



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

Agenda

**Board Members**

**Mariah Burciaga**  
Chair

**Mariana Jimenez**  
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

**Vacant**  
Executive Assistant

Thursday, April 13th, 2022

5:00pm

Stanislaus State Stockton Campus- Room A1003

- I. Call to Order**
  - a. Roll Call
  - b. Points report
- II. Approval of Agenda for Thursday, April 13<sup>th</sup>, 2023**
- III. Approval of Minutes for Thursday, March 23<sup>rd</sup>, 2023**
- IV. Open Forum**  
(This time is set aside for public comment on pending or current issues)
- V. Presentation**
  - a. **Acacia Building Replacement and Campus Master Plan Updates presented by Julia Reynoso, AVP for Capital Planning and Facilities Management**
- VI. Action Items**
  - a. **Approval of Josh Edrington as the Facilities Services Manager**  
(approval of Facilities Services Manager)
- VII. Discussion**
- VIII. Reports**
  - a. SC Board of Directors
  - b. ASI Representative- Adela Gonzalez
  - c. ASI Leadership Manager- Katie Rotan
  - d. SC Vice Chair of Finance- Gianna Nunes
  - e. SC Vice Chair- Mariana Jimenez
  - f. SC Chair- Mariah Burciaga
  - g. SC Executive Director- Cesar Rumayor
- IX. Announcements**
- X. Adjournment**