



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

Amelia Velazquez Valencia
Student Director

Jadyn Glushenko
Student Director

Kelly Costa
Student Director

Michael Marko
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

Advisors / Staff

Cesar Rumayor
Executive Director

Katie Rotan
ASI Leadership Manager

Melannie Castellanos
Interim SC Leadership Assistant

Mariana Jimenez
Executive Assistant

Tuesday, August 16th, 2022
12:15pm

- I. Call to Order**
 - a. Roll Call
 - b. Points report
- II. Approval of Agenda for August 16th, 2022**
- III. Approval of Minutes for July 14th, 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 SC Custodial Lead Job Description and Classification**
(Seeking approval for Job Description and Classification)
 - b. **Approval of the Revised SC Building Maintenance Lead Job Description**
(Seeking approval for revision of Job Description)
 - c. **Approval of the Revised Mandatory Training Policy for Student Staff**
(Seeking approval for revision of Training Policy)
 - d. **Approval of the Addendum to the Sublease University Student Center and California State University Stanislaus (Career & Professional Development Center)**
(Presenting revisions to sublease with Career and Professional Development Center)
 - e. **Approval of the Addendum to the Sublease University Student Center and California State University Stanislaus (Student Leadership & Development)**
(Presenting revisions to sublease with Student Leadership and Development)

VII. Discussion

VIII. Reports

- a. **SC Board of Directors**
- b. **ASI Representative- Destiny Suarez**
- c. **ASI Leadership Manager- Katie Rotan**
- d. **SC Vice Chair of Finance- Gianna Nunes**
- e. **SC Vice Chair- Manuel Parreno**
- f. **SC Chair- Mariah Burciaga**
- g. **SC Executive Director- Cesar Rumayor**

IX. Announcements

X. Adjournment