

California State University, Stanislaus UNIVERSITY STUDENT CENTER BOARD OF DIRECTORS

Agenda

Thursday, April 22nd, 2021 **Board Members** 3:30 Zoom Meeting Melannie Castellanos This meeting is being facilitated through an online zoom format, consistent with the Chair Governor's Executive Order N25-20, suspending certain open meeting law restrictions. Mariah Burciaga Vice Chair I. **Call to Order** Teresa Serna a. Roll Call Vice Chair of Finance **b.** Points report Joenna Llavore **Student Director** II. Approval of Agenda for April 22nd, 2021 Cassandra Beckman Student Director Approval of Minutes for March 25th, 2021 III. Adela Gonzalez Student Director IV. **Open Forum** Gianna Nunes **Student Director** V. Presentation Elizabeth Soriano Student Director VI. **Action Items** a. Approval of the revised ASI & SC Student Assistants Cesar Gonzalez **Classifications & Rates Student Director** b. Approval of the revised ASI & SC Salary Range Cynella Aghasi c. Approval of the revised ASI & SC Telecommute Policy **ASI Representative** d. Approval of the SC Custodial Services Assistant Job Dr. Edward Erickson **Description & Classification** Faculty Representative Andy Klingelhoefer **President's Designee** VII. **Discussion Items** Christene James a. Draft - Summer/Fall Repopulation Plan **Business and Finance** Representative Alice Pollard VIII. Reports Alumni Representative a. SC Board of Directors Garv Potter b. ASI Representative- Cynella Aghasi Community Representative c. ASI Leadership Manager- Katie Rotan Advisors / Staff d. SC Vice Chair of Finance- Teresa Serna Cesar Rumavor e. SC Vice Chair- Mariah Burciaga **Executive Director** f. SC Chair- Melannie Castellanos Katie Rotan g. SC Executive Director- Cesar Rumayor ASI Leadership Manager IX. Announcements Serena Ramirez **Executive** Assistant X. Adjournment