



California State University, Stanislaus
UNIVERSITY STUDENT CENTER
BOARD OF DIRECTORS

Agenda

Board Members

Jennifer Galeana-Vasquez
Chair

Melannie Castellanos
Vice Chair

Vacant
Vice Chair of Finance

Annelisa Cole
Student Director

Nicollette Pardon
Student Director

Janet Rosales
Student Director

Zoe Martinez
Student Director

Vacant
Student Director

Vacant
Student Director

Maria Marquez
ASI Representative

Dr. Edward Erickson
Faculty Representative

Andy Klingelhoef
President's Designee

Dr. Darrell Haydon
Business and Finance
Representative

Alice Pollard
Alumni Representative

Gary Potter
Community Representative

Advisors / Staff

Cesar Rumayor
Executive Director

Katie Rotan
Student Government &
Leadership Coordinator

Thursday, September 5th, 2019
MSR 130c– 3:30pm

- I. Call to Order**
 - a. Roll Call
 - b. Points report
- II. Approval of Agenda for Thursday, September 5th, 2019**
- III. Approval of Minutes for Monday, July 15th, 2019**
- IV. Open Forum**
- V. Presentation**
 - a. Conflict of Interest- Melannie Castellanos, SC Vice Chair
- VI. Action Items**
 - a. Approval of Ravinder Singh Pelia as a Student Director on the SC Board of Directors
 - b. Approval of Teresa Serna as the Vice Chair of Finance for the SC Board of Directors
 - c. Approval of the Revised Student Organization Funding Policy
 - d. Approval of the Stockton Campus Proposal and Budget
 - e. Approval of the SC Programs & Services Coordinator – Stockton Campus Job Description & Classification
 - f. Approval of Resolution Approving the Articles of Incorporation for the University Student Center
- VII. Discussion Items**
- VIII. Reports**
 - a. SC Board of Directors
 - b. ASI Representative-Maria Marquez
 - c. ASI Student Gov't & Leadership Coordinator-Katie Rotan
 - d. SC Vice Chair of Finance-Vacant
 - e. SC Vice Chair-Melannie Castellanos
 - f. SC Chair-Jennifer Galeana-Vasquez
 - g. SC Executive Director-Cesar Rumayor
- IX. Announcements**
- X. Adjournment**