



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 11<sup>th</sup>, 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 11<sup>th</sup>, 2023**

**III. Approval of Minutes for Thursday, May 4<sup>th</sup>, 2023**

**IV. Open Forum**

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

**V. Presentations**

**VI. Action Items**

**a. Approval of the Leadership Student Assistant Job Description & Classification**

*(Seeking approval for job description and classification)*

**b. Approval of the Revised University Student Center Bylaws**

*(Seeking approval of bylaws)*

**c. Approval of the Revised SC Student Staff Classification Table**

*(Seeking approval for student staff classification table)*

**d. Approval of the Revised Professional Staff Classification Table**

*(Seeking approval for professional staff classification table)*

**e. Approval of the 2023-2024 University Student Center Organizational Budget**

*(Seeking approval for budget)*

**f. Approval of Cesar Gonzalez for Vice Chair of Finance for the 2023-2024 SC Board of Directors**

*(Seeking approval for Vice Chair of Finance)*

**g. Approval of Rolen Spears for Vice Chair for the 2023-2024 SC Board of Directors**

*(Seeking approval for Vice Chair)*

**h. Approval of Anahi Lopez for Chair for the 2023-2024 SC Board of Directors**

*(Seeking approval for Chair)*

**i. Approval of Ellen Teung-Ouk for the 2023 – 2024 SC Board of Directors**

*(Seeking approval for Student Director)*

**j. Approval of Alice Pollard as the Alumni Representative for the 2023-2024 SC Board of Directors**

*(Seeking approval for Alumni Representative)*

**k. Approval of Gary Potter as the Community Representative for the 2023-2024 SC Board of Directors**

*(Seeking approval for Community Representative)*

**l. Approval of Dr. Edward Erickson as the Faculty Representative for the 2023-2024 SC Board of Directors**

*(Seeking approval for Faculty Representative)*

**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**