



California State University, Stanislaus
UNIVERSITY STUDENT CENTER
BOARD OF DIRECTORS

Minutes

Board Members

Melannie Castellanos
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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, December 10th, 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 3:31pm*
 - a. **Roll Call**
Melannie Castellanos, Mariah Burciaga, Teresa Serna, Donovan Orozco, Joenna Llavore, Cassandra Beckman, Adela Gonzalez, Gianna Nunes, Elizabeth Soriano, Cynella Aghasi, Edward Erickson, Andy Klingelhofer, Christine James, Cesar Rumayor,
Absent- *Alice Pollard, Gary Potter, Katie Rotan*
Guest- *Aime Tatum, Clint Strode*
 - b. **Points report**
-Cassandra has one pending point
- II. **Approval of Agenda for December 10th, 2020**
-Motion to approve by Joenna, second by Donovan
-Motion carries 12-0-0
- III. **Approval of Minutes for November 12th, 2020**
-Motion to approve by Donovan, second by Joenna
-Motion carries 12-0-0
- IV. **Open Forum**
- V. **Presentation**
 - a. **University Police Department – Chief Clint Strode**
-Clint states the 21st century policing plan is divided up into pillars and the first pillar is building trust and legitimacy
-He states that one of the things that him and his colleagues looked at as a group was every campus should have been some sort of a campus police advisory council or an advisory committee
-He states that group is now called The Campus Advisory Board on University of Policing and Community Safety
-Gianna asked if these meeting are open to the public or are, they closed meetings

- Clint states they are closed, only because there's a potential of talking about confidential information in there and they want to make sure that they are balancing progress with confidentiality of anyone who might end up being discussed*
- He states that there are 6 students appointed to that committee*
- He states officers from Stan State have attended to training and classes*
- He states that students can read more about the 21st century policing on the chancellor's website*
- He states Daily Cleary crime log reports were available for people to look at as well*
- He states these logs are from the campus and from around the area*
- Cesar states that there has been conversation around campus about Law enforcement being more sensitive at cultural events, maybe not wearing uniforms not wearing a gun.*
- He asked if these types of conversations were going to happen at those advisory committees*
- Clint states that yes, that is the main goal for that committee is to have those conversations and to also talk about what else people are saying and address it*

VI.Action Items

a.Approval of the SC Form 990 (Time Certain of 3:35pm)

- Aime States that the SC Form 990 is a form from the IRS that has annual information reporting return that certain federally tax-exempt organizations must file with the IRS*
- She states that they are financial statements in a format that is easier for the IRS to read*
- Motion to approve by Gianna, second by Teresa*
- Motion carries 13-0-0*

b.Approval of the SC Gaming Policy and Procedures

- Melannie states this policy talks about how students are going to be able to check out equipment, where they go for that who oversees the equipment, the inventory that is taken*
- Motion to approve by Mariah, second by Elizabeth*
- Gianna asked how the payments were going to work*
- Cesar states it will be Cash, Check, or Card*
- Adela asked what gaming consoles there will be*
- Melannie states they already have the Nintendo Switch's, and plan on getting the new Xbox and PS5 once they become available*
- Motion carries 14-0-0*

VII.Discussion Items

VIII.Reports

a. SC Board of Directors

b. ASI Representative- Cynella Aghasi

- Cynella states ASI board passed a resolution on extending hours of campus departments and services and programs*
- She states just outlines the importance of extending University Department hours to account for students like graduate students who would typically have classes in the evening, and work in the morning and don't have access to the same resources*

c. ASI Leadership Manager- Katie Rotan

d. SC Vice Chair of Finance- Teresa Serna

-Teresa states that she has been working with Mariah as well as professional staff in reviewing Student Organization surveys

-She states she is also working with Zoe to create more transparency with students about the budget

-She states she is still working on creating recruitment videos with Student Organizations

e. SC Vice Chair- Mariah Burciaga

-Mariah states she is currently working on Finals daybreak

-She states she is also working on SC retreat, SC birthday bash, and standing committees

f. SC Chair- Melannie Castellanos

-Melannie states she is still working on the SC Mural artist, she hopes to have mockups soon

-She states she is also working on the ASI resolution to extend campus hours

-She states she is also working on the smudging policy, and Dan Edwards from the art department for the bronze statue and Stan State Letters

g. SC Executive Director- Cesar Rumayor

-Cesar states with Covid restrictions they are short staff to who can go into the building

-He states projects that he has been working on that require to be in the building have been postponed

-He states the Stockton campus renovations are still going, and hopefully he can bring photos to show soon

X. Announcements

IX. Adjournment

-Motion to adjourn by Joenna, second by Gianna

-Motion carries 14-0-0

-Meeting adjourned at 4:28PM

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

Melannie Castellanos

Melannie Castellanos (Feb 11, 2021 16:42 PST)

Melannie Castellanos, SC Board Chair