

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 Klingelhoefer 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, May 14th, 2020 Zoom Meeting—3:30pm

- I. Call to Order
 - a. Roll Call
 - b. Points report
- II. Approval of Agenda for Thursday, May 14th, 2020
- III. Approval of Minutes for Thursday, May 7th, 2020
- IV. Open Forum
- V. Presentation
- VI. Action Items
 - a. Approval of the University Student Center Budget for 2020 2021
 - b. Approval of the Revised Dress Code & Appearance Policy
 - c. Approval of the Revised Student Assistant Positions Policy
 - d. Approval of the Internet Reimbursement Policy
 - e. Approval of Cassandra Beckman as a SC Student Director for 2020 - 2021
 - f. Approval of Teresa Serna as the SC Vice Chair of Finance for 2020 -2021
 - g. Approval of Mariah Burciaga as the SC Vice Chair for 2020 2021
 - h. Approval of Melannie Castellanos as the SC Chair for 2020 2021
- VII. Discussion Items
- 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