



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 12, 2022

3:30

- I. Call to Order
  - a. Roll Call
  - b. Points report
- II. Approval of Agenda for Thursday May 12<sup>th</sup>, 2022
- III. Approval of Minutes for Thursday April 21<sup>st</sup>, 2022 and Thursday May 5<sup>th</sup>, 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 the Revised SC Gaming Policy and Procedures
  - b. Approval of the 2022/23 University Student Center Building Hours of Operation
  - c. Approval of the 2022/23 University Student Center Organizational Priorities
  - d. Approval of the 2022/23 University Student Center Organizational Budget
  - e. Approval of Gianna Nunes as the 2022/23 SC Board of Directors Vice Chair of Finance
  - f. Approval of Manual Parreno as the 2022/23 SC Board of Directors Vice Chair
  - g. Approval of Mariah Burciaga as the 2022/23 SC Board of Directors Chair
- 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**