



California State University, Stanislaus
UNIVERSITY STUDENT CENTER
BOARD OF DIRECTORS

Agenda

Board Members

Melannie Castellanos
Chair

Mariah Burciaga
Vice Chair

Teresa Serna
Vice Chair of Finance

Donovan Orozco
Student Director

Nicolette Padron
Student Director

Janet Rosales
Student Director

Zoe Martinez
Student Director

Noah Wells
Student Director

Ravinder Pelia
Student Director

Maria Marquez
ASI Representative

Dr. Edward Erickson
Faculty Representative

Andy Klingelhofer
President's Designee

Christene James
Business and Finance
Representative

Alice Pollard
Alumni Representative

Gary Potter
Community Representative

Advisors / Staff

Cesar Rumayor
Executive Director

Katie Rotan
Student Government &
Leadership Manager

Serena Ramirez
Executive Assistant

Thursday, April 30th 2020
Zoom Meeting– 3:30pm

- I. **Call to Order Meeting Called to order at 3:32pm**
 - a. **Roll Call**
Melannie Castellanos, Mariah Burciaga, Teresa Serna, Donovan Orozco, Nicolette Padron, Janet Rosales, Zoe Martinez, Ravinder Pelia, Maria Marquez, Edward Erickson, Andy Klingelhofer, Christine James, Gary Potter, Cesar Rumayor, Katie Rotan
Absent- *Alice Pollard, Noah Wells*
 - b. **Points report**
-Mariah states Zoe has three permanent points, Melannie has two permeant points
- II. **Approval of Agenda for Thursday, April 30th, 2020**
-Motion to approve agenda by Donovan, second by Janet
-Motion carries 12-0-0
- III. **Approval of Minutes for Thursday, April 9th, 2020**
-Motion to approve minutes by Mariah, second by Nicolette
-Motion to carries 12-0-0
- IV. **Open Forum**
- V. **Presentation**
- VI. **Action Items**
 - a. **Approval of the Revised SC Budget Formulation Timeline**
-Teresa states the timeline of the budget has had some adjustments
-She states budget cuts start May 1st
-Motion to approve by Donovan, second by Janet
-Motion carries 12-0-0
 - b. **Approval of the Revised SC Bylaws**
-Melannie states there were changes made to the duties of The Vice Chair of Finance
-She states the hours of The Vice Chair of Finance have been changed from 15 to 20
-She states they will be sitting on the ASI Funding Committee
-She states throughout the document USC has been changed to SC
-Motion to approve by Donovan, second by Janet
-Motion carries 12-0-0
 - c. **Approval of the SC Student Director Position Description**

- Melannie states The Student Director Position Description was not currently there, and since there is current recruiting going on there should be a description
- She states the description is based off the duties the student director currently has and added some details based off the point system
- Motion to approve by Ravinder, second by Janet
- Teresa motions to amend the document wording from “3-5:30pm for weekly meetings” to say “for weekly meeting and all other board sponsored activates and events”, second by Nicolette
- Motion to amend the document carries 12-0-0
- Motion to approve revised SC Student Director Position carries 12-0-0

VII.Discussion Items

d.Stan State Letters

- Melannie states she met with the Campus Master Plan committee and the Art committee to present the Warrior Bronze Statue, and Stan State Letter
- She states the Stan State Letters location was not approved, and the committees didn't like the location
- She states the committees wanted to see other locations
- She states the SC Operations Committee only wants the Letters and Statue in front of the Student Center
- Ravinder states the reason it would be in front of the Student Center, is it would look better overall and right in the center for students to be close to
- Melannie states so it is not to crowded moving the Statue to the Reflection Pond
- Nicolette states she likes the reflection pond
- Mariah states if it cannot be in front of the Student Center, moving it back to the reflection pond
- Cesar states there needs to be clear direction on which way everyone would like to proceed
- He states if there is a location that is suggested that is not agreed with the Student Center Committees the Student Center will not be paying for it
- Donovan states he likes the idea of The Reflection Pond
- Teresa states the Stan State letters tied into the Student Center building because in pictures the building would be in the background

VIII.Reports of SC Board of Directors

a.ASI Representative- Maria Marquez

- Maria states the budget timeline was revised
- She states ASI is working on a flyer to speak with their advisor in an easier way
- She states in the last ASI Board meeting, one of the directors was approved for a recycling signage
- She states ASI wants to create a student scenarios worksheet, if students are facing any situations with Student and Academic affairs questions
- She states ASI and other Orgs have worked hard for Athletes to have priority registration, and she would like to Thank SC and ASI both current and previous for this opportunity

b.ASI Student Government & Leadership Manager- Katie Rotan

- Katie states the Student Center Board of Directors interviews have started
- She states nominations will be provided next meeting
- She states that programming is working on virtual campaigns, such as open forum meeting, virtual reality, Census 2020 promotions
- She states ASI and SC will be doing a brick give away to graduating seniors
- She states there will be a campus pride art competition
- She states internally students would like to have an end of the year party Via Zoom
- She adds passing the gavel ceremony will also happen

c.SC Vice Chair of Finance- Teresa Serna

- Teresa states next week she will be presenting the next rounds of the proposed budget
- She states she has been working on a Student Organizations memo, to send out to them for organizations who have an account with SC and are registered will SLD to receive \$500

d.SC Vice Chair- Mariah Burciaga

- Mariah states the Facilities Use policy was approved
- She states she has been working with professional staff, updating and creating new programming forms
- She states she is working on calling people who ordered bricks

e. SC Chair- Melannie Castellanos

- Melannie states she will be working on renderings and designs for the Warrior statue
- She states the budget for the Campus mural allows another mural, due to the budget being 40,000 and the first mural only cost \$15,000
- She states she has created an open forum meeting for students to join and discuss mural ideas
- She states she is working on a project for sustainability

f. SC Executive Director- Cesar Rumayor

- Cesar states all professional staff and students identified as essential are still working virtually
- He states a procedure they are working on is the equipment in the Student Center and policy and procedures for the gaming center
- He states he is working on a proposal for more ATM machines
- He states there will be a brick giveaway
- He congratulates to Zoe for becoming a Vice Chair of Finance and Nicolette for becoming board of director of college and business
- He states he is aware there is a class action lawsuit on CSU's and there is more information to follow
- Christine states she is also receiving a lot of questions about this situation

IX. Announcements

- Nicolette states are there an emergency funding for students to apply for
- Cesar states ASI isn't ready for this emergency fund to be, but he is aware the need is there so ASI transferred their funds to the University and so is the Student Center
- He states marketing to students for that is being worked on
- Andy states students have been applying
- Christine states Wells Fargo gave 15,000 to the emergency funds, and 15,000 to the Food Pantry
- Mariah asked if students can't get the funds to, they receive an email stating they did not get the funds
- Andy states they are responding to all students if they are eligible or not
- Maria asked Andy or Christine to inform SC about funding for Dreamers, Undocumented, and International Students
- Christine states there were state funds found to be used for this
- Ravinder asked How do students apply for that
- Christine states there will be an email sent out to students with more information
- Janet asked what the eligibility requirements for the CARES Act are
- Andy states students have had to use every funding available to them to be eligible for the CARES Act
- Donovan asked if it is just the loans students are responsible for or Student and Parent Plus
- Andy states only loans students are responsible for
- Cesar states he is also concerned with students accepting loans just to get this funding, he doesn't agree with students having to accept loans

X. Adjournment

- Motion to adjourn by Mariah, second by Donovan
- Motion carries 12-0-0
- Meeting adjourned at 4:29pm

Minutes approved at regularly scheduled meeting on May 7, 2020.

Melannie Castellanos
Melannie Castellanos (May 12, 2020)

University Student Center Board Chair

Date Signed

