



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

**Minutes**

**Thursday, April 11, 2019**  
**MSR 130c– 4:00pm**

Board Members

*Allysa Gonzales*  
*Chair*

*Jennifer Galeana-Vasquez*  
*Vice Chair*

*Georgina Salgado*  
*Secretary*

*Vacant*  
*Student Representative*

*Annelisa Cole*  
*Student Representative*

*German Silva*  
*Student Representative*

*Michelle Li*  
*Student Representative*

*Dylan McAlister-Becker*  
*Student Representative*

*Vacant*  
*Student Representative*

*Maria Marquez*  
*ASI Representative*

*Dr. Edward Erickson*  
*Faculty Representative*

*Dr. Paz Maya Olivarez*  
*President's Designee*

*Dr. Darrell Haydon*  
*Business and Finance*  
*Representative*

*Alice Pollard*  
*Alumni Representative*

*Gary Potter*  
*Community Representative*

Advisors / Staff

*Cesar Rumayor*  
*Executive Director*

- I. **Call to Order:** *Allysa Gonzales calls the meeting to order at 4:04pm*
  - a. **Roll Call:** *Allysa Gonzales, Jennifer Galeana- Vasquez, Cesar Rumayor, Georgina Salgado, Annelisa Cole,*
  - b. *German Silva, Michelle Li, Dylan McAlister-Becker, Maria Marquez, Dr. Edward Erickson, Dr. Paz Olivarez, Alice Pollard, Gary Potter*
  - c. **Points report:** *N/A*
- II. **Approval of Agenda for Thursday, April 11, 2019**
  - *A motion to approve the agenda for Thursday, April 11, 2019 is made by Dylan McAlister-Becker, second by Gary Potter. Motion carries 12-0-0.*
- III. **Approval of Minutes for Thursday, March 7, 2019**
  - *A motion to approve the minutes for Thursday, March 7, 2019 is made by German Silva , second by Dylan McAlister-Becker. Motion carries 12-0-0 .*
- IV. **Open Forum**
- V. **Presentation**
- VI. **Action Items**
  - a. **Approval of 2018-2019 USU Board of Director- Melanie Castellanos**
    - *Allysa mentions that because we have two vacant positions on the USU Board and we are moving to appoint Melanie Castellanos.*
    - *Melanie introduces herself and mentions that she is currently the USU Programs assistant.*
    - *Allysa asks Melanie why she wants to be on the Board of Directors.*
    - *Melanie states that she wants to learn the logistical side of the organization.*
    - *Maria asks what she can bring to the board.*
    - *Melanie states that she can bring the student voice onto the board.*
    - *A motion to approve 2018-2019 USU Board of Director- Melanie Castellanos is made by Jennifer Galeana- Vasquez, second by Maria Marquez. Motion carries 12-0-0.*
- VII. **Discussion Items**
  - a. **Statues**

**i. Warrior Bronze Statue**

**ii. Stan State Letters**

- Cesar mentions that out of the Operations committee meeting it was decided to postpone the Warrior Statue and Stan State Letters until the UCEPA policy was approved and the Union could add a line item to the 2019-2020 budget to secure funds for the projects.
- Gary asks if we are sure that the projects will not go over estimated costs.
- Cesar states that we are confident because the estimation included leeway for possible upcharges.
- Alice asked if this was also being paid for by ASI.
- Cesar mentions that it is a USU project.
- Dylan asked if we are finding ways to replace the funds
- Cesar said they will not be replacing the funds since it can be covered by the 2019-2020 budget.
- Dr. Erickson asked if we know the costs for maintenance for the statue and letters.
- Cesar said he would get back to him.
- Paz asked if the Letters and the Chief Statue are separate from the Warrior Statue.
- Cesar adds that they are all separate proposals.
- Cesar also mentions that if everyone is comfortable with the idea they will move forward and incorporate them into the budget.

**iii. Chief Estansilao**

- Maria mentions that the Chief Estanislao statue is a recommendation made by a council of students. It is a way to inform students of the indigeneous land that we are on.
- Cesar states that there could be multiple pride elements involved with these projects. Campus pride elements and the cultural pride aspect.
- Cesar mentions that the Union wants to give a 50,000 contribution to the statue.
- Alice suggests that there should be a bronze plaque with information to educate people about the historical context.
- Dr. Erikson asked if we would see the proposal for the statue before we contribute the 50,000.
- Cesar said that the line item doesn't have to be spent until there is approval of their proposal.
- Dylan asked what other programs and entities would be contributing to the statue.
- Cesar states that they had mentioned starting a GoFundMe between faculty and staff, and by giving the contribution it allows us to come to the table and have the discussion with them.
- Dr. Erickson mentions that the University would have to approve the statue so there is already a check in place for the project.
- Cesar also adds that if we include this in our budget those the funds could only be used for that contribution unless the Board votes to spend them elsewhere, and if it is left unused those funds would go into reserves.

**b. Career and Professional Center Update**

- Jennifer mentions that last semester in Operations Committee we brainstormed ideas for the empty shells in the building, the number

*one idea was to incorporate the Career and Professional Development Center into the building. After meeting and discussing with them they are very flexible with the spaces we would be able to give him.*

- *After discussion with the committee we connected back and we will be in communication with Career Services on what we can provide them with.*
- *Vice President Erickson ask what is being done with the space that was going to be the Diversity Center.*
- *Jennifer mentionst that Career Services is what is being discussed to go into that space.*
- *Dylan asked if they would be enough space for their needs.*
- *Cesar mentions that they are working on figuring out the logistical and structural side and they will continue to have meetings.*
- *Dylan believes it is a good idea because it would involve more students in the new building and promote student life on campus.*

### **VIII. Reports**

#### **a. USU Board of Directors**

*b. German states the Sustainability Committee has met and they are working on the strategic plan for the University. He adds that Diana Avalos has joined the committee as the ASI representative.*

*c. He also mentions that the committee is transitioning to the Council for Sustainable Future.*

#### **d. ASI Representative**

- *Maria welcomes Melanie to the Board of Directors.*
- *Maria adds that the Food Text Program will have a soft lauch in May and they are currently working out the logistics.*
- *ASI has been working on their resolutions, the first resolution that was passed was recognizing the indigineous land we are on and no longer supporting painting our faces red. They are in the process of informing other departments.*
- *ASI has also approved the resolution for academic advising and it has been sent to UEPC for revisions on their policy.*
- *ASI also approved a parking resolution but it will be going back to the Board based on recommendations.*
- *Maria also tells the Board to vote yes on 10*
- *Maria thanks the Board for considering and implementing a way to inform students about Chief Estanislao and the indigenous land we are on.*
- *Maria also reminds the Board that elections are on April 17 and 18 from 8am to 6pm in South Dining and Student IDs are required.*

#### **e. USU Secretary**

- *Georgina reminds the Board to sign in before leaving.*

#### **f. USU Vice Chair**

- *Jennifer states that the Commencement Speaker Committee met and reviewed the 45 applications received and mentioned that there are 14 finalists: 4 for Thursday morning, 4 for Thursday evening, and 6 for Friday.*

- *The Furniture Committee met on Monday to discuss furniture and signage color. They also began discussion on the removal of the furniture currently in the USU Lounge at the Stockton campus in order to provide furniture, bulletin boards, and a coffee machine. They also discussed acquiring office space for ASI and USU students assistants on the campus.*
- *Jennifer mentions that she presented the Leadership budget to the Budget Committee and they will meet again on Friday to go over ASI Marketing, ASI & USU Programming, and the USU Service Desk budgets. Jennifer adds that the Budget Committee will be presenting the first reading of the budget on May 2<sup>nd</sup>.*

**g. USU Chair**

- *Allysa States that the Senior Send Off event is for all 2019 graduates. Tickets will be sold for \$20.19 and the event will be on May 22<sup>nd</sup> from 5pm to 7pm at Dustbowl Brewery. Marketing for the event will go out at the end of April and beginning of May and this includes invitations for 50 alumni.*
- *Vice President Erickson asks what the ticket covers.*
- *Allysa states that the tickets cover raffles, food, games, and excludes alcohol.*
- *Allysa adds that the website for the Brick Campaign is now available and we have sold 144 bricks and raised 30,637 dollars.*
- *Allysa adds that we will be recording for the Student Center Video next week.*
- *Allysa reminds the Board to RSVP to the ASI & USU Kickball game and Passing of the Gavel will be on May 15<sup>th</sup> from 5pm to 7pm*
- *Allysa also reminds the Board that applications are available and they are due by Friday at 5pm.*

**h. USU Executive Director**

- *Cesar mentions that we are officially on a delay for the opening of the Student Center because there is a delay in all state projects pending Fire Marshall approval. Estimated approval is the end of April. Cesar adds that we are now preparing for a March opening. There is concern is that the capacity of the second floor is greater than the capacity of the stairs so there is discussion on where to incorporate additional stair cases.*
- *Cesar adds that there may be a postponement in the search for an Assistant Director of Operations because of the delay in the opening of the Student Center.*
- *Cesar adds that we are removing the Stockton campus furniture in order to replace it.*
- *Cesar adds that we will not only be voting for new student leaders. The fee referendum and bylaw changes will also be on the ballot.*

**IX. Announcements**

- *Vice President Erickson mentions that the Diversity Center Director candidates will be on campus next week and there will be open forums during their visit.*

**X. Adjournment**

- *A motion to adjourn the meeting is made by Gary Potter, second by Annelisa Cole . Motion carries 12-0-0 at 4:56pm.*