



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, October 7<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 October 7<sup>th</sup>, 2021**
- III. Approval of Minutes for September 30<sup>th</sup>, 2021**
- IV. Open Forum**
- V. Presentation**
  - a. Free Menstrual Hygiene Products  
Presenters: Zoe Martinez, SC Vice Chair, Gianna Nunes, SC Vice Chair of Finance, & Flor Neri, SC Student Director
  - b. SC Bylaws Revision (First Reading)  
Presenter: Mariah Burciaga, SC Chair
- VI. Action Items**
  - a. Approval of the Revised SC Administrative Coordinator Job Description and Classification
  - b. Approval of the SC Facilities Assistant Job Description and Classification
  - c. Approval of the SC Facilities Coordinator Job Description and Classification
- 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**