California State University, Stanislaus
UNIVERSITY STUDENT CENTER
BOARD OF DIRECTORS

Agenda

Thursday, October 26th, 2023
4:30pm
Stockton Campus
Acacia Classroom 1013

I. **Call to Order**
    a. **Roll Call**
    b. **Points report**

II. **Approval of Agenda for Thursday, October 26th, 2023**

III. **Approval of Minutes for Thursday, October 12th, 2023**

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

V. **Presentations**
    a. **Stockton Building/Master Plan Updates (Time Certain 4:30 p.m.) – Presented by Julia Reynoso,** *Associate Vice President, Capital Planning & Facilities Management*
    b. **Stockton Campus Updates (Time Certain 4:45 p.m.) – Presented by Dr. Sarah Sweitzer,** *Stockton Campus Dean*
    c. **Student Affairs – Stockton Campus Updates (Time Certain 5:00 p.m.) – Presented by Amy Mckinney,** *Stockton Dean of Students*
    d. **ASI & SC – Stockton Campus (Time Certain 5:15 p.m.) – Presented by Jennifer Garcia,** *SC Programs & Services Coordinator Stockton Campus*

VI. **Action Items**

VII. **Discussion**

VIII. **Reports**
    a. **SC Board of Directors**
    b. **ASI Representative- Miranda Gonzalez**
    c. **SC Vice Chair of Finance- Cesar Gonzalez Quiroz**
    d. **SC Vice Chair- Ellen Teung-Ouk**
    e. **SC Chair- Anahi Lopez**
    f. **ASI Leadership Manager- Katie Rotan**
    g. **SC Executive Director- Cesar Rumayor**

IX.   Announcements

X.   Adjournment