



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

September 26th, 2023 @ 5:00 pm

University Student Center – Board Conference Room (SC102)

A. Call to Order

- a. Attendance
- b. Point Totals

B. Approval of Agenda for Tuesday, September 26th, 2023.

C. Approval of Minutes for Tuesday, September 12th, 2023.

D. Open Forum

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

E. Announcements and Presentation

- a. Presentation on Child Development Center Updates (Time Certain 5:30pm)
 - i. *Presented by Stephani Smith, Child Development Center Director & Dr. Rosanne Roy, CDEV Program Coordinator*
- b. Academic Affairs Strategic Plan (Time Certain 5:50pm)
 - i. *Presented by Provost Rich Ogle*

F. Action Items

- a. Approval of the Associated Students, Inc. Financial Audit (Time Certain 5:05)
 - i. *Seeking approval for Financial Audit*
- b. Approval of Arianna Carlos for ASI Vice President Effective October 2nd
- c. Approval of Belen Lopez for ASI Board of Director for Graduate Students

G. Discussion

H. Director Reports

- a. Director, Arts, Humanities, and Social Sciences: *Johnny Flucas*
- b. Director, Business Administration: *Caren Vargas*
- 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: *Vacant*
- i. Director, Student Organizations: *David Franco*
- j. Director, Sustainability: *Muiz Latona*
- k. Director, Stockton Campus: *Aleesa Ponce*
- 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. ASI Student Government Coordinator: *Maria Marquez*
- b. ASI Leadership Manager: *Katie Rotan*
- c. Executive Director: *Cesar Rumayor*

K. Closing Comments

L. Adjournment