



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, May 5th, 2022
3:30

- I. Call to Order
 - a. Roll Call
 - b. Points report
- II. Approval of Agenda for Thursday May 5th, 2022
- III. Approval of Minutes for Thursday April 21st, 2022
- IV. Open Forum
(This time is set aside for public comment on pending or current issues)
- V. Presentation
 - a. SC 2022/23 Organizational Budget Draft (Gianna Nunes, SC Vice President of Finance)
- VI. Action Items
 - a. Approval of the SC Facility Rental and Equipment Fees
 - b. Approval of Nakia Rhodes as the SC Custodial Services Supervisor
 - c. Approval of Amelia Velazquez Valencia for the 2022-2023 SC Board of Directors as the Student Director
 - d. Approval of Cesar Gonzalez Quiroz for the 2022-2023 SC Board of Directors as the Student Director
 - e. Approval of Gianna Nunes for the 2022-2023 SC Board of Directors as the Student Director
 - f. Approval of Jady Glushenko for the 2022-2023 SC Board of Directors as the Student Director
 - g. Approval of Kelly Costa for the 2022-2023 SC Board of Directors as the Student Director
 - h. Approval of Manuel Parreno for the 2022-2023 SC Board of Directors as the Student Director
 - i. Approval of Mariah Burciaga for the 2022-2023 SC Board of Directors as the Student Director
 - j. Approval of Michael Marko for the 2022-2023 SC Board of Directors as the Student Director
 - k. Approval of Samantha Camacho for the 2022-2023 SC Board of Directors as the Student Director

- l. Approval of Alice Pollard for the 2022—2023 SC Board of Directors as the Alumni Director**
- m. Approval of Gary Potter for the 2022—2023 SC Board of Directors as the Community Director**
- n. Approval of Dr. Edward Erickson for the 2022—2023 SC Board of Directors as the Faculty Director**
- o. Nomination for the 2022—2023 SC Board of Director Executive Positions**
 - i. SC Chair**
 - ii. SC Vice Chair**
 - iii. SC Vice Chair of Finance**

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