



Associated Students, Incorporated  
California State University, Stanislaus

# Board of Director's Agenda

## October 3<sup>rd</sup>, 2023 @ 6:00 pm

Acacia Classroom 1013 – Stockton Campus

### A. Call to Order

- a. Attendance
- b. Point Totals

### B. Approval of Agenda for Tuesday, October 3<sup>rd</sup>, 2023.

### C. Approval of Minutes for Tuesday, September 26<sup>th</sup>, 2023.

### D. Open Forum

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

### E. Announcements and Presentation

- a. Presentation on Stockton Campus Updates (Time Certain 6:00pm)
  - i. *Presented by Dr. Sarah Zwelter, Stockton Campus Dean*
- b. Presentation on Student Affairs – Stockton Campus Updates (Time Certain 6:15pm)
  - i. *Presented by Amy McKinney, Stockton Dean of Students*
- c. Presentation on Stockton Building / Master Plan Updates (Time Certain 6:30pm)
  - i. *Presented by Julie Reynoso, Associate Vice President, Capital Planning & Facilities Management*
- d. Presentation on ASI & SC – Stockton Campus (Time Certain 6:45pm)
  - i. *Presented by Jennifer Garcia, SC Programs & Services Coordinator Stockton Campus*

### F. Action Items

### G. Discussion

### H. Director Reports

- a. Director, Arts, Humanities, and Social Sciences: *Johnny Flucas*
- b. Director, Business Administration: *Caren Vargas*

- c. Director, Science: *Vacant*
- 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: *Belen Lopez*
- i. Director, Student Organizations: *David Franco*
- j. Director, Sustainability: *Vacant*
- 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: *Arianna Carlos*
- c. President: *Adrian Sanchez*

### 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