announcements**
- X. Adjournment**