



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 13th, 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 13th, 2021**
- III. Approval of Minutes for May 6th, 2021**
- IV. Open Forum**
- V. Presentation**
 - a. Student Center Decals and Signage (Jennifer Galeana-Vasquez, Interim SC Programs & Services Coordinator)
- VI. Action Items**
 - a. Approval of the SC Emergency Pay Policy
 - b. Approval of the revised ASI & SC Professional Staff Classification/Salary Range
 - c. Approval of ASI & SC Diversity, Inclusion, and Belonging Statement
 - d. Approval of MOU for Administrative Management, Accounting & Financial Systems Services
 - e. Approval of the SC 2021/2022 Organizational Budget
 - f. Approval of Alice Pollard for the 2021 – 2022 SC Board of Directors as the Alumni Director
 - g. Approval of Gary Potter for the 2021 – 2022 SC Board of Directors as the Community Director
 - h. Approval of Dr. Edward Erickson for the 2021 – 2022 SC Board of Directors as the Faculty Director
 - i. Approval of Mariah Burciaga as the 2021 – 2022 SC Chair
 - j. Approval of Eboni Boone as the 2021 – 2022 SC Vice Chair
 - k. Approval of Gianna Nunes as the 2021 – 2022 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