



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
ASI Leadership Manager

Serena Ramirez
Executive Assistant

Thursday, May 21st, 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 21st, 2020
- III. Approval of Minutes for Thursday, May 14th, 2020
- IV. Open Forum
- V. Presentation
- VI. Action Items
 - a. Approval of Dr. Edward Erickson as the Faculty Representative for 2020 – 2021
 - b. Approval of Gary Potter as the Community Representative for 2020 – 2021
 - c. Approval of Alice Pollard as the Alumni Representative for 2020 - 2021
 - d. Approval of the Revised University Student Center Operating Agreement
 - e. Approval of the University Student Center Facility Policy
 - f. Approval of the University Student Center Reservations Policy
 - g. Approval of the University Student Center – Stockton Campus Marketing and Material Posting Policy
 - h. Approval of the SC Purchasing Authority Policy
- VII. Discussion Items
- VIII. Reports
 - 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