



California State University, Stanislaus  
**UNIVERSITY STUDENT CENTER**  
**BOARD OF DIRECTORS**

Agenda

**Board Members**

**Mariah Burciaga**  
Chair

**Manuel Parreno**  
Vice Chair

**Gianna Nunes**  
Vice Chair of Finance

**Cesar Gonzalez Quiroz**  
Student Director

**Amelia Velazquez Valencia**  
Student Director

**Jadyn Glushenko**  
Student Director

**Kelly Costa**  
Student Director

**Michael Marko**  
Student Director

**Samantha Camacho**  
Student Director

**Adela Gonzalez**  
ASI Representative

**Dr. Edward Erickson**  
Faculty Representative

**Dr. Heather Dunn Carlton**  
President's Designee

**Rose McAuliffe**  
Business and Finance  
Representative

**Alice Pollard**  
Alumni Representative

**Gary Potter**  
Community Representative

**Advisors / Staff**

**Cesar Rumayor**  
Executive Director

**Katie Rotan**  
ASI Leadership Manager

**Melannie Castellanos**  
Interim SC Leadership Assistant

**Mariana Jimenez**  
Executive Assistant

Thursday, January 19<sup>th</sup>, 2023

3:45pm

University Student Center – Board Conference Room (SC102)

**I. Call to Order**

- a. Roll Call
- b. Points report

**II. Approval of Agenda for January 19<sup>th</sup>, 2023**

**III. Approval of Minutes for December 8<sup>th</sup>, 2022**

**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 Procedures for Job Description Changes for Professional Staff**

*(Seeking approval for revised procedures)*

- b. **Approval of the Facilities and Equipment Credits Policy and Procedures**

*(Seeking approval for policy and procedures)*

**VII. Discussion**

**VIII. Reports**

- a. SC Board of Directors
- b. ASI Representative- Adela Gonzalez
- c. SC Vice Chair- Manuel Parreno
- d. SC Vice Chair of Finance- Gianna Nunes
- e. ASI Leadership Manager- Katie Rotan
- f. SC Chair- Mariah Burciaga
- g. SC Executive Director- Cesar Rumayor

**IX. Announcements**

**X. Adjournment**