



California State University, Stanislaus
UNIVERSITY STUDENT UNION
BOARD OF DIRECTORS

Agenda

Thursday, April 11, 2019
MSR 130c– 4:00pm

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

Vacant
Student Representative

Maria Marquez
ASI Representative

Dr. Edward Erickson
Faculty Representative

Dr. Paz Maya Olivarez
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, April 11, 2019**
- III. Approval of Minutes for Thursday, March 7, 2019**
- IV. Open Forum**
- V. Presentation**
- VI. Action Items**
 - a. Approval of 2018-2019 USU Board of Director- Melanie Castellanos
- VII. Discussion Items**
 - a. Statues
 - i. Warrior Bronze Statue
 - ii. Stan State Letters
 - iii. Chief Estansilao
 - b. Career and Professional Center Update
- 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**