



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

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

Mariana Jimenez
Executive Assistant

Thursday, September 15th, 2022

3:30pm

University Student Center – Board Conference Room (SC102)

I. Call to Order

- a. Roll Call
- b. Points report

II. Approval of Agenda for September 15th, 2022

III. Approval of Minutes for August 16th, 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 Revised Job Description and Classification for the SC Human Resource Coordinator II**
(Seeking approval for revision of job description and classification)

- b. **Approval of the Revised Attendance Reporting Policy for Professional Staff**
(Seeking approval for revision of Reporting policy)

- c. **Approval of the Travel Time Policy for Professional and Student Staff**
(Seeking approval for Travel Time policy)

- d. **Approval of the Split Shift Premium Policy for Professional and Student Staff**
(Seeking approval for Premium policy)

- e. **Approval of the Reporting Time Pay Policy for Professional and Student Staff**
(Seeking approval for Pay policy)

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- Manuel Parreno**
- f. SC Chair- Mariah Burciaga**
- g. SC Executive Director- Cesar Rumayor**

IX. Announcements

X. Adjournment