



California State University, Stanislaus
UNIVERSITY STUDENT CENTER
BOARD OF DIRECTORS

Minutes

Board Members

Melannie Castellanos
Chair

Mariah Burciaga
Vice Chair

Teresa Serna
Vice Chair of Finance

Joenna Llavore
Student Director

Cassandra Beckman
Student Director

Adela Gonzalez
Student Director

Gianna Nunes
Student Director

Elizabeth Soriano
Student Director

Cynella Aghasi
ASI Representative

Dr. Edward Erickson
Faculty Representative

Andy Klingelhoef
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
ASI Leadership Manager

Serena Ramirez
Executive Assistant

Thursday, February 25th, 2021

3:30 Zoom Meeting

This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

- I. **Call to Order Meeting called to order 3:31PM**
 - a. **Roll Call** *Melannie Castellanos, Mariah Burciaga, Teresa Serna, Joenna Llavore, Cassandra Beckman, Adela Gonzalez, Gianna Nunes, Elizabeth Soriano, Cynella Aghasi, Edward Erickson, Andy Klingelhoef, Christine James, Gary Potter, Cesar Rumayor, Katie Rotan*
Absent- *Alice Pollard*
Guest- *Jennifer Galeana-Vasquez, Scott Schorn, Cesar Gonzalez*
 - b. **Points report** *Cassandra has one permanent point and one pending point*
- II. **Approval of Agenda for February 25th, 2021**
 - *Motion to approve by Mariah, second by Elizabeth*
 - *Motion carries 12-0-0*
- III. **Approval of Minutes for February 11th, 2021**
 - *Motion to approve by Adela, second by Gianna*
 - *Motion carries 12-0-0*
- IV. **Open Forum**
- V. **Presentation**
 - a. **Stockton Campus Renovations Update (Jennifer Galeana-Vasquez, Interim SC Programs & Services Coordinator & Teresa Serna, SC Vice Chair of Finance)**
 - *Teresa states room 1110 is the office suit*
 - *She states it is at 95% completion*
 - *She states paint, carpet, and blinds are updated and finished*
 - *Jennifer states they are expecting furniture to be delivered by spring break*
 - *She states there is a really bad echo in this area, and they got a quote from a sound panel company to help with that echo*
 - *She states they do digital printing on the sound panels, and they thought of adding a warrior head*
 - *She states there is also a cloud option, where they would stick to the ceiling*
 - *She states the sound panels and clouds are made out of a carpet material and are self-healing*

- *Teresa states for room 1024 also known as Warrior Lounge A, they have removed all furniture and TV's and are working on painting*
- *She states they are working on the kitchenette area as well as new flooring*
- *Jennifer states they want to add bulletin boards in this area*
- *She states they wanted to wait for both lounges to be ready around the same time, so delivery and installation of furniture can be around the same time as well*
- *Teresa states for room 1025 they are currently waiting on updated estimates for changes in furniture*
- *She states paint and flooring will match room 1024*
- *She states Stockton campus staff is working on getting the space cleared so renovations can start*
- *She states there is some delay due to classes taking place on campus*
- *Teresa states the patio furniture will be delivered with room 1110 furniture*
- *She states campus pride mural will be determined, based on what the mural group decides on since it will be the same mural*
- *Gianna asked if the mural will be over the window or around it*
- *Jennifer states the mural will go around and not cover the window*

b. Diversity Mural Update (Melannie Castellanos, SC Chair)

- *Melannie states the new mural artist states the way that he makes his mockups is simply by getting picture inspiration from other places and placing it into a sort of collage*
- *She states they decided that the one part, that would be in color and stand out is the poc person that's displayed in this collage of black and white faces*
- *She states they did want ambiguity in it, and also want to honor black students as well*
- *She states there is also some aspects of our LGBTQ+ community in there*
- *She states there is some different flowers in major cultures included*
- *She states there are monarch butterflies to represent DACA students*
- *Cassandra asked what the purple rip down the middle symbolizes*
- *Melannie states it's just an artistic element that was added*
- *Cynella asked what other flowers that represent cultures will be portrayed*
- *Melannie states she sent the artist a document of flowers that represent other cultures*
- *Gianna suggested to add the colors of the new pride flag to the mural*
- *Melannie states she will discuss it with the artist to see if that can be added*

c. Sense of Pride Mural Update (Melannie Castellanos, SC Chair)

- *Melannie states for the pride mural they wanted to add education aspects to it*
- *She states along with warrior pride the education aspects will represent different symbols that represent different majors*

VI. Action Items

a. Approval of Cesar Gonzalez as a Student Director (Melannie Castellanos, SC Chair)

- *Melannie states due to the vacancy position they found one of the FLEX members in ASI who showed interest in the student director position his name is Cesar Gonzalez*
- *Motion to approve by Mariah, second by Gianna*
- *Cesar G. states he is a freshman majoring in business*
- *He states he loves being with his family, as well as being productive*
- *He states he loves being involved in school and the community*
- *He states he would like to make a positive contribution to the student board*

- Melannie states she is going to place Cesar in a waiting room while the board discusses
- She states he does have some experience, primarily with the ASI side but Katie did mention that she talked a little bit about both ASI, and Student Center and he expressed interest in the Student Center
- She states in the interview with him, he did say that he has a basic understanding of what the Student Center does, and he has interest in the facilities and operations side of things
- Mariah states he really knew what the Student Center was, and he knew what he was applying for, she thinks that he would be good fit for this position
- She states again he is a freshman and he still have a lot to learn, but we all started somewhere so that's why she would want to recommend him to the board
- Katie states from the New Student Orientation Showcase he showed he was eager to find out more about both ASI and Student Center
- She states they reached out to him to join FLEX, but she does think he will be a good fit as well and she would also recommend him to the board
- Motion carries 13-0-0

VII. Discussion Items

a. Student Center Usage – Instructional/classroom space (Fall 2021)

- Melannie states Provost Greer asked Student Leaders from both ASI and Student Center to discuss questions about the draft document proposed guidelines for Academics of Fall 2021
- She states it was primarily students on both boards asking questions and a lot of it is still up in the air
- She states students should know more by March 15th, because that's when class schedules come out
- She states in regard to study spaces and facility usage for students to do homework or find spaces to have their zoom classes are still up in the air, but they are considering both indoor spaces and outdoor spaces
- She states one of the considerations was some of the courses for first years and sophomore such as like math and English classes in person, specifically because those are a little harder to do virtually
- She states it was also brought up that students will have a choice if they would like to go back or not for those classes that are offered in person
- Cesar states they don't have all the details at the moment, but they did receive an informal request if the University Student Center would consider using the building for academic purposes
- He states he needs to check in with the Executives as well as professional staff, but they feel they could do it safely, they also want students to be able to use the University Student Center in one way or another, so if we're not going to be allowed to use it as activity space or lounge space that the next best thing is to provide it as academic space
- Adela states she likes the idea of the building being open for academic purposes, because it is putting it to good use
- Christine states she sits on the committees that revolve around this, she states they are having a retreat tomorrow with facility and deans
- She states they are going to sit down with spreadsheets, guidelines, class schedules and try and figure out a plan
- She states follow CDC guidelines they are looking at about 20% still

- Gianna states she also thinks it's a good idea as well, since students are paying a fee even though it's not what it's for and the Student Center has been providing services it will show the students something concrete if they are able to put it in use
- Cassandra states that she also agrees, since social events can't be in the building, we could have academic needs in there and it will be helpful for students
- Adela asked if the offices upstairs will be open if they do open the Student Center
- Cesar states they are hoping to have an answer for that soon
- Christine states to focus on what can happen first looking at those classroom spaces and figuring out what classes, they can offer so looking at the schedule name and then they'll be looking at repopulation to you know some person population as we go through the tiers from red to orange to yellow

VIII. Reports

a. SC Board of Directors

- Adela states she is working with Katie, Jocelyn and Liz on the senior's event and it's up in the air right now they are focusing on hiring photographers for it, once they have a proposal and everything ready, she will inform everyone

b. ASI Representative- Cynella Aghasi

- Cynella states they are announcing mental health awareness week next week
- She states ASI has a new Student Director of Diversity

c. ASI Leadership Manager- Katie Rotan

- Katie states ASI elections are next week, promotions and applications will be out
- She states they are hiring a Marketing Assistant in ASI
- Katie wanted to remind everyone about their life skills, don't forget to attend ones you signed up for

d. SC Vice Chair of Finance- Teresa Serna

- Teresa states if you are on the Budget Committee please keep an eye out for an email about the meeting
- She states the signage and decal committee met on campus last Monday, and they were able to safely walk the building to get some ideas of where we either need any signage in the building or any decals on the walls
- She states she helped at the Stockton campus food pantry pop up, and if you live close feel free to utilize those services
- She states herself along with the other executives will be attending ACUI
- She states she has been attending some forums to get familiar with the AVP Candidates

e. SC Vice Chair- Mariah Burciaga

- Mariah states she is working on the Brick Campaign again, trying to get all bricks confirmed
- She states Judicial will be having a meeting on Monday to review the points policy
- She states she was placed on a campus naming committee; this committee talks about the naming of the buildings
- She states tomorrow Cesar and herself will be meeting on campus to talk with the landscaper about the bricks and the brick formation

f. SC Chair- Melannie Castellanos

- Melannie states they want to honor indigenous students and have some land acknowledgement plaques installed in potentially three different areas of our building
- She states the wording was approved by the Indigenous Students and Activism Club
- She states she has been on the search committee for the Director of SLD with Katie
- She states she met with the Director of the Warrior Cross Cultural Center to get the green light on what we're displaying in the diversity mural and she didn't have too many notes on it, she thought we did a pretty good job on portraying different cultural aspects

- She states one note she did have was including some water elements because that's a huge thing on our campus and potentially oak trees and acorns because that's those are huge symbols and the Indigenous community
- She states the Student Center is working on a recruitment video for Board of Directors
- She states she will be presenting to the ASI Board about the Grad Students Resolution

g. SC Executive Director- Cesar Rumayor

- Cesar states he is working with Scott to get a system that counts how many people walk through the door
- He states he is also working with Scott on Amazon Lockers
- He states they are also working on an outdoor storage area
- He states he is still working with Mariah for the Alumni Brick Plaza
- He states he has yet to receive our signed lease agreements for student leadership and development and career professional development Center

IX. Announcements

X. Adjournment

- Motion to adjourn by Joenna, second by Cassandra
- Motion carries 14-0-0
- Meeting adjourned at 4:40 PM

Minutes approved at a regularly scheduled meeting held on March 11, 2021.

Melannie Castellanos

[Melannie Castellanos \(Mar 12, 2021 12:32 PST\)](#)

Melannie Castellanos, SC Board Chair