



California State University, Stanislaus
UNIVERSITY STUDENT UNION
BOARD OF DIRECTORS

Minutes

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Alice Pollard
Alumni Representative

Gary Potter
Community Representative

Advisors / Staff

Cesar Rumayor
Executive Director

Elizabeth Watkins

Wednesday June 28, 2017

Warrior Conference Room – 4:50pm

- I. Call to Order** *Allysa Gonzales calls the meeting to order at 4:56pm*
 - a. Roll Call:** *Allysa Gonzales, Cesar Rumayor, Jennifer Galeana- Vasquez, Maria Marquez, Sabrina Pineda, Hayley Tobin, Irene Gradilla, German Silva, Danielle Martinez, Darrell Haydon*
 - b. Points Report:** *Sabrina Says there are no points to report*
- II. Approval of Agenda**
A motion to approve the agenda is made by Sabrina Pineda, second by German Silva, Motion carries 8-0-0
- III. Open Forum**
- IV. Discussion Items**
- V. Presentation**
- VI. Action Item:**
 - a) Approval of the USU Operating Agreement**
 - *Cesar explains the purpose of the operating agreement and why the action item needs to be voted on.*
 - *A motion to approve the USU Operating Agreement for 2017-2027 is made by Hayley Tobin, second by German Siva. Motion Carries 8-0-0*
 - b) MOU for Administrative Management, Accounting, and Financial Systems**
 - *Cesar presents MOU and revised numbers to board.*
 - *Darrell Haydon shares the importance of an MOU agreement*
 - *A motion to approve the MOU for Administrative Management, Accounting, and Financial Systems made by German Silva, second by Irene Gradilla. Motion carries 9-0-0*

c) Approval of the Revised ASI/ USU Position, Title and Salary Range for Full time Staff

- *Cesar mentions this year is classification reviews of ASI/USU salaries are being made and that even with changes met there is no impact to this year's budget.*
- *A motion to approve revised ASI/USU Positions, Title, and Salary Range for Full Time Staff is made by Sabrina Pineda, second by German Silva. Motion carries 9-0-0*

d) Approval of sublease for Housing and Residential Life

- *Cesar reminds board that in six months' time USU/ ASI will be moving into 3 suites in Phase one of housing.*
- *A motion to approve the Sublease for Housing and Residential Life made by German Silva, second by Irene Gradilla. Motion carries 9-0-0*

VII. Reports

a. Associated Students, Inc.

- *Maria Marquez states that ASI will be attending CSUnity in Fresno and Sabrina has been invited to represent the USU at the conference.*

b. Secretary

- *Sabrina did not have a report.*

c. Vice Chair

- *Jennifer Galeana-Vasquez states that herself and Maria will be continuing to work on creating the Fall 2017 schedules for committees.*
- *Emails about dietary restrictions will be sent out to the board to plan for meals during Summer retreat.*

d. Chair

- *Allysa Gonzales thanks everyone for responding to the email about polo sizes.*
- *Board members please respond to the questionnaire email and please send as an attachment not a google doc form*
- *Also, if anyone cannot attend a meeting or any trainings please email me and I will hand those down to Sabrina.*

e. Executive Director

- *Cesar Rumayor thanks everyone for their patience and eagerness to learn.*

- *Please continue to ask questions during trainings and during board meetings.*
- *Please stop by the campus for the Fourth of July for the Fireworks display*

VIII. Announcements

IX. Adjournment

A motion to adjourn the meeting at 5:14pm is made by German Silva, second by Irene Gradilla. Motion carries 9-0-0