



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

*Cesar Gonzalez*  
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, March 25<sup>th</sup>, 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 at 3:32PM**
  - a. **Roll Call**

*-Melannie Castellanos, Mariah Burciaga, Teresa Serna, Joenna Llavore, Cassandra Beckman, Adela Gonzalez, Gianna Nunes, Elizabeth Soriano, Cesar Gonzalez, Cynella Aghasi, Edward Erickson, Andy Klingelhoef, Christine James, Cesar Rumayor, Katie Rotan*

**Absent-** *Alice Pollard, Gary Potter*
  - b. **Points report**

*-Cassandra has one permanent point*
- II. **Approval of Agenda for March 25<sup>th</sup>, 2021**

*-Motion to approve by Cassandra, second by Elizabeth*  
*-Motion carries 13-0-0*
- III. **Approval of Minutes for March 11<sup>th</sup>, 2021**

*-Motion to approve by Gianna, second by Mariah*  
*-Motion carries 13-0-0*
- IV. **Open Forum**
- V. **Presentation**
- VI. **Action Items**

**- Approval of the SC Strategic Plan for 2021 – 2026 (Marvin Hooker, Marvin Hooker Consulting Services)**  
*- Marvin states since he last presented there have been no changes*  
*-He states it is the same document from the last presentation*  
*- Motion to approve by Mariah, second by Cesar G.*  
*-Motion carries 13-0-0*
- VII. **Discussion Items**

## **VIII. Reports**

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

- Adela states the Senior event committee and the brick giveaway committee are working together to finalize some things*
- She states The Post-Landfill Action Network is offering free tickets for power shift 2021 which is a massive virtual national youth conference between April 16 through April 25*
- She states they are encouraging students to sign up*
- She states there is a chance to win prizes*

### **b. ASI Representative- Cynella Aghasi**

- She states she would like to thank everyone who attended Mental Health Awareness week*
- She states she was appointed to serve as a student co-chair for a new task force created by President Junn which is called the Resilience and Wellbeing Task Force*
- She states this group is in charge of seeking feedback and suggestions to better support campus faculty, staff, students and administration as a result of the pandemic*
- She states she will be meeting with Academic Senate next week*

### **c. ASI Leadership Manager- Katie Rotan**

- Katie states Life skills workshops are done, and everyone will receive an email on where they stand*
- She states SC Board Recruitment has started, and applications are available now*

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

- Teresa states Jennifer and herself presented Stockton Campus updates to the ASI Board*
- She states IRA met last week*
- She states they will be meeting every week until the budget is figured out*
- She states the Signage and Decal Committee met, and they have decided to reach out to previous leaders to add their words or encouragement around the building*
- She states Melannie, Mariah, and herself are putting together a presentation to show code red about the Student Center Board*

### **e. SC Vice Chair- Mariah Burciaga**

- Mariah states SLD is hosting a Student Leadership conference and a lot of Alumni are leading the groups*
- She states she has been working on a survey for the game center, and a survey for students opinion on how they think the Student Center has been helping them*
- She states she has been placed on the covid related committee which is Events for Fall 2021 again, and they will be meeting next week*
- She states she has met with Katie and Serena to discuss the Brick Reveal Ceremony*

### **f. SC Chair- Melannie Castellanos**

- Melannie states she is still trying to figure out a way to display the Titus mascot suit*
- She states she submitted budgets for the 2 large scale events she is working on*
- She states she is working with the Commencement committee, and they are discussing having a in person commencement and what that would look like*
- She states she has been placed on the Stan State App committee and she is there to provide student input*

*-She states Cesar, Karlos and herself have been placed on the student services in campus life work group*

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

*-Cesar states the next board meeting is April 22<sup>nd</sup>*

*-He states they are receiving presentations from the different departments for budgets*

*-He states they are still working on some of the operational updates, and continuing to work on blinds for the Event Center windows and then also the conference room windows*

*-He states they had an Amazon Locker rep come in and look at a potential site, and they liked the space so they will continue to work on that*

*-He states they are still working on getting an ATM*

*-He states there is a potential to open the study space for spring semester, they are still working on details for staffing*

**IX. Announcements**

*-Melannie states the SC Board applications are open and close April 26<sup>th</sup>*

**X. Adjournment**

*-Motion to adjourn by Adela, second by Gianna*

*-Motion carries 14-0-0*

*-Meeting adjourned at 3:58PM*