



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

Agenda

**Board Members**

*Melannie Castellanos*  
Chair

*Mariah Burciaga*  
Vice Chair

*Teresa Serna*  
Vice Chair of Finance

*Donovan Orozco*  
Student Director

*Nicolette Padron*  
Student Director

*Janet Rosales*  
Student Director

*Zoe Martinez*  
Student Director

*Noah Wells*  
Student Director

*Ravinder Pelia*  
Student Director

*Maria Marquez*  
ASI Representative

*Dr. Edward Erickson*  
Faculty Representative

*Andy Klingelhofer*  
President's Designee

*Christene James*  
Business and Finance  
Representative

*Alice Pollard*  
Alumni Representative

*Gary Potter*  
Community Representative

**Advisors / Staff**

*Cesar Rumayor*  
Executive Director

*Katie Rotan*  
Student Government &  
Leadership Manager

*Serena Ramirez*  
Executive Assistant

Thursday, March 12<sup>th</sup>, 2020  
MSR 130c– 3:30pm

- I. Call to Order
  - a. Roll Call
  - b. Points report
- II. Approval of Agenda for Thursday, March 12<sup>th</sup>, 2020
- III. Approval of Minutes for Thursday, February 27<sup>th</sup>, 2020
- IV. Open Forum
- V. Presentation
- VI. Action Items
  - a. Approval of Jesse Martinez as the SC Building Maintenance Supervisor
  - b. Approval of Manuel Lara as the SC Custodial Services Supervisor
  - c. Approval of the Revised Interim Appointment Policy
  - d. Approval of the Mandatory Training Policy
  - e. Approval of the Time Off for Organ & Bone Marrow Donation Policy
  - f. Approval of the Revised ASI & SC Points Policy
  - g. Approval of \$850.00 for the Board Initiative Fund for a Bulletin Board
- VII. Discussion Items
  - a. Stan State Letters
- VIII. Reports
  - a. SC Board of Directors
  - b. ASI Representative- Maria Marquez
  - c. ASI Student Government & Leadership Manager- Katie Rotan
  - d. SC Vice Chair of Finance- Teresa Serna
  - e. SC Vice Chair- Mariah Burciaga
  - f. SC Chair- Melannie Castellanos
  - g. SC Executive Director- Cesar Rumayor
- IX. Announcements
- X. Adjournment