



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

**Agenda**

**Thursday, May 2, 2019  
MSR 130C– 3:30pm**

**Board Members**

*Allysa Gonzales  
Chair*

*Jennifer Galeana Vasquez  
Vice Chair*

*Georgina Salgado  
Secretary*

*Melannie Castellanos  
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. Matthew Lopez Phillips  
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, May 2, 2019**
- III. Approval of Minutes for Thursday, April 11, 2019**
- IV. Open Forum**
- V. Presentation**
  - a. 2019 – 2020 University Student Union Budget – First Reading (Jennifer Galeana – Vasquez – USU Vice Chair)
- VI. Action Items**
  - a. Approval of Annelisa Cole for the 2019 – 2020 USU Board of Directors
  - b. Approval of Diana Avalos for the 2019 – 2020 USU Board of Directors
  - c. Approval of Janet Rosales for the 2019 – 2020 USU Board of Directors
  - d. Approval of Jennifer Galeana - Vasquez for the 2019 – 2020 USU Board of Directors
  - e. Approval of Melannie Castellanos for the 2019 – 2020 USU Board of Directors
  - f. Approval of Michelle Li for the 2019 – 2020 USU Board of Directors
  - g. Approval of Nicolette Pardon for the 2019 – 2020 USU Board of Directors
  - h. Approval of Zoe Martinez for the 2019 – 2020 USU Board of Directors
  - i. Nominations for the 2019 – 2020 USU Board of Directors Executive Positions  
USU Board of Director Chair  
USU Board of Director Vice – Chair
- 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**