



# Board of Director's Agenda

## December 5<sup>th</sup>, 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, December 5<sup>th</sup>, 2023.

### C. Approval of Minutes for Tuesday, November 28<sup>th</sup>, 2023.

### D. Open Forum

### E. Announcements and Presentation

- a. Communications & Public Affairs – Updates on Internal & External Marketing Efforts
  - i. Presented by TBD
- b. Parking – Updates on Parking Resolution
  - i. Presented by Clint Strobe- Chief of Police, Rose McAuliffe- VP of Business and Finance, Julia Reynoso- AVP Capital Planning & Facility Management, and Steve Olson- Police Captain

### F. Action Items

- a. Approval for the 2024 MOU Between Stanislaus County and the Associated Students Inc.
  - i. (ASI Regarding Curbside Vote-By-Mail Drop-Off Location)
  - ii. Presented by Maria Marquez
- b. Approval of the ASI Marketing Supervisor Job Description & Classification
  - i. (Seeking approval of the ASI Marketing Supervisor Job description & classification)
- c. Approval of the ASI Digital Marketing Coordinator Job Description & Classification
  - i. (Seeking approval of the ASI Digital Marketing Coordinator Job description & classification)

- d. Approval of the Revised ASI & SC Professional Staff Classification Table
  - i. (Seeking approval of revised ASI & SC Professional Staff classification table)
- e. Approval of the ASI & SC Student Staff Classification Table
  - i. (Seeking approval of revised ASI & SC Student Staff classification table)
- f. Approval of the 2022-2023 Associated Students Inc. Form 990
  - i. (Seeking approval of 2022-2023 Associated Students Inc. Form 990)
  - ii. Presented by Denette Dores- Auxiliary Accounting Manager
- g. Approval for the Revised ASI Student Life Funding Policy and Procedures
  - i. (Seeking approval of revised ASI student life funding policy and procedures)
- h. Approval of the Revised ASI & SC Employee Reimbursement for Job Specific Purchases Policy and Procedures
  - i. (Seeking approval of revised ASI & SC employee reimbursement for job specific purchases policy and procedures)

### G. Discussion

### H. Director Reports

- a. Director, Arts, Humanities, and Social Sciences: Johnny Flucas
- b. Director, Business Administration: Caren Vargas
- c. Director, Science: Brenda Vega
- 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: *Lourdes Lopez*
- 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. Student Government Coordinator: *Maria Marquez*
- b. Leadership Manager: *Katie Rotan*
- c. Executive Director: *Cesar Rumayor*

**K. Closing Comments**

**L. Adjournment**