

# Associated Students, Incorporated California State University, Stanislaus

# Board of Director's Agenda March 19<sup>th</sup>, 2024 @ 6:00 pm

Stockton Campus – Acacia Classroom (A1013)

#### A. Call to Order

- a. Attendance
- b. Point Totals
- B. Approval of Agenda for Tuesday, March 19th, 2024.
- C. Approval of Minutes for Tuesday, March 12th, 2024.
- D. Open Forum

#### E. Announcements and Presentation

- a. Stockton Campus Updates
  - i. Presented by Amy McKinney Courtright- Stockton Dean of Students

# b. ASI & SC Stockton Campus Updates

 i. Presented by Jennifer Garcia, SC Programs & Services Coordinator Stockton Campus

# c. CHESS & CSSA Updates

i. Presented by Averie Stockeland, Govt Relations Student Coordinator

#### 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: Brenda Vega
- d. Director, Education, Kinesiology, and Social Work: *Bibiana Sanchez*
- e. Director, Diversity: Alondra Zepeda Santillan
- f. Director, Athletics: Vacant
- 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

1. 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