



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

*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 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, November 12<sup>th</sup>, 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 November 12<sup>th</sup>, 2020**
- III. Approval of Minutes for October 29<sup>th</sup>, 2020**
- IV. Open Forum**
- V. Presentation**
  - a. SC 5-Year Strategic Plan – Marvin Hooker (Marvin Hooker Consulting Services)
- VI. Action Items**
  - a. Approval of the Revised SC Points Policy
- 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**