



California State University, Stanislaus  
**UNIVERSITY STUDENT CENTER**  
**BOARD OF DIRECTORS**

Agenda

**Board Members**

*Jennifer Galeana-Vasquez*  
Chair

*Melannie Castellanos*  
Vice Chair

*Teresa Serna*  
Vice Chair of Finance

*Annelisa Cole*  
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

*Vacant*  
Business and Finance  
Representative

*Alice Pollard*  
Alumni Representative

*Gary Potter*  
Community Representative

**Advisors / Staff**

*Cesar Rumayor*  
Executive Director

*Katie Rotan*  
Student Government &  
Leadership Manager

Thursday, September 26th, 2019  
MSR 130c- 3:30pm

- I. Call to Order
  - a. Roll Call
  - b. Points report
- II. Approval of Agenda for Thursday, September 26th, 2019
- III. Approval of Minutes for Thursday, September 5th, 2019
- IV. Open Forum
- V. Presentation
  - a. Sustainability Items- Wendy Olmstead
- VI. Action Items
  - a. Approval of the USU Financial Audit (time certain 3:35pm)
  - b. Approval of SC Procurement Specialist job description and classification
- VII. Discussion Items
- VIII. Reports
  - a. SC Board of Directors
  - b. ASI Representative- Maria Marquez
  - c. ASI Student Government & Leadership Manager- Katie Rotan
  - d. SC Vice Chair of Finance- Teresa Serna
  - e. SC Vice Chair- Melannie Castellanos
  - f. SC Chair- Jennifer Galeana-Vasquez
  - g. SC Executive Director- Cesar Rumayor
- IX. Announcements
- X. Adjournment