



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

**Minutes**

**Thursday September 21, 2017**

**Warrior Conference Room – 3:30pm**

**Board Members**

**Allysa Gonzales**  
*Chair*

**Jennifer Galeana Vasquez**  
*Vice Chair*

**Sabrina Pineda**  
*Secretary*

**James Nelson**  
*Student Representative*

**Albert Puentes**  
*Student Representative*

**Dylan McAlister- Becker**  
*Student Representative*

**Hayley Tobin**  
*Student Representative*

**Irene Gradilla**  
*Student Representative*

**German Silva**  
*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*

**Elizabeth Watkins**

- 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, Darrell Haydon, Gary Potter, Dr. Edward Erickson*
  - b. **Points Report:** *Sabrina Says Albert has 3 pending points.*

- II. Approval of Agenda**  
*A motion to approve agenda is made by German Silva, second by Gary Potter, Motion carries 9-0-0*

**III. Open Forum**

**IV. Discussion Items**

- a. **Alumni Brick Proposal and Policy**
- *Jennifer Galeana Vasquez begins an informative update on the Alumni Brick Proposal and Policy. Jennifer states that there will be 3 lines possible on each brick and 21 characters per line and a choice of 3 logos to choose from.*
  - *Jennifer mentions that there will be 6 different options for what may be written on the bricks.*
  - *Gary Potter mentions that of the 6 options, none offer an option for community members who have not attended the school but still would like to support.*
  - *Cesar and Jennifer agree that a seventh option can be added to accommodate any other members of the community who wish to be included.*
  - *Sabrina asks if it is easier to get rid of options in order to be more inclusive.*
  - *Jennifer mentions that in order to appear more uniform the options are crucial.*
  - *Allysa mentions that the options presented are the most cost effective way to carry out this plan.*

*The method chosen also ensures a lifetime guarantee to insure the bricks.*

## **V. Presentation**

### **a. University Student Center Update**

- - *Allysa gives update on changes to the New Student Center. She includes updates on the interior design of the warrior grill.*
- - *Jennifer and Gary begins discussion and approval for sunset colors of the pizza oven tile .*
- - *Sabrina mentions that the brightly colored tiles are not a great contrast to the dark tones on the wall.*
- - *James Nelson mentions that the contrasting tones are a welcoming sight and a major focal point of the room.*
- - *Hayley Tobin mentions that the contrast of tones is very blunt but Dylan mentions a better gradient would make the tones blend better.*
- - *Darrell Hayden and Cesar mention that textures would change the appearance.*
- - *Cesar mentions that is that each board changes, and opinions change with every board.*
- - *Allysa mentions change to entrance sign is no longer text, but a Titus figure head.*

## **VI. Action Item:**

### **a) Approval of University Bookstore Space Proposal**

- *Darrell begins a discussion of the estimates the cost of the bookstore and mentions that numbers will be adjusted for inflation. He continues to inform the board that the purchase of the bookstore is something that would be paid off in installments beginning January 1<sup>st</sup>, 2018.*
- *Cesar makes a proposal to Darrell and asks if payments can begin January 1<sup>st</sup> 2019, rather than 2018.*
- *Darrell Hayden agrees that the time line can be adjusted.*
- *Gary Potter makes a motion to approve the University Bookstore Space Proposal, second by German Silva. Motion carries 9-0-1.*

### **b) Approval of James Nelson as a USU Student Representative.**

- *James Nelson makes a statement on why he would like to be part of the USU Board of Directors.*

- *German asks James what visions he might have for the New Stan State.*
- *James mentions he would like to build a new atmosphere and build enthusiasm for the school amongst his peers.*
- *German Silva makes a motion to approve the addition of James Nelson as a USU Student Representative, second by Irene Gradilla. Motion carries 10-0-0.*

**c) Approval of Dylan McAlister-Becker as a USU Student Representative**

- *Dylan McAlister Becker states his reasons for wanting to be part of the Board of Directors and mentions he would like to unify the clubs and students on campus.*
- *Motion to approve Dylan McAlister- Becker as a USU Student Representative is made by German Silva, second by James Nelson. Motion carries 11-0-0.*

**VII. Reports**

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

- *Maria Marquez mentions that ASI is currently working on a DACA Resolution.*

**b. USU Secretary**

- *Sabrina Pineda welcomes both James and Dylan onto the Board of Directors.*

**c. USU Vice Chair**

- *Jennifer Galeana- Vasquez welcomes James and Dylan to the board and asks them to exchange schedules with her as soon as possible.*
- *Jennifer will also work on placing the new members on additional standing committees.*

**d. USU Chair**

- *Allysa thanks everyone for attending the meeting on such short notice.*
- *Allysa also mentions that at the next meeting the board will try to take the official photo as long as everyone's polos arrive.*
- *Allysa also encourages everyone to attend the carnival on Sunday.*

**e. Executive Director**

- *Cesar mentions the Alumni reunion events will occur over the weekend.*

- *He also mentions that Stanfest and the Carnival will also take place this weekend.*
- *Cesar also reminds everyone he will miss the following meeting on Thursday September 28<sup>th</sup>.*

**VIII. Announcements**

**IX. Adjournment**

- *A motion to adjourn the meeting at 4:25pm by German Silva, second by Gary Potter. Motion carries 11-0-0.*