



California State University, Stanislaus
UNIVERSITY STUDENT UNION
BOARD OF DIRECTORS

Agenda

Thursday, September 13, 2018

Student Affairs Conference Room MSR 362 – 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

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

- I. Call to Order
 - a. Roll Call
 - b. Points report
- II. Approval of Agenda for Thursday, September 13, 2018
- III. Approval of Minutes for Thursday, August 23, 2018
- IV. Open Forum
- V. Presentation
 - a. CHESC Conference Update - German Silva
 - b. Why I Wear Red Campaign – Annelisa Cole
 - c. University Wide Committees – Michelle Nungaray
- VI. Action Items
 - a. Approval of the USU Financial Audit (Time Certain 4:00pm)
 - b. Approval of the Revised USU Engraving Policy
- VII. Discussion Items
 - a. Student Study Space Recommendations
 - b. Increase WIFI Network Recommendations
- VIII. Reports
 - a. ASI Representative
 - b. USU Secretary
 - c. USU Vice Chair
 - d. USU Chair
 - e. USU Executive Director
- IX. Announcements
- X. Adjournment