



California State University, Stanislaus

# UNIVERSITY STUDENT UNION

## Minutes

### Board Members

*Allysa Gonzales*  
Chair

*Jennifer Galeana Vasquez*  
Vice Chair

*Sabrina Pineda*  
Secretary

*James Nelson*  
Student Representative

*Hayley Tobin*  
Student Representative

*Irene Gradilla*  
Student Representative

*German Silva*  
Student Representative

*Dylan McAlister Becker*  
Student Representative

*Vacant*  
Student Representative

*Maria Marquez*  
ASI Representative

*Dr. Edward Erickson*  
Faculty Representative

*Matthew Lopez Phillips*  
President's Designee

*Darrell Haydon*  
VP Business and Finance

*Alice Pollard*  
Alumni Representative

*Gary Potter*  
Community Representative

### Advisors / Staff

*Cesar Rumayor*  
Executive Director

Thursday April 19, 2018  
MSR Room 130C – 3:30pm

- I. **Call to Order** *Allysa Gonzales calls the meeting to order at 3:30pm*
  - a. **Roll Call:** *Allysa Gonzales, Cesar Rumayor, Jennifer Galeana- Vasquez, Maria Marquez, Sabrina Pineda, Irene Gradilla, German Silva, Darrell Haydon, Gary Potter, Alice Pollard, Dr. Edward Erickson*
  - b. **Points Report:** *Sabrina states that there are no points to report*
- II. **Approval of Agenda**  
*A motion to approve agenda is made by German Silva, second by Sabrina Pineda, Motion carries 9 -0-0*
- III. **Approval of the Minutes from 3/8/18**  
*A motion to approve agenda is made by German Silva, second by Sabrina Pineda, Motion carries 9 -0-0*
- IV. **Open Forum**
- V. **Discussion Items**
  - a. **Stan State Monument Rendering**
    - i. *Gary leads a discussion about not agreeing with the possibility of removing the current monuments placed. The board felt that the integrity of the classic monuments should be maintained. Most of the board goes on to agree the Stan state letter should be placed near the library.*
    - ii. *Irene states that although she enjoys the idea and concept of the letters, the use of metal does not blend in with the rest of the*

*school's building. She suggests that the board considers changing the materials used to create a more cohesive look.*

***b. Possible elimination of the Student Representative Board email accounts***

- i. The student representatives come to a consensus that they would like to keep the email accounts. They offer organization, and are easy to maintain.*

**VI. Presentation**

***a. First reading of the 2018-2019 Budget Report***

- i. Jennifer reports that the game room expenses have been removed from the budget, and marketing services has been moved to the ASI budget. In this report Jennifer also mentions the cost of living has been adjusted, and has increased from \$82 to \$84, per semester.*
- ii. The rent for the housing suites rented have been added to the budget.*
- iii. Contractual services include the 3 storage containers located by housing for \$5,500. Insurance cost have decreased tremendously because USU no longer owns the building.*
- iv. Operations expenses will no longer include utilities. This expense has been moved and accounted for in the construction budget.*
- v. Service desk budget will no longer include pay for student assistants. ASI has agreed to pay for this expense.*
- vi. Programming has added retreat and apparel expenses to boost morale and show appreciation for their volunteers. USU will also be contributing incentive funds for the campus pride campaign. Stan state cinema will decrease the number of movies shown to two movies per semester. This event is now in collaboration with the library and housing.*
- vii. The leadership will now include a salary for a Secretary position as well as funds to attend ACUI conference.*

**VII. Action Item:**

**VIII. Reports**

**a. Associated Students, Inc. Representative**

*i. No Report*

**b. USU Secretary**

*i. No Report*

**c. USU Vice Chair Jennifer Galeana- Vasquez**

*i. Jennifer states she will continue to work on the budget report and will present a final draft of the budget in the weeks to come.*

**d. USU Chair**

*i. Allysa thanks everyone for participating in the outreach program. She also announced that the applications to apply to the USU BOD for the 2018-2019 year. She also reminds everyone to check their emails for invitations to the end of the year events.*

**e. USU Executive Director**

- i. Cesar states he has been speaking with the University about possibly using Main Dining as event space for the students and organizations.*
- ii. May 8<sup>th</sup> from 12-6pm USU will be holding a pride event at the Stockton campus.*

**IX. Announcements**

**X. Adjournment**

*Motion to adjourn the meeting at 4:45 PM made by Sabrina Pineda, second by Maria Marquez. Motion carries 10-0-0.*