



California State University, Stanislaus
UNIVERSITY STUDENT UNION
BOARD OF DIRECTORS

Agenda

Thursday, October 11, 2018
MSR 130C– 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, October 11, 2018**
- III. Approval of Minutes for Thursday, September 13, 2018**
- IV. Open Forum**
- V. Presentation**
- VI. Action Items**
 - a. Approval of the Revised Overtime Compensation Policy
 - b. Approval of the Participation Agreement for the CSURMA AORMA Benefits Program
 - c. Approval of the Dental Program MOU
- VII. Discussion Items**
 - a. Student Study Space Recommendations
- 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**