



California State University, Stanislaus
UNIVERSITY STUDENT CENTER
BOARD OF DIRECTORS

Agenda

Board Members

Mariah Burciaga
Chair

Vacant
Vice Chair

Gianna Nunes
Vice Chair of Finance

Cesar Gonzalez Quiroz
Student Director

Jaqueline Villasenor-Ramirez
Student Director

Adela Gonzalez
Student Director

Flor Neri
Student Director

Vacant
Student Director

Vacant
Student Director

Cynella Aghasi
ASI Representative

Dr. Edward Erickson
Faculty Representative

Dr. Heather Dunn Carlton
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, August 19th, 2021

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 August 19th, 2021**
- III. Approval of Minutes for July 15th, 2021**
- IV. Open Forum**
- V. Presentation**
 - a. University Student Center Repopulation Plan (SC Executives)
- VI. Action Items**
 - a. Approval of Samantha Camacho for the 2021- 2022 SC Student Director
 - b. Approval of Jordy Salgado for the 2021-2022 SC Student Director
 - c. Approval of Zoe Martinez as the 2021 – 2022 SC Vice Chair
 - d. Approval of the SC COVID-19 Procedures for the Fall Semester
- 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- Gianna Nunes**
- e. SC Vice Chair**
- f. SC Chair- Mariah Burciaga**
- g. SC Executive Director- Cesar Rumayor**

IX. Announcements

X. Adjournment