



California State University, Stanislaus
UNIVERSITY STUDENT CENTER
BOARD OF DIRECTORS

Agenda

Board Members

Mariah Burciaga
Chair

Zoe Martinez
Vice Chair

Gianna Nunes
Vice Chair of Finance

Cesar Gonzalez Quiroz
Student Director

Michael Marko
Student Director

Pamela Martinez
Student Director

Flor Neri
Student Director

Jordy Salgado
Student Director

Samantha Camacho
Student Director

Cynella Aghasi
ASI Representative

Dr. Edward Erickson
Faculty Representative

Dr. Heather Dunn Carlton
President's Designee

Mary Stephens
Business and Finance
Representative

Alice Pollard
Alumni Representative

Gary Potter
Community Representative

Advisors / Staff

Cesar Rumayor
Executive Director

Karla De La Cueva
Executive Assistant

Thursday, April 21st, 2022
3:30

- I. Call to Order
 - a. Roll Call
 - b. Points report
- II. Approval of Agenda for Thursday April 21st, 2022
- III. Approval of Minutes for Thursday March 24th, 2022
- IV. Open Forum
(This time is set aside for public comment on pending or current issues)
- V. Presentation
- VI. Action Items
 - a. Approval of Funding of the Warrior History Timeline Project
 - b. Approval of the MOU for the Use of SC 203 & SC 204 between SC & Career & Professional Development Center
 - c. Approval of the MOU for the Use of SC 203 & SC 204 between SC & Student Leadership & Development
 - d. Approval of the Revised SC Affinity Group Graduation Fund Policy
 - e. Approval of the SC Short Term Renovation Projects
 - f. Approval of the Revised 2022/23 Student Staff Classification Chart
 - g. Approval of SC Human Resource Assistant (Part-Time) Job Description & Classification
 - h. Approval of SC Building Maintenance Coordinator (Part-Time) Job Description & Classification
 - i. Approval of SC Leadership Assistant Job Description & Classification
 - j. Approval of the Revised Professional Staff Classification Chart
- VII. Discussion

VIII. Reports

- a. SC Board of Directors**
- b. ASI Representative- Cynella Aghasi**
- c. ASI Leadership Manager- Katie Rotan**
- d. SC Vice Chair of Finance- Gianna Nunes**
- e. SC Vice Chair- Zoe Martinez**
- f. SC Chair- Mariah Burciaga**
- g. SC Executive Director- Cesar Rumayor**

IX. Announcements

X. Adjournment