



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

Minutes

**Board Members**

*Jennifer Galeana-Vasquez*  
Chair

*Melannie Castellanos*  
Vice Chair

*Teresa Serna*  
Vice Chair of Finance

*Annelisa Cole*  
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 Klingelhoef*  
President's Designee

*Mary Stephens*  
Business and Finance  
Representative

*Alice Pollard*  
Alumni Representative

*Gary Potter*  
Community Representative

**Advisors / Staff**

*Cesar Rumayor*  
Executive Director

*Katie Rotan*  
Student Government &  
Leadership Manager

*Mariah Burciaga*  
Executive Assistant

Thursday, November 7th, 2019  
MSR 130c- 3:30pm

- I. **Call to Order-** *Jennifer Galeana- Vasquez calls meeting to order at 3:30pm.*
  - a. **Roll Call:** *Jennifer Galeana-Vasquez, Melannie Castellanos, Teresa Serna, Annelisa Cole, Nicolette Padron, Janet Rosales, Zoe Martinez, Noah Wells, Ravinder Pelia, Maria Marquez, Dr. Edward Erickson, Andy Klingelhoef, Alice Pollard, Gary Potter, Cesar Rumayor, Katie Rotan*
  - b. **Absent:** *Mary Stephens*
  - c. **Points report:** *Melannie states both Zoe and Noah have 3 pending points.*
- II. **Approval of Agenda for Thursday, November 7<sup>th</sup>, 2019**
  - *Motion to approve agenda for Thursday, November 7<sup>th</sup>, 2019 by Gary, second by Ravinder.*
  - *Motion passes 14-0-0.*
- III. **Approval of Minutes for Thursday, October 24<sup>th</sup>, 2019**
  - *Motion to approve minutes from Thursday, October 24<sup>th</sup>, 2019 by Gary, second by Janet.*
  - *Motion carries 14-0-0.*
- IV. **Open Forum**
- V. **Presentation**
  - a. Career & Professional Development Center – Julie Sedlemeyer, Director
    - *Julie and Jaskaran start their presentation at 3:39pm*
    - *They introduce their team at the career and professional development center*
    - *Jaskaran talks about some of their services regarding major and career exploration, cover letters, and interview preparation*
    - *Ravinder asked how do they help students that never worked before*
    - *Jaskaran says there are skills they could put to use projects they've done and social aspects of things they worked on*
    - *He states their walk in hours are for students that have general questions on Tuesdays, Wednesdays, and Thursdays*
    - *He says the appointments are done through hirestanstate which run between 40-50 minutes*

- Julie states hirestanstate is an important tool that they use
- She states they also do workshops
- Julie highlights the importance of internships
- She says they work with students on industry internships
- Jaskaran talks about warrior wardrobe
- He states students can get professional clothes from warrior wardrobe for events and interviews
- Julie states they will have a space in the Student Center
- Julie states Career Ready U is a partnership with students and regional employers
- Jaskaran encouraged students to apply for the dinner etiquette since it is a good learning opportunity
- Julie and Jaskaran leave at 4:00pm

## **VI. Action Items**

### **a. Approval of the Revised ASI & SC Dress Code & Appearance Policy**

- Jennifer states there was an addition
- She says ASI and SC board will dress in business attire for the first meeting of the month
- Maria states it is good practice to be formal
- Motion to pass by Melannie, second by Nicolette
- Motion carries 14-0-0

## **VII. Discussion Items**

### **a. SC Facilities Fees**

- Jennifer states these are the fees the operations committee came up with
- Andy asked the comparison with the costs of the old student building
- Jennifer states they are similar
- She says the equipment fees some are free
- Cesar states the only difference is the event center
- Dr. Edward Erickson asked how does the over night fee work
- Cesar states it would be for like weddings, equipment would be held overnight
- Cesar states that there is still a conversation about student organization after hour charge
- He says there is more of a lean towards charge since they have to bring in staff
- Alice says it would make sense to bring in staff

## **VIII. Reports**

### **a. SC Board of Directors**

- Nicolette states she is part of the grand opening committee and they are working on activities and ways to get people in the building

### **b. ASI Representative- Maria Marquez**

- Maria states ASI board of directors is working with SLD
- She says they will be talking with the deans about advising
- She says ASI has approved items such as the Warriors Giving Back scholarship, Study Abroad Scholarship, and Student Emergency Grants
- She states Michelle is trying to work with a different organization with her bike share program
- She also says Karmjit is working on bringing a hydration station to Naraghi
- She says they have been improved for a speak your mind event worked on by Rosa and Krishma
- Maria states students are able to see where fees are being used at on website
- She also states they have been talking about an ethnic studies requirement

### **c. ASI Student Government & Leadership Manager- Katie Rotan**

- Katie states that the last Life Skills is coming up and to communicate with her if they are unable to attend

### **d. SC Vice Chair of Finance- Teresa Serna**

- She states the budget committee will meet this Friday
- She says IRA met and focused on word counts for applications
- She says she has been meeting for ASI and SC reunion committee

**e. SC Vice Chair- Melannie Castellanos**

- Melannie states there will be a policy committee
- She says there was a campus master plan committee meeting
- She says library construction is under fire marshall review
- She says DBH pond will be a seating area
- She states their first mural artist will start this week and they will create a mural on the art building
- She says the next campus master plan will be in the spring and they will find out if they are getting a bond for the Bizzini replacement
- She states she is working on winter retreat

**f. SC Chair- Jennifer Galeana-Vasquez**

- Jennifer states the next operations meeting is November 21<sup>st</sup> after board meeting
- She states ACUI is next week
- She says she is meeting with UPD and Andy to discuss alcohol
- She states that she has emailed speakers for the ribbon cutting
- She tells board members to pick up their apparel if they have not already
- Jennifer states they have contacted university committee for internal art to discuss proposal about state letters and warrior bronze statue
- She says that there may be a backup plan
- She says ideas for a plan b are maybe a large statue of a warrior helmet or a large shield
- She asks for boards input
- Cesar states that there will be a meeting with ASI partners
- He says there could be conflict regarding the gender of mascot
- Gary says that helmet could be a gender issue as well
- Jennifer states that the helmet you could not tell if it is male or female
- Jennifer gives examples of the 49ers helmet where people could take pictures in it, something similar to that
- Dr. Edward Erickson asked if they knew the price difference between the helmet and the shield
- Jennifer says no
- Nicolette comments that the shield would look more diverse compared to the warrior head which is everywhere already
- Alice asked if the warrior head would be 3D
- Cesar states yes
- Zoe asked if it would be ready by the time the building is open
- Jennifer states no its about a year process
- Jennifer asked who liked the shield and warrior head
- She says one had abstained from voting

**g. SC Executive Director- Cesar Rumayor**

- Cesar states the position for assistant director of operations is filled
- He says there has been an interim role offered for procurement specialist to Jaqueline Mendez
- He says student assistant positions are posted and encourages board to find others to apply
- Cesar states quad designs are in the process
- He says they have decided to design bricks for the alumni plaza as 10 by 10 sections
- He says the new target is 435 bricks
- Nicolette asked how many are already sold
- Jennifer says 268

**IX. Announcements**

- Maria announces there is a social justice conference going on
- Jennifer says there is a wellness center forum tomorrow and encourages board members to attend

**X. Adjournment**

- Motion to adjourn made by Gary, second by Alice
- Motion carries 14-0-0
- Meeting adjourned at 4:36pm.



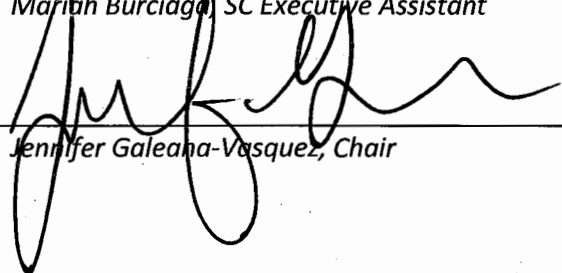
**UNIVERSITY STUDENT CENTER**  
California State University, Stanislaus One University Circle, Turlock, CA 95382

Date of Board of Director's Meeting: November 7<sup>th</sup>, 2019

Date Minutes approved by the Board: November 21<sup>st</sup>, 2019

Minutes Prepared by:   
Mariah Burciaga, SC Executive Assistant

Date: 12/3/19

Minutes Approved by:   
Jennifer Galeana-Vasquez, Chair

Date: 12/3/19