



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, May 5<sup>th</sup>, 2022**  
**3:30**

- I. Call to Order- Meeting called to order at 3:31pm**
  - a. Roll Call**

*Mariah Burciaga, Zoe Martinez, Gianna Nunes, Cesar Gonzalez-Quiroz, Flor Neri, Jordy Salgado, Samantha Camacho, Cynella Aghasi, Edward Erickson, Michael Marko, Mary Stephens, Heather Dunn Carlton, Gary Porter, Alice Pollard*

**Guests-** *Kelly Costa, Amelia Velazquez Valencia, Jayden Glushenko, Colin Gage, Scott Schorn, Manuel Parreno*

**Absent-** *Pamela Martinez*
  - b. Points report**
    - 3 permanent points *Pamela Martinez*
    - 2 pending points *Michael Marko*
    - 3 permanent points for *Zoe Martinez*
- II. Approval of Agenda for Thursday May 5<sup>th</sup>, 2022**
  - Motion to approve by *Michael*, second by *Jordy*
  - Motion carries 14-0-0
- III. Approval of Minutes for Thursday April 21<sup>st</sup>, 2022**
  - Motion to table by *Sam*, second by *Cesar*
  - Motion carries 14-0-0
- IV. Open Forum**

*(This time is set aside for public comment on pending or current issues)*
- V. Presentation**
  - a. SC 2022/23 Organizational Budget Draft (Gianna Nunes, SC Vice President of Finance)**
    - *Gianna presents the SC 2022/23 Organizational Budget Draft*
    - *She starts by presenting the fees for that year, stating the projected headcount*
    - *She explains the budget for Admin*
    - *She explains the budget for Operations*
    - *She explains the budget for the Gaming Center*
    - *She explains that there was an adjusted price for the Gaming Center shown in the highlights portion*

- Mary asks if the depreciation line items for the Operations budget is to build a reserve for potential future costs
- Gianna confirms that is correct
- She then moves onto explaining the Service Desk budget
- She explains that the printing costs were lowered to be more accessible for students
- She then explains the Programming budget
- She states that they are adding the ServeSafe certifications to make sure safe food handling is being practiced
- She also explains a new line item that is program specific to practice sustainability
- Cynella asks if there is an error, whether the 50% shared cost is correct or not
- Gianna explains that it will be fixed in the final draft of the budget
- She then starts explaining the Leadership budget
- She explains that the budget for Birthday Bash was increased significantly because there was not enough money to cover it this year
- She then explains the Stockton Campus budget
- She explains that the grey area was moved to the ASI budget
- She then shows the budget summary and explains it
- She explains the revenue and expenses and compares it to last year's budget
- She then shows unallocated money
- Gianna then opens the floor for questions

## **VI. Action Items**

### **a. Approval of the SC Facility Rental and Equipment Fees**

- Scott presents the SC Facility Rental and Equipment Fees
- He explains that some fees were reduced and some things were added
- Motion to approve by Flor, second by Michael
- Mariah opens the floor for questions
- Mariah explains that there are BBQs on this documents and states that at the last meeting they had planned to remove them from the rentals
- Mariah asks for a motion to amend this document
- Motion by Michael, second by Flor
- Mariah opens the floor for questions
- Heather asks if there is a need to remove the grills from the document
- Cesar explains that there is an official decision to get rid of the BBQs from the rentals
- Mariah opens the floor for questions again
- Motion for the amendment without the grill carries 14-0-0

*-Motion for the approval of the whole document with amendment carries 14-0-0*

**b. Approval of Nakia Rhodes as the SC Custodial Services Supervisor**

*- Scott presents the approval of Nakia Rhodes as the SC Custodial Services Supervisor*

*- He explains that her previous role in working with students can be a great contribution to this role*

*- Motion to approve by Cesar, second by Sam*

*- Motion carries 14-0-0*

**c. Approval of Amelia Velazquez Valencia for the 2022-2023 SC Board of Directors as the Student Director**

*- Motion to approve by Flor, second by Cesar*

*- Amelia explains why she wants to be apart of the SC Board*

*- Amelia steps out of the room*

*- Colin Gage speaks on her behalf and why she was chosen as a candidate*

*- Mariah opens the floor for questions*

*- Motion carries 14-0-0*

*- Amelia is welcomed back into the room*

**d. Approval of Cesar Gonzalez Quiroz for the 2022-2023 SC Board of Directors as the Student Director**

*- Motion to approve by Cynella, second by Michael*

*- Cesar explains why she wants to be apart of the SC Board*

*- Cesar steps out of the room*

*- Colin speaks on his behalf and why he was chosen as a candidate*

*- Mariah opens the floor for questions*

*- Motion carries 14-0-0*

*- Cesar is welcomed back into the room*

**e. Approval of Gianna Nunes for the 2022-2023 SC Board of Directors as the Student Director**

*- Motion to approve by Sam, second by Jordy*

*- Gianna explains why she wants to be apart of the SC Board*

*- Gianna steps out of the room*

*- Colin speaks on her behalf and why she was chosen as a candidate*

*- Mariah opens the floor for questions*

*- Motion carries 14-0-0*

*- Gianna is welcomed back into the rom*

**f. Approval of Jadyn Glushenko for the 2022-2023 SC Board of Directors as the Student Director**

*- Motion to approve by Cesar, second by Jordy*

*- Jayden explains why she wants to be apart of the SC Board*

*- Jayden steps out of the room*

*- Colin speaks on her behalf and why she was chosen as a candidate*

*- Mariah opens the floor for questions*

- *Motion carries 14-0-0*
- *Jayden is welcomed back into the room*
- g. Approval of Kelly Costa for the 2022-2023 SC Board of Directors as the Student Director**
  - *Motion to approve by Cynella, second by Flor*
  - *Kelly explains why she wants to be apart of the SC Board*
  - *Kelly steps out of the room*
  - *Colin speaks on her behalf and why she was chosen as a candidate*
  - *Mariah opens the floor for questions*
  - *Motion carries 14-0-0*
  - *Kelly is welcomed back into the room*
- h. Approval of Manuel Parreno for the 2022-2023 SC Board of Directors as the Student Director**
  - *Motion to approve by Gianna, second by Cynella*
  - *Manuel explains why he wants to be apart of the SC Board*
  - *Manuel steps out of the room*
  - *Colin speaks on his behalf and why he was chosen as a candidate*
  - *Mariah opens the floor for questions*
  - *Motion carries 14-0-0*
  - *Manuel is welcomed back into the room*
- i. Approval of Mariah Burciaga for the 2022-2023 SC Board of Directors as the Student Director**
  - *Mariah passes the gavel onto Zoe*
  - *Motion to approve by Cesar, second by Cynella*
  - *Mariah explains why she wants to be apart of the SC Board*
  - *Mariah steps out of the room*
  - *Colin speaks on her behalf and why she was chosen as a candidate*
  - *Zoe opens the floor for questions*
  - *Motion carries 14-0-0*
  - *Mariah is welcomed back into the room*
  - *Zoe passes the gavel back to Mariah*
- j. Approval of Michael Marko for the 2022-2023 SC Board of Directors as the Student Director**
  - *Motion to approve by Gianna, second by Flor*
  - *Michael explains why he wants to be on the SC Board*
  - *Michael steps out of the room*
  - *Colin speaks on his behalf and why he was chosen as a candidate*
  - *Motion carries 14-0-0*
  - *Michael is welcomed back into the room*
- k. Approval of Samantha Camacho for the 2022-2023 SC Board of Directors as the Student Director**
  - *Motion to approve by Cynella, second by Michael*
  - *Sam explains why she wants to be on the SC Board*
  - *Sam steps out of the room*

- *Colin speak son her behalf and why she was chosen as a candidate*

- *Mariah opens the floor for questions*

- *Motion carries 14-0-0*

- *Sam is welcomed back into the room*

**l. Approval of Alice Pollard for the 2022—2023 SC Board of Directors as the Alumni Director**

- *Motion to approve by Cesar, second by Flor*

- *Alice speaks on her behalf and why she wants to continue on the board*

- *Mariah opens the floor for questions*

- *Motion carries 14-0-0*

**m. Approval of Gary Potter for the 2022—2023 SC Board of Directors as the Community Director**

- *Motion to approve by Flor, second by Cesar*

- *Gary speaks on her behalf and why he wants to continue on the board*

- *Mariah opens the floor for questions*

- *Motion carries 14-0-0*

**n. Approval of Dr. Edward Erickson for the 2022—2023 SC Board of Directors as the Faculty Director**

- *Motion to approve by Michael, second by Jordy*

- *Dr. Erickson speaks on his behalf and why he wants to continue on the board*

- *Mariah opens the floor for questions*

- *Motion carries 14-0-0*

**o. Nomination for the 2022—2023 SC Board of Director Executive Positions**

**i. SC Chair**

- *Gianna nominates Mariah*

- *Alice seconds the nomination*

- *Mariah closes nominations*

**ii. SC Vice Chair**

- *Zoe nominates Manuel*

- *Jordy second the nomination*

- *Manuel accepts his nomination*

- *Mariah closes the nomination*

**iii. SC Vice Chair of Finance**

- *Mariah nominates Gianna*

- *Flor seconds the nomination*

- *Mariah closes the nominations*

**VII. Discussion**

**VIII. Reports**

**a. SC Board of Directors**

- *no report*

**b. ASI Representative- Cynella Aghasi**

- Cynella states that Earth Week was last week and thanks everyone who helped  
- She states there are 2 Board Meeting left for ASI  
- She also states that they are working on wrapping up the year

**c. ASI Leadership Manager- Katie Rotan**

- No report

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

- Gianna thanks everyone for listening to her presentation

- She adds that she is working on the budget to finalize it

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

- Zoe states that she was part of the SC Board committee

- She states that if there is anyone interesting in working for ASI & SC that they should apply on the website

- She states she is waiting on the final materials for the Finals Week gift for students

- She also states that she is working on a draft for the Stan State letters

- She states that she is working on her speech for Passing of the Gavel

**f. SC Chair- Mariah Burciaga**

- Mariah states that she is on the search committee for the search of the Dean for the College of Education, Social Work, and Kinesiology

- She also states that she is working with Miranda to update the Gaming Center policy

- She states that she is on the interview committee for the admin support coordinator

- She also states to look out for emails containing information about end of the year events

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

- Cesar explains why he was not at the last meeting

- He states there are finishing the final touches of the Solar Project

- He states that they are working on the short-term projects and working on details on how they will look like

- He states that they are looking at ATM options for the Student Center

- He states that the Gaming Center is a free service for now to gain input from students

- He states to please RSVP to the final 3 events of the semester

*- He also states that enrollment numbers are short 924 students, equaling 300,00 for the student center and will be working on how to balance the budgets*

**IX. Announcements**

**X. Adjournment**

- Motion to adjourn by Michael, second by Flor*
- Motion carries 13-0-0*
- Meeting adjourned at 3:36pm*

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

*Mariah Burciaga*

[Mariah Burciaga \(Jun 30, 2022 09:16 PDT\)](#)

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Mariah Burciaga, SC Board Chair