



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 Klingelhoef
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, October 15th, 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 October 15th, 2020
- III. Approval of Minutes for October 1st, 2020
- IV. Open Forum
- V. Presentation
- VI. Action Items
 - a. Approval of \$271,250.00 for the Stockton Campus Renovation and Furniture Projects
 - b. Approval of the revised Lease Agreement for Auxiliary Business Services – Food Vendors
 - c. Approval of the revised Lease Agreement for Auxiliary Business Services – Bookstore
 - d. Approval of the revised Lease Agreement for Student Affairs – Student Leadership & Development
 - e. Approval of the revised Lease Agreement for Student Affairs – Career & Professional Development Center
- 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