



California State University, Stanislaus
UNIVERSITY STUDENT CENTER
BOARD OF DIRECTORS

Agenda

Board Members

Melannie Castellanos
Chair

Mariah Burciaga
Vice Chair

Teresa Serna
Vice Chair of Finance

Donovan Orozco
Student Director

Joenna Llavo
Student Director

Cassandra Beckman
Student Director

Adela Gonzalez
Student Director

Gianna Nunes
Student Director

Elizabeth Soriano
Student Director

Cynella Aghasi
ASI Representative

Dr. Edward Erickson
Faculty Representative

Andy Klingelhofer
President's Designee

Christene James
Business and Finance
Representative

Alice Pollard
Alumni Representative

Gary Potter
Community Representative

Advisors / Staff

Cesar Rumayor
Executive Director

Katie Rotan
ASI Leadership Manager

Serena Ramirez
Executive Assistant

Thursday, February 11th, 2020

3:30 Zoom Meeting

This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

- I. Call to Order
 - a. Roll Call
 - b. Points report
- II. Approval of Agenda for February 11th, 2020
- III. Approval of Minutes for December 10th, 2020
- IV. Open Forum
- V. Presentation
 - a. Student Organizations Survey Results (Teresa Serna - SC Vice Chair of Finance, Lyzz Guzman – SC Reservations Coordinator, Tiffany Gulick, ASI Marketing Manager)
- VI. Action Items
 - a. Approval of the Student Organization Action Plan for 2021 – 2022
 - b. Approval of the SC Budget Formulation Policy (Teresa Serna, SC Vice Chair of Finance)
 - c. Approval of the SC Budget Formulation Timeline (Teresa Serna, SC Vice Chair of Finance)
 - d. Discussion Items
 - e. Reports
 - a. SC Board of Directors
 - b. ASI Representative- Cynella Aghasi
 - c. ASI Leadership Manager- Katie Rotan
 - d. SC Vice Chair of Finance- Teresa Serna
 - e. SC Vice Chair- Mariah Burciaga
 - f. SC Chair- Melannie Castellanos
 - g. SC Executive Director- Cesar Rumayor
 - f. Announcements
 - g. Adjournment