



California State University, Stanislaus
UNIVERSITY STUDENT CENTER
BOARD OF DIRECTORS

Minutes

Board Members

Mariah Burciaga
Chair

Zoe Martinez
Vice Chair

Gianna Nunes
Vice Chair of Finance

Cesar Gonzalez Quiroz
Student Director

Vacant
Student Director

Vacant
Student Director

Flor Neri
Student Director

Jordy Salgado
Student Director

Samantha Camacho
Student Director

Cynella Aghasi
ASI Representative

Dr. Edward Erickson
Faculty Representative

Dr. Heather Dunn Carlton
President's Designee

Mary Stephens
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, February 10th, 2022

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 3:31pm

a. Roll Call

Mariah Burciaga, Zoe Martinez, Gianna Nunes, Cesar Gonzalez- Quiroz, Flor Neri, Jordy Salgado, Samantha Camacho, Cynella Aghasi, Edward Erickson, Heather Dunn Carlton, Mary Stephens, Alice Pollard, Cesar Rumayor, Katie Rotan

Absent- *Gary Potter, Katie Rotan*

Guest- *Michael Marko, Pamela Martinez*

b. Points report

-No points to report

II. Approval of Agenda for February 10th, 2022

- Motion by Alice, second by Cesar

- Motion carries 12-0-0

III. Approval of Minutes for December 9th, 2021

- Motion to approve by Jordy, second by Samantha

- Motion carries 12-0-0

IV. Open Forum

(This time is set aside for public comment on pending or current issues)

V. Presentation

a. Alumni Brick Plaza Reveal

(Presentation of the Alumni Brick Plaza Event)

- Mariah stated this event will be happening in February

- She stated this project started in Fall 2018 and was a collaboration with University Advancement

- She stated this campaign promoted buying a brick to be placed in the Alumni Plaza and support the University Student Center

- Mariah stated bricks were \$209 with 3 logo options and the slogan was "Leave Your Legacy"

- She stated 600 bricks purchased was the goal

- Mariah showed a picture of the layout

- Mariah also showed a timeline of the brick project including the campaign launch, COVID, purchases and confirmations, and planning for reveal

- *She stated because of COVID, SC was not able to continue construction due to campus restrictions*
- *She stated facilities is now able to move forward with the brick installation*
- *She added outcomes from this campaign included connecting with alumni, installing a new feature at the Student Center, and raising of over \$100,000*
- *Cynella asked where these funds will be used*
- *Mariah answered it goes to installation and SC reserves*

VI. Action Items

a. Approval of Michael Marko as a Student Director on the SC Board of Directors

- *Motion to approve by Heather, second by Flor*
- *Mariah opens the floor to Michael to speak on his behalf*
- *Michael states that he wants to make a difference for students to enjoy their experience at school*
- *He states he is a Merced transfer*
- *He would like to enhance the school spirit and ethnic spirit at Stanislaus State*
- *He states he would look forward to working with the board*
- *Mariah puts Michael in a breakout room*
- *Mariah asks if anyone wants to speak on Michaels behalf before voting*
- *Cynella states that Michael is very eager to be involved and he is wanting to celebrate different cultures would be a great asset to the board*
- *Zoe states that Michael is a great student candidate and he had a lot of good ideas*
- *Motion carries 12-0-0*
- *Michael is now brought back into the room*

b. Approval of Pamela Martinez as a Student Director on the SC Board of Directors

- *Motion to approve by Flor, second by Gianna*
- *Mariah opens the floor to Pamela to speak*
- *Pamela states she would like to join because the transition for students back into person may be difficult*
- *She states she wants to help ease the transition and encourage involvement in the Student Center*
- *Mariah puts Pamela in a breakout room*
- *Gianna agrees that Pamela would be a great member on the board because of her passion to make students feel comfortable back on campus*
- *Motion carries 13-0-0*
- *Pamela is brought back into the room*

VII. Discussion

VIII. Reports

a. SC Board of Directors

- Cesar G. states the campus safety committee met January 14th and stated they received one injury incident and one illness on campus

b. ASI Representative- Cynella Aghasi

- Cynella states that the web conferencing policy is still in place
- She stated the ASI Resource advisor can assist with any issues of this policy
- Cynella stated if any problems arise please contact her
- She stated she has been advocating for a light on the dirt pathway near the SRC and stated they will be working on that issue

c. ASI Leadership Manager- Katie Rotan

d. SC Vice Chair of Finance- Gianna Nunes

- Gianna states that she has been working with Adela on the budget formulation timeline
- She states it will be presented at the next meeting
- She states that she is working on her budget transparency project
- Gianna adds that a survey has gone out to directors to ensure her budget infographic is easy to read for students

e. SC Vice Chair- Zoe Martinez

- Zoe states she is working on birthday bash that will now be on March 3rd
- She states she is bringing back the planning committee
- Zoe states she is also working on Spring Retreat that will now be split and it is March 24th
- She states board apparel is available to pick up
- Zoe states that SC will be doing a new event called SC Yoga biweekly starting March 10th
- She states that internal committees will be finalized with new board members

f. SC Chair- Mariah Burciaga

- Mariah states she has been working on the Alumni Brick Plaza Reveal
- She asks if board members will respond to email to schedule event
- She states SC is hiring a new SC executive assistant
- She states all board meetings in February will be online
- She states she is working with Zoe and Jocelyn on a new art project for the Student Center
- Mariah adds that facilities committee will stay the same this semester

g. SC Executive Director- Cesar Rumayor

- Cesar asks if anyone has any questions about repopulation
- Heather states that if students are not eligible for the booster yet, they are still up to date with their vaccine
- She states students must be up to date with their vaccine in order to come to campus

- Cesar states outdoor seating will be outside
- Cesar states that the Warrior Steps are closed and they are waiting for approval from inspection
- He states the ASI & SC Instagram account has reached 5,000 followers
- He states that Warrior Eats will be updating what vendors will be available this semester
- Mary adds an email will go out to all students letting them know what will be open
- Cesar states there are job openings in ASI & SC
- Cesar states Katie is on maternity leave and Tiffany's last day is Friday

IX. Announcements

- Mary states if a student is a student employee, they must enter their vaccination status in their student portal and employee portal
- Gianna states that the Health Center is closed but they are available for telehealth

X. Adjournment

- Motion to adjourn by Jordy, second by Cesar G.
- Motion carries 14-0-0

Minutes approved at a regularly scheduled meeting held on February 15, 2022.

Mariah Burciaga

[Mariah Burciaga \(Jun 30, 2022 09:35 PDT\)](#)

Mariah Burciaga, SC Board Chair