



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

February 6th, 2024 @ 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, February 6th, 2023.

C. Approval of Minutes for Tuesday, December 5th, 2023.

D. Open Forum

E. Announcements and Presentation

- a. Campus Recreation Presentation
 - i. Presented by Victor Lucatero-
Director of Campus Recreation
- b. CSSA Presentation
 - i. Presented by Averie Stockland- Govt
Relations Student Coordinator

F. Action Items

- a. Approval for the Budget Formulation Timeline
 - i. (ASI seeking approval for the Budget
Formulation Timeline)
 - ii. Presented by Miranda Gonzalez- ASI
VP of Finance
- b. Approval of the Resolution Changing the Start
Time of Regularly Scheduled Meetings of the
ASI Board of Directors from 5:00pm to
4:30pm.
 - i. (ASI seeking approval for the
Resolution Changing the Start Time of
Regularly Scheduled Meetings of the
ASI Board of Directors from 5:00pm
to 4:30pm.)
 - ii. Presented by Cesar Rumayor- ASI
Executive Director

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: Vacant
- 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