



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*

*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 21<sup>st</sup>, 2019  
MSR 130c– 3:30pm

- I. Call to Order
  - a. Roll Call
  - b. Points report
- II. Approval of Agenda for Thursday, November 21<sup>st</sup>, 2019
- III. Approval of Minutes for Thursday, November 7<sup>th</sup>, 2019
- IV. Open Forum
- V. Presentation
  - a. ACUI Learning Outcomes- Melannie & Teresa, Mariah & Nicolette, Maria
- VI. Action Items
  - a. Approval of the Revised Student Center Facilities Use Policy
  - b. Approval of the Revised Student Center Pet Policy
  - c. Approval of the Revised Material Posting Policy
- 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