



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, December 2nd, 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 December 2nd, 2021**
- III. Approval of Minutes for November 4th, 2021**
- 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 Cost of Living Adjustments Policy**
(Providing updates on the Revised Cost of Living Adjustments Policy)
 - b. **Approval of the Revised Merit Salary Adjustments Policy**
(Providing updates on the Revised Merit Salary Adjustments Policy)
 - c. **Approval of the Revised Bonus Policy**
(Providing updates on the Revised Bonus Policy)
 - d. **Approval of the Revised Education Reimbursement Policy**
(Providing updates on the Revised Education Reimbursement Policy)
 - e. **Approval of the SC Inventory Policy and Procedures**
(Presenting the SC Inventory Policy and Procedures)
 - f. **Approval of the SC Custodial Services Supervisor Job Description and Classification**
(Presenting the SC Custodial Services Supervisor Job Description and Classification)
 - g. **Approval of 2021/2022 SC Organizational Priorities**
(Presenting the 2021/2022 SC Organizational Priorities)

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