



California State University, Stanislaus
UNIVERSITY STUDENT UNION
BOARD OF DIRECTORS

Agenda

Board Members

Jennifer Galeana-Vasquez
Chair

Melannie Castellanos
Vice Chair

Michelle Li
Student Representative

Annelisa Cole
Student Representative

Nicollette Pardon
Student Representative

Michelle Li
Student Representative

Janet Rosales
Student Representative

Zoe Davis
Student Representative

Diana Avalos
Student Representative

Vacant
Student Representative

Maria Marquez
ASI Representative

Vacant
Faculty Representative

Paz Olivérez
President's Designee

Dr. Darrell Haydon
Business and Finance
Representative

Vacant
Alumni Representative

Vacant
Community Representative

Advisors / Staff

Cesar Rumayor
Executive Director

Katie Rotan
Student Government &
Leadership Coordinator

Monday, June 10th, 2019
MSR 130c– 4:45pm

- I. Call to Order
 - a. Roll Call
 - b. Points report
- II. Approval of Agenda for Monday, June 10th, 2019
- III. Approval of Minutes for Thursday, May 9th, 2019
- IV. Open Forum
- V. Presentation
- VI. Action Items
 - a. Approval of Dr. Edward Erickson for the 2019 – 2020 USU Board of Directors, Faculty Representative
 - b. Approval of Alice Pollard for the 2019-2020 USU Board of Directors, Alumni Representative
 - c. Approval of Gary Potter for the 2019-2020 USU Board of Directors, Community Representative
 - d. Approval of the USU Board Chair Job Description
 - e. Approval of the USU Vice Chair Job Description
 - f. Approval of USU Vice Chair of Finance Job Description
 - g. Approval of Michelle Li as the USU Vice Chair of Finance
 - h. Approval of the MOU for Administrative, Management, Accounting, and Financial Systems Access Services
 - i. Approval of the USU Liquidity Policy
 - j. Approval of Noah Wells for the 2019 – 2020 USU Board of Directors
- VII. Discussion Items
- VIII. Reports
 - a. USU Board of Directors
 - b. ASI Representative
 - c. USU Vice Chair
 - d. USU Chair
 - e. USU Executive Director
- IX. Announcements
- X. Adjournment