



California State University, Stanislaus  
**UNIVERSITY STUDENT CENTER**  
**BOARD OF DIRECTORS**

Agenda

**Board Members**

*Mariah Burciaga*  
Chair

*Zoe Martinez*  
Vice Chair

*Gianna Nunes*  
Vice Chair of Finance

*Cesar Gonzalez Quiroz*  
Student Director

*Michael Marko*  
Student Director

*Pamela Martinez*  
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

*Karla De La Cueva*  
Executive Assistant

Thursday, April 21<sup>st</sup>, 2022  
3:30

- I. **Call to Order** – Meeting called to order at 3:49pm
  - a. **Roll Call**  
*Mariah Burciaga, Zoe Martinez, Gianna Nunes, Cesar Gonzalez-Quiroz, Flor Neri, Jordy Salgado, Samantha Camacho, Cynella Aghasi, Edward Erickson, Michael Marko*  
**Absent-** *Cesar Rumayor, Mary Stephens, Heather Dunn Carlton, Gary Porter, Pamela Martinez, Alice Pollard*
  - b. **Points report**
    - 3 permanent points *Pamela Martinez*
    - 2 pending points *Michael Marko*
- II. **Approval of Agenda for Thursday April 21<sup>st</sup>, 2022**
  - Motion to approve with revisions by *Zoe*, second by *Michael*
  - Motion carries 10-0-0
- III. **Approval of Minutes for Thursday March 24<sup>th</sup>, 2022**
  - Motion to approve by *Cesar G*, second by *Jordy*
  - Motion carries 10-0-0
- IV. **Open Forum**  
*(This time is set aside for public comment on pending or current issues)*
- V. **Presentation**
- VI. **Action Items**
  - a. **Approval of Funding of the Warrior History Timeline Project**
    - *Mariah explains the Funding of the Warrior History Timeline Project*
    - Motioned by *Cynella*, second by *Gianna*
    - *Mariah opens the floor for questions*
    - *Gianna asks for the timeline for when it comes in*
    - *Mariah states that there is a timeline and she goes onto explaining*
    - Motion carries 10-0-0

- b. Approval of the MOU for the Use of SC 203 & SC 204 between SC & Career & Professional Development Center**
  - *Mariah states that this still needs work*
  - *Motion to table by Zoe, second by Cynella*
  - *Motion carries 10-0-0*
- c. Approval of the MOU for the Use of SC 203 & SC 204 between SC & Student Leadership & Development**
  - *Mariah explains that this document still needs work*
  - *Motion to table by Michael, second by Flor*
  - *Motion carries 10-0-0*
- d. Approval of the Revised SC Affinity Group Graduation Fund Policy**
  - *Gianna explains the Revised SC Affinity Group Graduation Fund Policy and shows that there is one revision being made*
  - *Motion to approve by Edward, second by Samantha*
  - *Erickson comments that 2 points may be repeated*
  - *Gianna explains that these 2 points are different from one another*
  - *Mariah opens the floor for any questions*
  - *Motion carries 10-0-0*
- e. Approval of the SC Short Term Renovation Projects**
  - *Mariah explains the SC Short Term Renovation Projects*
  - *Motion to approve by Cesar, second by Samantha*
  - *Mariah opens the floor for questions*
  - *Motion carries 10-0-0*
- f. Approval of the Revised 2022/23 Student Staff Classification Chart**
  - *Mariah explains the Revised 2022/23 Student Staff Classification Chart*
  - *Motion to approve by Michael, second by Flor*
  - *Motion carries 10-0-0*
- g. Approval of SC Human Resource Assistant (Part-Time) Job Description & Classification**
  - *Mariah explains the New SC Human Resource Assistant Job description and Classification*
  - *Motion to approve by Gianna, second by Cesar*
  - *Mariah opens the floor for questions*
  - *Motion carries 10-0-0*
- h. Approval of SC Building Maintenance Coordinator (Part-Time) Job Description & Classification**
  - *Mariah explains the SC Building Maintenance Coordinator and the Job Description and Classifications*
  - *Motion to approve by Cesar, second by Jordy*
  - *Motion carries 10-0-0*
- i. Approval of SC Leadership Assistant Job Description & Classification**

- *Mariah explains the SC Leadership Assistant Job Description and Classification*
- *Motion by Michael, second by Jordy*
- *Mariah opens the floor for questions*
- *Motion carries 10-0-0*

**j. Approval of the Revised Professional Staff Classification Chart**

- *Mariah explains the Revised professional Staff Classification Chart*
- *Motion to approve by Jordy, second by Michael*
- *Mariah opens the floor for any questions*
- *Motion carries 10-0-0*

**VII. Discussion**

**VIII. Reports**

**a. SC Board of Directors**

- *Flor states that she has been meeting with the commencement committee and that they are finalizing the group of speakers*

**b. ASI Representative- Cynella Aghasi**

- *Cynella states that elections have ended and they will be counting the results tonight and reveal the results tomorrow*
- *She states that Earth Week is this coming week*
- *She states that there will be events all week that include clothing swaps, love your mother, campus clean up, and that proceeds from the clothing swap will be given the Piece collected and Eco Warriors*
- *She states that there will not be an ASI Board Meeting due to the Meet your Mayor event happening that night*

**c. SC Vice Chair of Finance- Gianna Nunes**

- *Gianna states the Pride Flagpole Proposal is being adjusted and a new timeline will be revealed to be completed in the Fall*
- *She also states that the Budget Committee is almost done meeting*

**d. SC Vice Chair- Zoe Martinez**

- *Zoe states that there will be BOD recruitment and applications will be closing Wednesday April 27<sup>th</sup>*
- *She also states that the name plates came in and those are the ones sitting in front of everyone*
- *She states that Yoga was cancelled this week due to weather but there are 2 session left on May 5<sup>th</sup> and on May 12<sup>th</sup>*

- She states that she has a personal initiative to draft Stan State Letters and Shield Proposal before she graduates

**e. SC Chair- Mariah Burciaga**

- Mariah thanks everyone for approving the Mascot timeline and the HR actions items

- She states the commencement has removed the face covering requirement

- She states the NSO will be happening indoors

- She also states that incoming students will have their own website

- She also states that 25 live will go live on May 2<sup>nd</sup> for the summer and fall

- She states that she is working on alumni brick plaza revisions

- She also states that she is working on food service vouchers

- She states that there will be a facilities meeting weekly and the next meeting will be April 28<sup>th</sup>

- She states that she is working on BOD recruitment

- She also states that there will be tours on Saturday for warrior welcome for prospective students

**f. SC Executive Director- Cesar Rumayor**

- No report

**IX. Announcements**

**X. Adjournment**

-Motion to adjourn by Michael, second by Flor

- Motion carries 10-0-0

- Meeting adjourned at 4:23 pm

*Minutes approved at a regularly scheduled meeting held on May 12, 2022.*

*Mariah Burciaga*

Mariah Burciaga (Jun 30, 2022 09:16 PDT)

Mariah Burciaga, SC Board Chair