



Associated Students, Incorporated
California State University, Stanislaus

Board of Director's Agenda

April 23th, 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, April 23rd, 2024.

C. Approval of Minutes for Tuesday, April 16th, 2024.

D. Open Forum

E. Announcements and Presentation

- a. 2024/2025 ASI Organizational Budget (1st Reading)
 - i. Presented by Miranda Gonzalez- ASI Vice President of Finance

F. Action Items

- a. Approval of the Resolution Recommending Converting Library Room 209 Into an Interfaith Prayer Room
 - i. Seeking ASI approval of the Resolution Recommending Converting Library Room 209 into an Interfaith Prayer Room

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*
- 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