



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

Joenna Llavore
Student Director

Cassandra Beckman
Student Director

Adela Gonzalez
Student Director

Gianna Nunes
Student Director

Elizabeth Soriano
Student Director

Cesar Gonzalez
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, May 6th, 2021

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 May 6th, 2021
- III. Approval of Minutes for April 22nd, 2021
- IV. Open Forum
- V. Presentation
 - a. ASI & SC Diversity, Inclusion, and Belonging Statement – Draft
 - b. SC 2021/22 Organizational Budget – Draft (Teresa Serna, SC Vice President of Finance)
- VI. Action Items
 - a. Approval of the SC Custodial Services Assistant Job Description & Classification
 - b. Approval of the Revised ASI & SC Purchasing Authority Policy
 - c. Approval of the Revised ASI & SC Credit Card Policy
 - d. Approval of the ASI & SC Bid Requirement Policy
 - e. Approval of the SC Affinity Group Graduation Fund Policy
 - f. Approval of Adela Gonzalez for the 2021 – 2022 SC Board of Directors
 - g. Approval of Cesar Gonzalez Quiroz for the 2021 – 2022 SC Board of Directors
 - h. Approval of Corina Chico for the 2021 – 2022 SC Board of Directors
 - i. Approval of Eboni Boone for the 2021 – 2022 SC Board of Directors
 - j. Approval of Flor Neri for the 2021 – 2022 SC Board of Directors

- k. Approval of Gianna Nunes for the 2021 – 2022 SC Board of Directors**
- l. Approval of Jaqueline Villasenor -Ramirez for the 2021 – 2022 SC Board of Directors**
- m. Approval of Mariah Burciaga for the 2021 – 2022 SC Board of Directors**
- n. Nominations for the 2021 – 2022 SC Board of Directors Executive Positions**
 - i. SC Chair**
 - ii. SC Vice Chair**
 - iii. SC Vice Chair of Finance**

VII. Discussion Items

VIII. 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**

IX. Announcements

X. Adjournment