

California State University, Stanislaus UNIVERSITY STUDENT CENTER **BOARD OF DIRECTORS**

Agenda

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Board Members		Thursday, October 6 th , 2022
Mariah Burciaga		4:30pm
Chair		Stanislaus State Stockton Campus- Room 1013
Manuel Parreno Vice Chair	I.	Call to Order
Gianna Nunes Vice Chair of Finance		a. Roll Call b. Points report
Cesar Gonzalez Quiroz Student Director	II.	Approval of Agenda for October 6 th , 2022
Amelia Velazquez Valencia Student Director	III.	Approval of Minutes for September 22 nd , 2022
Jadyn Glushenko Student Director	IV.	Open Forum
Kelly Costa	(This ti	ime is set aside for public comment on pending or current issues)
Student Director	v.	Presentation
Michael Marko Student Director		a. Stockton Campus Updates presented by Faimous Harrison, Dean of Students- Stockton Campus
Samantha Camacho		
Student Director		b. ASI & SC Services & Events- Stockton Campus
Adela Gonzalez ASI Representative		presented by Jennifer Galeana-Vasquez, SC Programs and Services Coordinator- Stockton Campus
Dr. Edward Erickson		-
Faculty Representative	VI.	Action Items
Dr. Heather Dunn Carlton President's Designee		a. Approval of the Revised University Student Center Operating Hours
Rose McAuliffe Business and Finance		(Seeking approval for revised Operating Hours)
Representative		b. Approval of the Revised Policy and Procedures Policy
Alice Pollard Alumni Representative		(Seeking approval for revised Policy)
Gary Potter Community Representative		c. Approval of the Cancellation of the Student Life Funding Policy
Advisors / Staff		(Seeking approval for cancellation of Policy)
Cesar Rumayor		
Executive Director		d. Approval of the Revised Cell Phone Policy & Procedures
Katie Rotan ASI Leadership Manager		(Seeking approval for revised Policy & Procedures)
Melannie Castellanos Interim SC Leadership Assistant	VII.	Discussion
Mariana Jimenez Executive Assistant	VIII.	Reports

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