



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*  
Leadership Manager

*Serena Ramirez*  
Executive Assistant

Thursday, May 7<sup>th</sup>, 2020

Zoom Meeting– 3:30pm

This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

- I. Call to Order
  - a. Roll Call
  - b. Points report
- II. Approval of Agenda for Thursday, May 7<sup>th</sup>, 2020
- III. Approval of Minutes for Thursday, April 30<sup>th</sup>, 2020
- IV. Open Forum
- V. Presentation
  - a. 2020 – 2021 Student Center Budget – First Reading (Teresa)
- VI. Action Items
  - a. Approval of 2020-2021 SC Board of Directors
    - Mariah Burciaga
    - Odalis Garcia
    - Adela Gonzalez
    - Joanna Llavore
    - Gianna Nunes
    - Donovan Orozco
    - Teresa Serna
    - Elizabeth Soriano
  - b. Approval of 2020-2021 SC Board of Director
    - Melannie Castellanos
  - c. Nominations for the 2020 – 2021 SC Board of Directors Executive Positions
    - SC Board of Director Chair
    - SC Board of Director Vice Chair
    - SC Board of Director Vice Chair of Finance
- VII. Discussion Items
- VIII. Reports of SC Board of Directors
  - a. SC Board of Directors

- b. ASI Representative- Maria Marquez**
- c. ASI 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**