



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, February 9th, 2023

3:30pm

University Student Center – Board Conference Room (SC102)

I. Call to Order

- a. Roll Call
- b. Points report

II. Approval of Agenda for February 9th, 2023

III. Approval of Minutes for January 19th, 2023

IV. Open Forum

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

V. Presentations

- a. **ASI and SC Programming – Jocelyn Castellanos, ASI Programs & Assessment Manager**
- b. **ASI and SC Stockton Campus and ASI Marketing – Jennifer Garcia, SC Programs & Services Coordinator**
- c. **ASI Student Govt. – Maria Marquez, Interim ASI Student Govt. Assistant**

VI. Action Items

- a. **Approval of the Approval of the SC Form 990 (Exempt from Income Tax) Time Certain at 3:35pm**
(Seeking approval for form)
- b. **Approval of the SC Facility Services Manager Job Description and Classification**
(Seeking approval for job description and classification)
- c. **Approval of using Room 107 as the SC Conference & Events Suite**
(Seeking approval for conference & events suite)
- d. **Approval of the 2023/24 SC Budget Formulation Timeline**
(Seeking approval for budget formulation timeline)

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