California State University, Stanislaus

UNIVERSITY STUDENT UNION
BOARD OF DIRECTORS

Agenda

Thursday, May 2, 2019
MSR 130C– 3:30pm

I. **Call to Order**
    a. Roll Call
    b. Points report

II. **Approval of Agenda for Thursday, May 2, 2019**

III. **Approval of Minutes for Thursday, April 11, 2019**

IV. **Open Forum**

V. **Presentation**
    a. **2019 – 2020 University Student Union Budget – First Reading (Jennifer Galeana – Vasquez – USU Vice Chair)**

VI. **Action Items**
    a. **Approval of Annelisa Cole for the 2019 – 2020 USU Board of Directors**
    b. **Approval of Diana Avalos for the 2019 – 2020 USU Board of Directors**
    c. **Approval of Janet Rosales for the 2019 – 2020 USU Board of Directors**
    d. **Approval of Jennifer Galeana - Vasquez for the 2019 – 2020 USU Board of Directors**
    e. **Approval of Melannie Castellanos for the 2019 – 2020 USU Board of Directors**
    f. **Approval of Michelle Li for the 2019 – 2020 USU Board of Directors**
    g. **Approval of Nicolette Pardon for the 2019 – 2020 USU Board of Directors**
    h. **Approval of Zoe Martinez for the 2019 – 2020 USU Board of Directors**
    i. **Nominations for the 2019 – 2020 USU Board of Directors Executive Positions**
        USU Board of Director Chair
        USU Board of Director Vice – Chair

VII. **Discussion Items**

VIII. **Reports**
    a. **USU Board of Directors**

        b.   **ASI Representative**
        c.   **USU Secretary**
        d.   **USU Vice Chair**
        e.   **USU Chair**
        f.   **USU Executive Director**

IX.   **Announcements**
X.   **Adjournment**