

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 Klingelhoefer President's Designee

Mary Stephens Business and Finance Representative

Alice Pollard Alumni Representative

Gary Potter Community Representative

Advisors / Staff

Cesar Rumayor Executive Director

Katie Rotan Student Government & Leadership Manager

Mariah Burciaga Executive Assistant Thursday, November 7th, 2019 MSR 130c- 3:30pm

- I. Call to Order
 - a. Roll Call
 - b. Points report
- II. Approval of Agenda for Thursday, November 7th, 2019
- III. Approval of Minutes for Thursday, October 24th, 2019
- IV. Open Forum
- V. Presentation
 - **a.** Career & Professional Development Center Julie Sedlemeyer, Director
- VI. Action Items
 - **a.** Approval of the Revised ASI & SC Dress Code & Appearance Policy
- VII. Discussion Items
 - a. SC Facilities Fees
- 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