



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 22<sup>nd</sup>, 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 22<sup>nd</sup>, 2022**
- III. Approval of Minutes for September 15<sup>th</sup>, 2022**
- IV. Open Forum**  
*(This time is set aside for public comment on pending or current issues)*
- V. Presentation**
  - a. **Campus Cares- Resources & Services presented by Jen Sturtevant, Campus Cares Manager**
- VI. Action Items**
  - a. **Approval of the University Student Center Financial Audit (4:15pm)**  
*(Seeking approval for Financial Audit)*
  - b. **Approval of the Events and Activities Policy for Professional Staff**  
*(Seeking approval for Events and Activities Policy)*
  - c. **Approval of the Revised Classification for the SC Assistant Director of Operations**  
*(Seeking approval for revised Classification)*
  - d. **Approval of the Revised Classification Table for Student Staff effective January 1, 2023**  
*(Seeking approval for revised 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- Manuel Parreno**
- f. SC Chair- Mariah Burciaga**
- g. SC Executive Director- Cesar Rumayor**

**IX. Announcements**

**X. Adjournment**