



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 27th, 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 Thursday, April 27th, 2023

III. Approval of Minutes for Thursday, April 13th, 2023

IV. Open Forum

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

V. Presentations

- a. **Update on Basic Needs Funding – Andy Klingelhofer, Interim Assistant Director of Basic Needs**
- b. **University Student Center Expansion and Renovation Phase One (Exterior) – Mariah Burciaga, SC Chair**
- c. **1st Reading of the University Student Center Budget for 2023/2024 – Gianna Nunes, SC Vice Chair of Finance**

VI. Action Items

- a. **Approval of \$150.00 from Director Initiative Funds for Recognized Student Organizations Conference and Event Services Guide (Cesar Gonzalez, SC Board of Director)**
(Seeking approval for use of Director Initiative Funds)
- b. **Approval of the Revised Student Staff Hiring Process Policy**
(Seeking approval of revised policy)
- c. **Approval of the SC Programs Assistant Job Description and Classification**
(Seeking approval of job description and classification)

d. Approval of the MOU between the University Student Center and Housing & Residential Life for Direct TV Services

(Seeking approval of MOU)

e. Approval of the SC Building Operating Hours for 2023/2024

(Seeking approval of building operating hours)

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