



Associated Students, Incorporated  
California State University, Stanislaus

# Board of Director's Agenda

## February 27<sup>th</sup>, 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 27<sup>th</sup>, 2024.

### C. Approval of Minutes for Tuesday, February 20<sup>th</sup>, 2024.

### D. Open Forum

### E. Announcements and Presentation

- a. Affordable Student Housing
  - i. *Presented by Julia Reynoso- AVP of Capital Planning and Facilities Management, Mary Van Eyk- Planning and Design Project Manager, Kat Maria- Sr. Director of Planning, Design and Sustainability, Tracy Hart- Sr. Project Manager at LPAS, Bryan Harry- Project Designer at LPAS, Kristopher Maddox- Project Manager at LPAS, Alex Carl- Principal at Otto Construction*
- b. CSSA Presentation
  - i. *Presented by Averie Stockeland- ASI Governmental Relations Student Coordinator*
- c. *ASI Fee Referendum Progress Report*
  - i. *Presented by Miranda Gonzalez, ASI Vice President of Finance*

### F. Action Items

- a. Approval of \$1,250.00 from the ASI Board of Director Initiative Fund for the Purchase of the Plaque and the Cost of Installation of the Oak Tree Representing the Native Land Stanislaus State is On
  - i. *Seeking board approval of \$1,250.00 from the ASI Board of Director Initiative Fund for the Purchase of the Plaque and the Cost of Installation of the Oak Tree Representing the Native Land Stanislaus State is On*

- ii. *Presented by Alondra Santillan- ASI Director for Diversity*

- b. Removal of Lauryn Serda as the Director for Athletics

- i. *Seeking board approval for Removal of Lauryn Serda as the Director for Athletics*
- ii. *Presented by Adrian Sanchez- ASI President*

### 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: *Vacant*
- 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