



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, December 8th, 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 December 8th, 2022**
- III. Approval of Minutes for November 10th, 2022**
- IV. Open Forum**
(This time is set aside for public comment on pending or current issues)
- V. Presentation**
 - a. **ABS Food Services- Presented by Stephanie Faria and Rose McAuliffe**
 - b. **ACUI Takeaways- Presented by SC Chair, SC Vice Chair, SC VC of Finance, and SC Student Director**
- VI. Action Items**
 - a. **Approval of the Funeral or Bereavement Time Off Policy for Student Staff**
(Seeking approval for Student Staff policy)
 - b. **Approval of the Funeral or Bereavement Time Off Policy for Professional Staff**
(Seeking approval for Professional Staff policy)
 - c. **Approval of the Revised Sick Leave Policy for Student Staff**
(Seeking approval for revised Student Staff policy)
 - d. **Approval of the Revised Sick Leave Policy for Professional Staff**
(Seeking approval for revised Professional Staff policy)
 - e. **Approval of the Revised Family Medical Leave Policy for Professional Staff**

(Seeking approval for revised Professional Staff policy)

f. Approval of the Revised Student Staff Performance Review Policy

(Seeking approval for revised Student Staff policy)

g. Approval of the Revised Professional Staff Performance Review Policy

(Seeking approval for revised Professional Staff policy)

h. Approval of the Revised Health Insurance Policy for Professional Staff

(Seeking approval for revised Professional Staff policy)

i. Approval of the Revised SC Facilities and Equipment Fees

(Seeking approval for revised Facilities and Equipment Fees)

j. Approval of the SC Cabling Streaming Service Proposal with DirectTV

(Seeking approval for Cabling Streaming Service Proposal)

VII. Discussion

VIII. Reports

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

IX. Announcements

X. Adjournment