



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

Donovan Orozco
Student Director

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 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, July 16th, 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, Adela Gonzalez, Gianna Nunes, Cassandra Beckman, Joenna Llavore, Cynella Aghasi, Dr. Edward Erickson, Andy Klingelhofer, Alice Pollard, Cesar Rumayor
Absent- *Elizabeth Soriano, Gary Potter, Christine James, Katie Rotan*
 - b. **Points report**

No points to report
- II. **Approval of Agenda for July 16th, 2020**

-Motion to approve agenda by Donovan, second by Mariah
-Motion carries 11-0-0
- III. **Approval of Minutes for May 21st, 2020**

-Motion to approve minutes by Adela, second by Donovan
-Motion carries 12-0-0
- IV. **Open Forum**
- V. **Presentation**
- VI. **Action Items**
 - a. **Approval of the Resolution Affirming our Commitment to Diversity, Inclusion, Equal Treatment, and Justice for All People**

-Melannie states ASI and SC have been having a conversation on where they stand on diversity
-She states it will become a priority item of both ASI and SC moving forward
-She states there was meetings on how to better serve students of color
-Motion to approve by Donovan, second by Joenna
-Motion carries 12-0-0
 - b. **Approval of the 2020 – 2021 Organizational Priorities**

-Mariah states this is a list of priorities that ASI and SC will be focused on virtually and while in person
-She states it is to help everyone be on the same page
-She states what everyone will be doing as far as Diversity, Stockton Campus, COVID-19 Transition, Projects, etc.

- Donovan asked how many projects will be possible with the online format
- Melannie states Cesar and Scott are working on listing the projects in order of priority as well as finding funding for these projects
- Adela asked if the outdoor storage was for students or the organization
- Melannie states it is for the ASI and SC Organization
- Cynella states for point 3, regarding weekly mental health check ins, this will be within ASI and SC not outside of the organization
- Dr. Erickson states are there any conversations about class savings since the building is closed
- Melannie states there will be giveaways for students, but for in person events those funds will be put into a savings account
- Motion carries 12-0-0

c.Approval of the MOU for Administrative Management, Accounting, and Financial Systems Access Services

- Teresa states this is an agreement between two departments
- She states what the University agrees to, and what the Student Center agrees to
- Motion to approve by Joenna, second by Donovan
- Dr. Erickson asked if the chart with both X's on the side means they are shared responsibilities
- Melannie states yes, they are
- Andy asked if USC has to be used on the document because the legal name is University Student Center
- Cesar states legally you can abbreviate your name
- Motion carries 12-0-0

VII.Discussion Item

VIII.Reports

a.SC Board of Directors

b.ASI Representative- Cynella Aghasi

- Cynella states she doesn't have much of a report but would like to congratulate everyone on their first SC Board of Directors meeting

c.ASI Student Government & Leadership Manager- Katie Rotan

d.SC Vice Chair of Finance- Teresa Serna

- Teresa states she has been working with the Stockton Campus on renovations
- She states she will be working on SC student organization funding policy
- She states she will be working with Mariah and Katie for the senior art gallery
- She states she has been reaching out to Student Organizations to create recruitment videos

e.SC Vice Chair- Mariah Burciaga

- Mariah states she has been working with Karlos for summer retreat
- She states she has been working within her COVID related committee, they have been discussing events that will happen either virtually or in person
- She states she has been working on fall programming with Melannie and Teresa

f.SC Chair- Melannie Castellanos

- Melannie states the executives have their priorities lined up and are working closely with Katie and Cesar

- She states the contract for the mural has been sent out, they are just waiting on the finalization of paperwork
- She states she found an artist to create the quilt, and paperwork will begin shortly
- She states Cynella and herself have been working on a statement for students on why they are still charging student fees
- She states she has been working on programming for student leadership, and students

g. SC Executive Director- Cesar Rumayor

- Cesar states he would like to thank the executives who have been working all summer
- He states the lease agreements will have to be renegotiated, since they do not have access to the building, so they are not wanting to pay rent
- Alice asked about if the lawsuit is affecting the student organization
- Cesar states there is a class action lawsuit but will take a few years to have major progress
- He states since no one knows what will happen, they will continue to move forward and be transparent with students
- He states they are asking for an extension on spending the money due to COVID-19
- Cassandra asked what the limitations are on what we spend
- Cesar states group two has to be spent on equipment and furniture, and construction funding needs to be spent on anything related to construction
- Dr.Erickson asked what happens to the money if it is not spent by a certain date
- Cesar states group two will be kept into savings, and the 4 million will be put into a bond that cannot be touched, but the SC debit will go down
- He states there has been planning on services for students
- He states one of the services that have been approved is, answering the telephone main line
- He states students have been having frustration with voicemails, and not being able to speak to a real human
- He states we will be able to answer the phone, from 7:45am-6pm Monday- Thursday and 8am-5pm on Fridays
- Donovan asked how that will work for departments that have moved services to online
- Cesar states that is what is being worked on now, to see what departments set ups are
- He states the other proposal that may or may not happen is using the event center as a computer lab, or study area
- Adela asked if hot spots will still be available for students
- Cesar states yes there will be
- Donovan asked if the event center is going to be used, do students have to pay for parking still or will that be accommodated
- Cesar states from what he has heard students will have to pay for parking as if they would in person for Fall 2020
- He states as far as student assistants, the ones that do not have work will be furloughed
- He states they are still employed with the organization, they just won't have set hours
- He states it will affect 10 students, because there is no work for them
- He states there were no new students hired this year, and they were all student workers from last semester

IX. Announcements

- Adela asked if students who get work-study in their student aid will still happen
- Andy states work- study money has been acknowledged in the funding, and that money should be used for hiring potential students
- Cassandra asked if hiring will still happen, or are students being hired currently
- Cesar states every department may be different as far as jobs for students and what their budgeting is
- Andy states student affairs are working on hiring student assistants

Adjournment

-Motion to adjourn meeting by Donovan, second by Joenna

-Motion carries 12-0-0

-Meeting adjourned at 4:16pm

Minutes approved at a regularly scheduled meeting held on August 6, 2020.

Melannie Castellanos

[Melannie Castellanos \(Sep 1, 2020 11:34 PDT\)](#)

Melannie Castellanos, SC Board Chair