



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

July 25th, 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, July 25th, 2023.

C. Approval of Minutes for Tuesday, June 20th, 2023.

D. Open Forum

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

E. Announcements and Presentation

- a. Student Health Services Reserves – Ellen Junn, University President, Christine Erickson, Vice President of Student Affairs & Rose McAuliffe, Vice President of Business & Finance

F. Action Items

- a. Approval of Caren Vargas as the ASI Director for College of Business Administration for 2023/2024
 - i. *(Seeking approval for board member)*
- b. Approval of the Memorandum of Understanding for Oversight and Administration of Student Organization Accounts Between California State University, Stanislaus and Associated Student Incorporated of California State University, Stanislaus
 - i. *(Seeking approval for MOU)*

G. Discussion

H. Director Reports

- a. Director, Arts, Humanities, and Social Sciences: *Johnny Flucas*
- b. Director, Business Administration: *Vacant*
- c. Director, Science: *Arianna Carlos*
- d. Director, Education, Kinesiology, and Social Work: *Bibiana Sanchez*
- e. Director, Diversity: *Alondra Zepeda Santillan*
- f. Director, Athletics: *Lauryn Serda*

- 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