



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, April 30th 2020
Zoom Meeting– 3:30pm

- I. Call to Order
 - a. Roll Call
 - b. Points report
- II. Approval of Agenda for Thursday, April 30th, 2020
- III. Approval of Minutes for Thursday, April 9th, 2020
- IV. Open Forum
- V. Presentation
- VI. Action Items
 - a. Approval of the Revised SC Budget Formulation Timeline
 - b. Approval of the Revised SC Bylaws
 - c. Approval of the SC Student Director Position Description
- VII. Discussion Items
 - a. Stan State Letters
- VIII. Reports of SC Board of Directors
 - a. ASI Representative- Maria Marquez
 - b. ASI Student Government & Leadership Manager- Katie Rotan
 - c. SC Vice Chair of Finance- Teresa Serna
 - d. SC Vice Chair- Mariah Burciaga
 - e. SC Chair- Melannie Castellanos
 - f. SC Executive Director- Cesar Rumayor
- IX. Announcements
- X. Adjournment