



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
ASI Leadership Manager

Serena Ramirez
Executive Assistant

Thursday, August 6th, 2020
3:30 Zoom Meeting

- I. **Call to Order Meeting called to order at 3:32pm**
 - a. **Roll Call:** *Melannie Castellanos, Mariah Burciaga, Teresa Serna, Donovan Orozco, Joenna Llavore, Cassandra Beckman, Adela Gonzalez, Gianna Nunes, Elizabeth Soriano, Cynella Aghasi, Christine James, Andy Klingelhofer, Cesar Rumayor, Katie Rotan*
Absent- *Edward Erickson, Gary Potter, Alice Pollard*
 - b. **Points report:** *No points to report*
- II. **Approval of Agenda for August 6th, 2020**
Motion to approve by Joenna, second by Donovan
Motion carries 12-0-0
- III. **Approval of Minutes for July 16th, 2020**
Motion to approve by Adela, second by Joenna
Motion carries 12-0-0
- IV. **Open Forum**
- V. **Presentation**
 - a. **Stockton Campus End of the Year Report (Jennifer Galeana-Vasquez, Interim SC Programs & Services Coordinator – Stockton Campus)**
 - Jennifer states that in the warrior discount program there are seven Stockton businesses*
 - *She states they are working on finding more local businesses for students*
 - *She states in the fall they launched warrior Tuesday's, it totaled 510 activities of events that students attended*
 - *She states in the spring there was a few events cancelled due to COVID-19, even with events cancelled there were virtual events for students to attend*
 - She states with the combination of in person and virtual events there was a total of 1,280 students that were able to attend events*
 - She states they are planning on having a warrior art competition, and the winner's design will be on shirt that is added to merchandise selection*
 - *She states the Stockton campus did create an instagram and started out with 15 followers but are working on growing the followers*
 - *She states they also did create a Facebook account*

- Jennifer states they designated an ASI & SC office space
- She states they are working on adding furniture for the courtyard
- She states the Stockton campus purchased additional marketing materials
- She states they also started a partnership with the Basic Needs program
- She states once the office spaces are renovated they will be adding student services similar to the Turlock Campus front desk and service desk

b.SC Board Initiative Funds- Policy & Procedures

- Katie states Cesar and herself will be meeting with the Board of Directors to discuss their initiatives in depth
- She states the policy shows the guidelines for the initiative funds, that includes supplies, food and refreshment, public speakers etc.
- She states there will be a change made to the policy to be able to use these funds in a virtual setting
- She states the student center has a total of \$2,000 budgeted towards this fund, and it is on a first come first serve basis
- She states in order to request funds you must have a meeting with herself, and you will fill out a form going in depth of what your requesting and why
- She states this form must be submitted 2 weeks prior to the Board meeting you will be presenting at
- She states once you are approved at the board level, you will go over paperwork
- She states you will fill out an evaluation form 2 weeks after approval

VI.Action Items

a. Approval of the Student Organization Funding Policy

- Teresa states within the policy procedures, there was never a section for virtual events and now that has been added
- She states it allows SC to fund virtual events
- Motion to approve by Mariah, second by Joenna
- Andy states that in his review of the policy he found some typos, how does he proceed with making those changes
- Melannie states the policy will be reviewed and those changes will be made
- Motion carries 12-0-0

b. Approval of the MOU with Residential Life – Fee Structure for Cable Television Access

- Melannie states there are TVs going into the Warrior Grill and throughout the building
- She states housing and residential life already have cable service, we will just be joining them with the MOU agreement to give access to 16 outlets
- She states they charge per outlet, SC will enter into the agreement to have 16 outlets with their cable service
- She states the agreement is a three-year term
- Motion to approve by Joenna, second by Cassandra
- Donovan asked if everything that is included with housing such as HBO Max and other streaming platforms, would that be something available through the agreement
- Cesar states it is just for the tv service
- Motion carries 12-0-0

VII.Discussion Items

VIII.Reports

a.SC Board of Directors

b.ASI Representative- Cynella Aghasi

*-Cynella states there is a resolution being worked on for international students
-She states the student affairs Instagram has shared a post about what is open around campus and services still being provided*

c.ASI Leadership Manager- Katie Rotan

*-Katie states ASI and SC kicked off warriors giving back, the backpack and school supply drive has started
-She states all of the items purchased on the amazon wish list are shipped to the Student Center*

d.SC Vice Chair of Finance- Teresa Serna

*-Teresa states the alumni council will be meeting next week, she will be giving an update on that next meeting
-She states she will be meeting with UBAC, and Jennifer from the Stockton Campus to discuss renovations
-She states she has been meeting with Mariah and Katie for the senior art gallery proposal*

e.SC Vice Chair- Mariah Burciaga

*-Mariah states she has been working on fall programming with Melannie, they are working on the More Than A Building campaign
-She states Karlos and herself have been working on retreat*

f.SC Chair- Melannie Castellanos

*-Melannie states she has been working on programming also
-She states she has been meeting with University Communications Advisory Committee where they discussed questions students have been asking
-She states she will be meeting with indigenous students and activism group to present the diversity mural*

g.SC Executive Director- Cesar Rumayor

*-Cesar states there have been approval to answer the university main line
-He states that will be offered starting Monday August 17th 7:45-6pm Monday – Thursday
-He states they are still working on the event center being used as a computer lab
-He states he is also working with Mariah and Serena, for the SC brick campaign
-He states brick launch celebration is being postponed to hopefully May of 2021
-He states there are conversations with other ASI directors across the CSU, about leases for having to give up spaces due to COVID-19*

X. Announcements

*-Donovan asked what the update was for the letters in front of the Student Center
-Melannie states that is her number one initiative was to work on that more with other departments, because there are still some disagreements
-Adela asked when the mural painting was going to start
-Melannie said the contracts have been sent out and there is work being done
-Cesar states soon there should be a presentation about the drawings*

XI. Adjournment

*-Motion to adjourn meeting by Donovan, second by Gianna
-Motion carries 12-0-0*

Minutes approved at a regularly scheduled meeting held on September 3, 2020.

Melannie Castellanos

Melannie Castellanos (Sep 8, 2020 11:53 PDT)

Melannie Castellanos, SC Board Chair

