



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

*Jaqueline Villasenor-Ramirez*  
Student Director

*Adela Gonzalez*  
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

*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, September 30<sup>th</sup>, 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 September 30<sup>th</sup>, 2021
- III. Approval of Minutes for September 16<sup>th</sup>, 2021
- IV. Open Forum
- V. Presentation
- VI. Action Items
  - a. Approval of the SC Audited Financial Statements
  - b. Approval of the Revised Fall 2021 Student Center Operating Hours
  - c. Approval of the Memorandum of Understanding between SC, the Division of Student Affairs – Basic Needs Department, and the Division of University Advancement
- 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