



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, September 17th, 2020

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 3:31 PM**
 - a. **Roll Call** – *Melannie Castellanos, Mariah Burciaga, Teresa Serna, Donovan Orozco, Joenna Llavore, Cassandra Beckman, Adela Gonzalez, Gianna Nunes, Elizabeth Soriano, Andy Klingelhofer, Alice Pollard, Cesar Rumayor, Absent- Gary Potter, Katie Rotan, Cynella Aghasi, Edward Erickson, Christine James*
 - b. **Points report:** *Joenna has 3 pending points*
- II. **Approval of Agenda for September 17th, 2020**
 - Motion to approve by Donovan, second by Cassandra*
 - Motion carries 12-0-0*
- III. **Approval of Minutes for September 3rd, 2020**
 - *Motion to approve by Gianna, second by Donovan*
 - *Motion carries 12-0-0*
- IV. **Open Forum**
- V. **Presentation**
 - a. **SC Conflict of Interest – Mariah Burciaga, SC Vice Chair**
 - Mariah states the purpose of this policy is to make sure the organization and directors are taking the right actions*
 - She states this policy states that no director, employee, or officer may except any gifts, financial or non-financial form from any potential vendor or anyone seeking to do business with ASI or SC*
 - She states for example, if we were doing an event and a vendor wanted to give you a gift just to say thank you, you cannot except that gift*
 - She states another point of this policy is that you abstain from voting if there is a conflict of interest, for example if we are voting on something for a student organization and you are a part of that organization, you must abstain from voting*
 - She states that you do not want to use your title while trying to endorse someone*
 - She states that any violations of this policy, you will go to review, and sent to the judicial committee, and they will decide further disciplinary actions*

- She states that no board member is allowed to sit on both ASI and SC Boards, you must pick between ASI and SC positions
- She states no board of director can win a prize or giveaway from ASI or SC by game of chance, but you can win a game of skill
- She states this is meant for the students, and making sure we put the students first

VI. Action Items

a. Approval of Agreement Regarding the Existing University Bookstore

- Melannie states the book store was being leased out by Barnes and Noble and SC took over that lease
- She states SC made a cash payment and took over that book store
- She states that the agreement shows how much money is left to pay on that
- Motion carries 12-0-0

VII. Discussion Items

VIII. Reports

a. SC Board of Directors

b. ASI Representative- Cynella Aghasi

c. ASI Leadership Manager- Katie Rotan

d. SC Vice Chair of Finance- Teresa Serna

- Teresa states she is working on revising the Student Center reserves policy
- She states they are still doing Student Organization funding and a timeline is being worked on
- She states SC is working with Marketing for creating promo videos for student organizations
- She states she has been working on budget transparency for the website
- She states she has been working with Jennifer for the renovations on the Stockton Campus

e. SC Vice Chair- Mariah Burciaga

- Mariah states she is working on the More Than A Building campaign
- She is working on revising the senior art gallery proposal
- She states she is sitting on the alumni advisory committee, and the COVID related committee, she will be providing updates as she meets with them

f. SC Chair- Melannie Castellanos

- Melannie states that she has met with the mural artist and there should be a mock up available to show everyone soon
- She states she met with the indigenous students and activism club, they are figuring out how SC can support them in their events this semester

g. SC Executive Director- Cesar Rumayor

- Cesar states that the brick campaign fundraiser, due to COVID the celebration of this campaign has been postponed
- He states that there have been 581 bricks sold
- He states that the CSU system are highly recommending to get the flu shot
- He states the university mainline is going well, they have received 286 calls
- He states that students will have face coverings available when they enter on campus
- He states they are almost done with the draft proposal to use the event center as a computer lab/ study space

IX. Announcements

X. Adjournment

- Motion to adjourn by Donovan, second by Adela

-Motion carries 13-0-0

-Meeting adjourned at 4:04pm

Minutes approved at a regularly scheduled meeting held on October 1, 2020.

Melannie Castellanos

[Melannie Castellanos \(Oct 5, 2020 13:38 PDT\)](#)

Melannie Castellanos, SC Board Chair