



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

**Agenda**

**Thursday, March 7, 2019**  
**MSR 130c- 3:30pm**

**Board Members**

*Allysa Gonzales*  
*Chair*

*Jennifer Galeana-Vasquez*  
*Vice Chair*

*Georgina Salgado*  
*Secretary*

*Vacant*  
*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, March 7, 2019**
- III. Approval of Minutes for Thursday, February 7, 2019**
- IV. Open Forum**
- V. Presentation**
  - a. Career and Professional Development Center- Jaskaran Dhesi
  - b. Imagine the Possibilities Campaign-Maria Marquez
- VI. Action Items**
  - a. Approval of the SC Assistant Director of Operations Job Description and Classification
  - b. Approval of the SC Building Maintenance Job Description and Classification
  - c. Approval of the Revised Professional Staff Position Title & Salary Range
  - d. Approval of the Revised Interim Employee Policy
  - e. Approval of the 2020 Student Assistant Classification Table
  - f. Approval of Lyzz Guzman as the SC Reservations Coordinator starting July, 1, 2019.
- VII. Discussion Items**
- 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**