



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, May 4th, 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, May 4th, 2023

III. Approval of Minutes for Thursday, April 27th, 2023

IV. Open Forum

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

V. Presentations

- a. **1st Reading of the Revised University Student Center Bylaws– Mariah Burciaga, SC Chair**

VI. Action Items

- a. **Approval of Anahi Lopez for the 2023-2024 SC Board of Directors**
(Seeking approval as SC Student Director)
- b. **Approval of Cesar Gonzalez for the 2023-2024 SC Board of Directors**
(Seeking approval as SC Student Director)
- c. **Approval of Johanna Hibma for the 2023-2024 SC Board of Directors**
(Seeking approval as SC Student Director)
- d. **Approval of Jordyn Piro for the 2023-2024 SC Board of Directors**
(Seeking approval as SC Student Director)
- e. **Approval of Kelly Costa for the 2023-2024 SC Board of Directors**
(Seeking approval as SC Student Director)
- f. **Approval of Laura Mariscal-Mendez for the 2023-2024 SC Board of Directors**
(Seeking approval as SC Student Director)

- g. Approval of Rolen Spears for the 2023-2024 SC Board of Directors**
(Seeking approval as SC Student Director)
- h. Nominations for University Student Center Executive Positions**
 - i. Chair**
 - ii. Vice Chair**
 - iii. Vice Chair of Finance***(Nominations for SC Executive positions)*
- i. Approval of the Revised MOU Between the University Student Center and Student Affairs' Basic Needs**
(Seeking approval for MOU)
- j. Approval of the Revised Student Staff Classification Table**
(Seeking approval for classification table)
- k. Approval of the Revised Professional Staff Classification Table**
(Seeking approval for classification table)

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