



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 9th, 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 9th, 2021**
- III. **Approval of Minutes for December 2nd, 2021**
- IV. **Open Forum**
(This time is set aside for public comment on pending or current issues)
- V. **Presentation**
 - a. **Association of College Unions International (ACUI)**
(Presentation of the ACUI Conference)
- VI. **Action Items**
 - a. **Approval of the SC Form 990**
(Presentation of Form 990 that is a US Internal Revenue Service form that provides that public with financial information about a nonprofit organization)
- 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**