



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

Vacant
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, November 4th, 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 November 4th, 2021

III. Approval of Minutes for October 7th, 2021

IV. Open Forum

(This time is set aside for public comment on pending or current issues)

V. Presentation

- a. **Campus Master Plan – Julia Reynoso, AVP Capital Planning & Facilities Management**

VI. Action Items

- a. **Approval of the Revised SC By-Laws**
(Providing Updates on the Revised SC By-Laws)
- b. **Approval of the Revised SC Policy and Procedures Policy**
(Providing Updates on the Revised SC Policy and Procedure Policy)
- c. **Approval of the SC Cell Phone Policy and Procedures**
(Presenting the SC Cell Phone Policy and Procedures for approval)

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