



California State University, Stanislaus  
**UNIVERSITY STUDENT UNION  
BOARD OF DIRECTORS**

**Agenda**

**Board Members**

*Allysa Gonzales  
Chair*

*Jennifer Galeana Vasquez  
Vice Chair*

*Sabrina Pineda  
Secretary*

*James Nelson  
Student Representative*

*Hayley Tobin  
Student Representative*

*German Silva  
Student Representative*

*Irene Gradilla  
Student Representative*

*Dylan McAlister-Becker  
Student Representative*

*Maria Marquez  
ASI Representative*

*Dr. Edward Erickson  
Faculty Representative*

*Matthew Lopez Phillips  
President's Designee*

*Darrel Haydon  
VP Business and Finance*

*Alice Pollard  
Alumni Representative*

*Gary Potter  
Community Representative*

**Advisors / Staff**

*Cesar Rumayor  
Executive Director*

**Thursday, May 10, 2018  
MSR 130C – 3:30pm**

- I. Call to Order**
  - a. Roll Call
  - b. Points report
- II. Approval of Agenda for Thursday, May 10, 2018**
- III. Approval of Minutes for Thursday, May 3, 2018**
- IV. Open Forum**
- V. Presentation**
- VI. Action Items**
  - a. Approval of the 2018-2019 USU Budget
  - b. Approval of the 2018 – 2019 USU Board of Directors Chair
    - Allysa Gonzales
  - c. Approval of the 2018-2019 USU Board of Directors Vice Chair
    - Rayan Mulla
    - Jennifer Galeana-Vasquez
  - d. Approval of the 2018-2019 USU Board of Directors Secretary
    - Michelle Li
    - Georgina Salgado
- VII. Discussion Items**
- VIII. Reports**
  - a. ASI Representative
  - b. USU Secretary
  - c. USU Vice Chair
  - d. USU Chair
  - e. USU Executive Director
- IX. Announcements**
- X. Adjournment**