



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

June 20th, 2023 @ 4:15 pm

University Student Center – Board Conference Room (SC102)

A. Call to Order

- a. Attendance
- b. Point Totals

B. Approval of Agenda for Tuesday, June 20th, 2023.

C. Approval of Minutes for Tuesday, May 16th, 2023.

D. Open Forum

(This time is set aside for public comment on pending or current issues.)

E. Announcements and Presentation

F. Action Items

- a. Approval of Lauryn Serda as the ASI Director for Athletics for 2023/2024
 - i. *(Seeking approval for board member)*
- b. Approval of Dev Patel as the ASI Executive Student Assistant
 - i. *(Seeking approval for student staff)*
- c. Approval of Aimee Gonzalez as the ASI Student Government Student Coordinator
 - i. *(Seeking approval for student staff)*
- d. Approval of Madeline Corgiat as the ASI Student Government Digital Marketing Assistant
 - i. *(Seeking approval for professional staff)*
- e. Approval of Maria Marquez as the ASI Student Government Coordinator
 - i. *(Seeking approval for professional staff)*
- f. Approval of Helena Arroyo as the ASI Programs Assistant
 - i. *(Seeking approval for professional staff)*
- g. Approval of the 2023/2024 ASI Organizational Priorities
 - i. *(Seeking approval for priorities)*
- h. Approval of the Memorandum of Understanding for Administrative Services between CSU Stanislaus and Associated Students, Inc.

i. *(Seeking approval for MOU)*

G. Discussion

H. Director Reports

- a. Director, Arts, Humanities, and Social Sciences: *Johnny Flucas*
- b. Director, Business Administration: *Desidoro Ortega*
- c. Director, Science: *Arianna Carlos*
- d. Director, Education, Kinesiology, and Social Work: *Bibiana Sanchez*
- e. Director, Diversity: *Alondra Zepeda Santillan*
- f. Director, Athletics: *Vacant*
- g. Director, Housing and Residential Life: *Tracy Williams*
- h. Director, Graduate Students: *Joe Flores*
- i. Director, Student Organizations: *David Franco*
- j. Director, Sustainability: *Muiz Latona*
- k. Director, Stockton Campus: *Vacant*
- l. Dean of Students: *Dr. Heather Dunn Carlton*
- m. Faculty Member: *Vacant*

I. Executive Reports

- a. Vice President of Finance: *Miranda Gonzalez*
- b. Vice President: *Adrian Sanchez*
- c. President: *Destiny Suarez*

J. Staff Reports

- a. Interim Student Government Assistant: *Maria Marquez*
- b. Leadership Manager: *Katie Rotan*
- c. Executive Director: *Cesar Rumayor*

K. Closing Comments

L. Adjournment