



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

Agenda

**Thursday, February 7, 2019
MSR 130– 3:30pm**

Board Members

*Allysa Gonzales
Chair*

*Jennifer Galeana-Vasquez
Vice Chair*

*Georgina Salgado
Secretary*

*Rayan Mulla
Student Representative*

*Annelisa Cole
Student Representative*

*German Silva
Student Representative*

*Michelle Li
Student Representative*

*Dylan McAlister-Becker
Student Representative*

*Karmjit Bath
Student Representative*

*Maria Marquez
ASI Representative*

*Dr. Edward Erickson
Faculty Representative*

*Ron Noble
President's Designee*

*Dr. Darrell Haydon
Business and Finance
Representative*

*Alice Pollard
Alumni Representative*

*Gary Potter
Community Representative*

Advisors / Staff

*Cesar Rumayor
Executive Director*

- I. Call to Order**
 - a. Roll Call
 - b. Points report
- II. Approval of Agenda for Thursday, February 7, 2019**
- III. Approval of Minutes for Thursday, December 6, 2018**
- IV. Open Forum**
- V. Presentation**
 - a. Weekend Warrior Update- Lizbeth Rocha
 - b. Campus Pride Committee- Jocelyn Castellanos
- VI. Action Items**
 - a. University Student Union Form 990
 - b. Budget Formulation Timeline- Jennifer Galeana-Vasquez
- VII. Discussion Items**
 - a. Senior Class Gift
 - b. 2019-2020 Organization Structure
- VIII. Reports**
 - a. USU Board of Directors
 - b. ASI Representative
 - c. USU Secretary
 - d. USU Vice Chair
 - e. USU Chair
 - f. USU Executive Director
- IX. Announcements**
- X. Adjournment**