



California State University, Stanislaus
UNIVERSITY STUDENT UNION
BOARD OF DIRECTORS

Minutes

Thursday, May 9, 2019
MSR 130C– 3:30pm

Board Members

Allysa Gonzales
Chair

Jennifer Galeana Vasquez
Vice Chair

Georgina Salgado
Secretary

Melannie Castellanos
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 Oliverez
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 3:32pm*
- a. Roll Call:** *Allysa Gonzales, Jennifer Galeana-Vasquez, Cesar Rumayor, Melannie Castellanos, Annelisa Cole, German Silva, Dylan McAlister-Becker, Maria Marquez, Paz Oliverez, Darrell Haydon, Alice Pollard, Gary Potter*
 - b. Absent:** *Georgina Salgado, Michelle Li, and Darrell Haydon*
 - c. Guests:** *Diana Avalos*
 - d. Tardy:**
 - e. Points report:** *N/A*
- II. Approval of Agenda for Thursday, May 9, 2019**
- *A motion to approve the agenda for Thursday, May 9, 2019 is made by German Silva, second by Annelisa Cole. Motion carries 10-0-0.*
- III. Approval of Minutes for Thursday, May 2, 2019**
- *A motion to approve the minutes for Thursday, May 2, 2019 is made by Dylan McAlister-Becker, second by German Silva. Motion carries 10-0-0.*
- IV. Open Forum**
- V. Presentation**
- a. 2019 – 2020 University Student Union Board of Directors Executive Postions**
 - *Jennifer begins by stating that they had conversations about moving the secretary duties up to the Vice Chair and when they had conversations about structure and brought the idea of having a Chair position, Vice Chair, and Vice Chair of Finance*
 - *She explained that they would be in charge of finance and budget*
 - *She also mentioned that the Vice Chair would be in charge of the judicial aspects, policy, planning retreats, and programming of board events.*
 - *Dr. Edward Erickson then asked what are the budget implications*
 - *Cesar then responded that there are a few line items however, under \$20,000 and it would be replacing secretary so it would be very small.*
 - *Annelisa asked if the Vice Chair of Finance would be paid more than the secretary postion*

- Dylan McAlister-Becker then asked how many internal committees would they sit on.
- Jennifer then responded that they would sit on HR, Operations, and Budget as well as various campus wide committees.
- Alice Pollard asked if this position would require background or expertise in this background
- Allysa then stated that this could be something that could be used as a marketing tool to reach out to students to get that expertise.
- Cesar then responded that at the end of the day the board is the one approving this position.

VI. Action Items

a. Approval of the 2019 – 2020 University Student Union Budget

- Jennifer explained that there were a few changes to the budget made.
- She explained that for programming, they increased Welcome Week to a total of \$20,000 because the budget committee wanted \$14,000 allocated for the Fall and \$6,000 for the Spring.
- Jennifer then explained that in leadership, the Vice Chair of Finance has been added to various line items such as Student Assistant, Telephone, and FICA.
- She also explained that they increased ACUI by one more board member to make it 3 executives and 3 board members.
- She then stated that they included a board initiative fund for Executives and they do not want to have to take away from board members and their fund
- She also stated that they added name plaques and name cards for board members
- She stated that for finals week they allocated \$15,000 for Fall and Spring
- She then presented that they added under operations, they allocated \$20,000 for the Stockton Campus furniture and \$5,000 for the bulletin boards.
- She also stated that under Administration, the students had selected four murals and locations as to where they wanted them however, they have had discussions about they will deny to have one of the murals of the specific group and instead have a multicultural/diversity mural in the building and they have allocated \$40,000
- Motion to approve by German Silva/ seconded by Dylan McAlister
- Motion carries 10-0-0

b. Approval of the University Student Union 2019 – 2020 Board of Directors Chair Jennifer Galeana-Vasquez

- Jennifer stated that she is a graduate student currently in the Masters of Public Administration program
- She then gave her background with the organizations being that she started off as a freshman in Code Red Entertainment, she then became a Board of Director for the Student Union, she then became the Events Coordinator for the board as well as apart of the design committee of the Student Center, she then became the Vice Chair for two years.

- *She explained that that experience will be able to help her with helping the two other executive positions.*
- *She then explained that she believes working relationships are very important and she would like to continue having those relationships with alumni, community, and faculty/staff.*
- *Allysa then asked if appointed to this position, what would be her first initiative*
- *Jennifer then responded that it would be to help with the development professionally and as a leaders on the board*
- *Maria then asked what the Birthday Bash is for those who do not know*
- *She then responded that it a celebration of the buildings opening and hopefully this year it will be the Grand Opening*
- *Allysa stated that she is very self motivated, reliable, and dependable.*
- *Maria then stated that she started off in Code Red with her and is not surprised or disappointed that she is running for Chair because she feels that she is a strong candidate.*
- *Motion to approve by Annelisa Cole/ seconded by Dylan McAlister-Becker*
- *Motion carries 10-0-0*
- c. Approval of the University Student Union 2019 – 2020 Board of Directors Vice Chair: Melannie Castellanos**
 - *Melannie explained that she is a communications studies major and a sophomore.*
 - *She then stated that she served in code red for six months before getting her position as a programs assistant for an entire year*
 - *She stated that because there is a new vision for the Vice Chair and having it involved with programming she feels that she would serve well because of her background*
 - *Maria then asked seeing this position will involve programming, what type of programming would she have in mind to inform students of the building and create that communication path*
 - *She then responded that she feels one of the things that have been most successful are Warrior Wednesdays and finding ways to draw students in to hearing what they want to say.*
 - *Allysa then asked what would be her first initiative if appointed*
 - *She then responded to learn other people's initiative to find a way to assist them because she has not been on the board for that long*
 - *Gary then asked for elaboration on created contracts and completed paperwork vital to the success of campus events*
 - *She then responded that for some events, they do have to hire contractors so she took the lead on creating those contracts, requisition forms, and any insurance form needed.*
 - *Maria explained that Melannie coming from the programming side and saying there was a lack of programming says a lot about her leadership and she would hold the board accountable*
 - *Jennifer then stated that she has a really great work ethic, does what she promises, and she would be good coming from programming.*
 - *Motion to approve by Dylan McAlister-Becker/ seconded by German Silva*

- *Motion carries 10-0-0*

VII. Discussion Items

VIII. Reports

a. USU Board of Directors

- *German stated that the committee for Sustainable Futures had its last meeting this Tuesday and there was a presentation given to be shared about how sustainability has been implemented on campus*
- *He also plan*

b. ASI Representative

- *Maria stated that the Board approved the ASI Budget at their last meeting*
- *She also stated that they had their meeting at the Stockton Campus because of the Stockton Event that took place that day.*
- *She also reminded them to pick up their Warrior Day tickets since Warrior Day is tomorrow*
- *She then stated that the Food Text program is now in the works and last she heard there is 13 people already opted in and they will be able to test those at the next two ASI & USU Events.*
- *She also stated that it was great to serving as the ASI Representative and she is looking forward to serving next year as well.*

c. USU Secretary

- *Absent*

d. USU Vice Chair

- *Jennifer stated that they had a meeting with Career Services today and before the meeting, herself and Victor played around with the layout of the shell of this area.*
- *She then stated that they presented this to them and they are excited to be moving forward and they got the unofficial okay from Christine to find the money to relocate half of their department into the building*
- *She stated that their next step is to talk to facilities to see if they can build this area before the building is complete so it does not have to be done after.*
- *She then stated that out of this year's budget they will be purchasing furniture for the Stockton Campus*
- *She then gave an update on the signage for the new building*
- *She then stated that she is very excited to serve as Chair next year*

e. USU Chair

- *Allysa passed around flyers for Senior Send Off on May 22nd at Dust Bowl and congratulated graduating board members*
- *She then stated to RSVP for Passing of the Gavel on May 15th in MSR130 as well as the ASI & USU End of the Year Awards from 4-7pm on May 16th.*
- *She also thanked the board for allowing her to be the chair for the past two years*

f. USU Executive Director

- *Cesar asked if anyone is available on Monday at 12pm because of the CSU Trustee is coming to campus and would like to have lunch*
- *He then stated that the link for Bricks is live and they have emailed all student organizations as well as President Junn would like to*

send out an email to Alumni. There will also be a email sent out to faculty and staff.

- He also stated that they did have their first round of positings for their Assistant Director of Operations and they decided to hire a search company to assist with the process.
- He also stated that there is progress on the building and there are more than 20 workers working on the building and they were told that there will be a rapid change in progress seen soon.

IX. Announcements

- a. Dr. Erickson stated that he brought a picture from Warrior Day 1979 where the veterans had a case of beer delivered by a helicopter.

X. Adjournment

- *A motion to adjourn the meeting is made by German Silva, second by Gary Potter. Motion carries 10-0-0 at 4:28pm.*