



California State University, Stanislaus
UNIVERSITY STUDENT CENTER
BOARD OF DIRECTORS

Agenda

Board Members

Mariah Burciaga
Chair

Vacant
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, March 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 March 9th, 2023

III. Approval of Minutes for February 9th, 2023

IV. Open Forum

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

V. Presentations

- a. University Student Center Budget 101 – Gianna Nunes, SC Vice Chair of Finance

VI. Action Items

- a. Approval of Mariana Jimenez as the University Student Center Vice Chair (Time Certain 3:35pm)
(Seeking approval for Vice Chair candidate)
- b. Approval of Paid Time Off for Jury Duty for Student Staff
(Seeking approval for Jury Duty time off)
- c. Approval of the Revised Holiday Policy for Professional Staff
(Seeking approval for revised policy)

VII. Discussion

VIII. Reports

- a. SC Board of Directors
- b. ASI Representative- Adela Gonzalez
- c. SC Vice Chair
- 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