



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

Matthew Moberly
Chair

Diana Heredia
Vice Chair

Bryce Dias
Vice Chair of Finance

Nicole Ortiz
*Facilities, Marketing, and
Planning Chair*

Vagif Ismayil
Student Representative

Vacant (2)
Student Representative

Hector Carrillo
Student Representative

Christina Kelley
Student Representative

Kristina Rather
ASI Representative

Marty Giaramita
Faculty Representative

Ron Noble
President's Designee

Michelle Legg
CFO Designee

Sean Newland
Alumni Representative

Gary Potter
Community Representative

Kristin McCormick
UPB Representative

Jean Grech Conde
Student Affairs Representative

Byron A. Kamp
Executive Director

AGENDA

May 18, 2009 - Warrior Conference Room -3:00 pm

- I. Call to Order**
 - a. Roll Call**
- II. Approval of Agenda**
 - a. Approval of minutes from 3/23**
- III. Previous Business**
 - a. Approval of the 2009/2010 proposed budget**
- IV. New Business**
 - a. Job description – USU Board Chair**
 - b. Selection of 2009/2010 Board executives**
 - c. Bylaw changes (see attached)**
 - d. Employee Assistance Program reslolution**
- V. Discussion Items**
- VI. Reports**
 - a. Union Program Board**
 - b. Associated Students Inc.**
 - c. Facilities/Marketing/Planning Committee**
 - d. Budget Committee**
 - e. Policy Committee**
 - f. Executive Director**
 - g. Chairperson**
- VII. Announcements**
 - a. Summer meeting(s) and training information**
 - b. Meeting will be held on Tuesday, May 26th at 4:00 to discuss and vote on a fall fee referendum.**
- VIII. Adjournment**