



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 Llavore
Student Director

Janet Rosales
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
Student Government &
Leadership Manager

Serena Ramirez
Executive Assistant

Thursday, July 16th 2020
Zoom

- I. Call to Order
 - a. Roll Call
 - b. Points report
- II. Approval of Agenda for July 16th 2020
- III. Approval of Minutes for May 21st 2020
- IV. Open Forum
- V. Presentation
- VI. Action Items
 - a. Approval of the Resolution Affirming our Commitment to Diversity, Inclusion, Equal Treatment, and Justice for All People
 - b. Approval of the 2020 – 2021 Organizational Priorities
 - c. Approval of the MOU for Administrative Management, Accounting, and Financial Systems Access Services
- VII. Discussion Items
- VIII. Reports
 - a. SC Board of Directors
 - b. ASI Representative- Cynella Aghasi
 - c. ASI Student Government & 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