



California State University, Stanislaus
UNIVERSITY STUDENT CENTER
BOARD OF DIRECTORS

Agenda

Board Members

Mariah Burciaga
Chair

Manuel Parreno
Vice Chair

Gianna Nunes
Vice Chair of Finance

Cesar Gonzalez Quiroz
Student Director

Michael Marko
Student Director

Amelia Velazquez Valencia
Student Director

Jadyn Glushenko
Student Director

Kelly Costa
Student Director

Samantha Camacho
Student Director

Destiny Suarez
ASI Representative

Dr. Edward Erickson
Faculty Representative

Dr. Heather Dunn Carlton
President's Designee

Vacant
Business and Finance Representative

Alice Pollard
Alumni Representative

Gary Potter
Community Representative

Staff

Cesar Rumayor
Executive Director

Katie Rotan
Leadership Manager

Melannie Castellanos
Interim Leadership Assistant

Mariana Jimenez
Executive Assistant

Thursday, July 14, 2022

4:30 pm

University Student Center – Board Conference Room (SC102)

- I. Call to Order**
 - a. Roll Call
 - b. Points report
- II. Approval of Agenda for Thursday July 14th, 2022**
- III. Approval of Minutes for Thursday May 12th, 2022 & Tuesday June 21st, 2022**
- IV. Open Forum**
(This time is set aside for public comment on pending or current issues)
- V. Presentation**
- VI. Action Items**
 - a. **Approval of the Memorandum of Understanding for Administrative Services between California State University, Stanislaus and the University Student Center**
(Presenting MOU)
 - b. **Approval of \$16,000.00 to purchase a Keycard Control Unit**
(Seeking approval for non-budgeted purchase)
- VII. Discussion**
- VIII. Reports**
 - a. SC Board of Directors
 - b. ASI Representative- Destiny Suarez
 - c. Leadership Manager- Katie Rotan
 - d. SC Vice Chair of Finance- Gianna Nunes
 - e. SC Vice Chair- Manuel Parreno
 - f. SC Chair- Mariah Burciaga
 - g. Executive Director- Cesar Rumayor
- IX. Announcements**

X. Adjournment