



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 12, 2022
3:30

- I. Call to Order- Meeting called to order at 3:32pm**
 - 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, Alice Pollard
- II. Absent-Pamela Martinez, Gary Porter, Heather Dunn Carlton**
 - a. Points report**
 - 4 permanent points for Pamela Martinez*
 - 3 permanent points for Zoe Martinez*
 - 2 pending points for Michael Marko*
 - 3 pending points for Pamela Martinez*
- III. Approval of Agenda for Thursday May 12th, 2022**
 - Motion to approve by Cynella, second by Gianna*
 - Motion carries 9-0-0*
- IV. Approval of Minutes for Thursday April 21st, 2022 and Thursday May 5th, 2022**
 - Motion to approve minutes from Thursday April 21st by Flor, second by Sam*
 - Motion carries 9-0-0*
 - Motion to approve minutes from Thursday May 5th by Alice, second by Flor*
 - Motion carries 9-0-0*
- V. Open Forum**

(This time is set aside for public comment on pending or current issues)
- VI. Presentation**
- VII. Action Items**
 - a. Approval of the Revised SC Gaming Policy and Procedures**
 - Mariah explains that she worked with Miranda to work on revisions of the gaming policy*

-She states that the game room was opened and they have noticed some things were not included in the policy therefore the revisions

-She states that there were only students on the policy and they had revised it to add in faculty and staff

-She also states that they added a line that individuals who checked out the equipment were responsible for the items since they have notices students checking stuff out and passing it onto friends

-She also states that students will be given first priority over staff and faculty for rentals

-She states that they also included a three-strike system for accidental damages and if items were not returned

-She also states that violations will be tracked by the service desk

-She also states that before it was 5 dollars per person per hour but have lowered the price to 2 dollars so its more accessible to students

-She stated that they also took out a section because of a previous section therefore not needing it

-Motion to approve by Flor, second by Cesar

-Mary asks if students need to provide an ID to rent out gaming equipment

-Mariah states that it is correct

-Motion carries 10-0-0

b. Approval of the 2022/23 University Student Center Building Hours of Operation

-Mariah explains that this document has the calendar dates that the student union is open

-She states that the green boxes indicate the building will be open from 7:30am-5pm Monday-Friday and closed Saturday and Sunday

-She also states that white boxes is when school is in session and the hours will be 7:00am-9:00pm Monday-Friday, remaining closed on Saturdays but open Sunday from 2:00pm-9:00pm

-She states that finals week hour will be extended from 7:00am-midnight indicated in orange

-She also states that red boxes indicate when the student center will be closed which includes Saturdays and most Holidays

-She states that blue boxes indicate training days and the building will be closed

-Motion to approve by Gianna, second by Flor

-Motion carries 10-0-0

c. Approval of the 2022/23 University Student Center Organizational Priorities

- Mariah explains that each year ASI and SC work on a priority list for the upcoming year
- She then states the priority list that SC is working on that include strategies and accessibility, reasonable accommodations and inclusive language
- She also states that they want to cultivate communication with DRS and develop annual training for staff members on best inclusivity practices as well as address processes that support unconscious bias and assesses physical requirements in job descriptions
- She then states that the next priority is to support student organizations by identifying internal departmental areas for cost, collaboration, and supportive services
- She states their next priority of implementing intentional leadership and professional growth opportunities for ASI & SC professional staff, students, and member development
- She states another priority that includes redesigning recruitment strategies to enlist quality candidates for professional staff, student staff, and members
- She states the last priority that includes drafting and implementing a master plan the identifies and future needs of the student center facilities
- Motion to approve by Zoe, second by Flor
- Motion carries 11-0-0

d. Approval of the 2022/23 University Student Center Organizational Budget

- Gianna presents the final draft of the 2022/23 University student Center Organizational Budget
- She states that she had to go back and revise it because of the new enrollment numbers, the budget had to be adjusted by about 300,000 dollars
- She explains all the cuts that were made that include admin, operations, janitorial supplies, PPE, maintenance supplies, equipment and furniture, event décor and supplies from programming, entertainment, welcome week, open house marketing and programming from leadership budget, Affinity Group Fund
- She states that the Stockton campus programs and service coordinator was added back into the SC budget to help ASI out with their budget
- Motion to approve by Zoe, second by Jordy
- Gianna then explains that there was still money left over in case it needed to be allocated elsewhere
- Alice asks what happens if enrollment goes up
- Cesar states that the money would be unallocated or can add the revenue at mid-year review
- Motion carries 11-0-0

e. Approval of Gianna Nunes as the 2022/23 SC Board of Directors Vice Chair of Finance

- Motion to approve by Cesar, second by Flor
- Gianna reads a statement she prepared
- She states her accomplishments on the SC Board and thanks everyone that was involved in her growth and in her projects
- She states her future initiatives
- Gianna is asked to step out of the room
- Zoe speaks on the behalf of Gianna and lists her qualities
- Motion carries 10-0-0
- Gianna is let back into the room and congratulated

f. Approval of Manual Parreno as the 2022/23 SC Board of Directors Vice Chair

- Motion to approve by Zoe, second by Gianna
- Manual speaks on his own behalf and lists his experience with ASI/SC and explains how he wants to contribute to the board
- Manual is asked to step out
- Mariah speaks on Manual's behalf and explains that his programming background will translate over to the Vice Chair position
- Zoe speaks on Manual's behalf and explains that his interview went really well and can see his passion for the student center
- Michael speaks on Manual's behalf
- Jordy speaks on Manual's behalf
- Motion carries 11-0-0
- Manuel is welcomed back into the room and congratulated

g. Approval of Mariah Burciaga as the 2022/23 SC Board of Directors Chair

- Mariah passes the gavel to Zoe
- Motion to approve by Jordy, second by Sam
- Mariah reads a statement she has prepared and explains her accomplishments and her devotion to the Student Center as Chair
- Cynella asks Mariah "Is there something you would do differently in this position?"
- Mariah states that she would meet more one on one with her Board of Directors to help them with their initiatives
- Mariah is asked to step out
- Gianna speaks on Mariah's behalf by explaining how much experience she has with SC and how to carry through her initiatives and is very dedicated
- Cynella speaks on Mariah's behalf by explaining they she has known Mariah since high school and has always seen her go after leadership positions and explains that her question really shows how much she wants to give back to the students

- Zoe speaks on Mariah's behalf by explaining that she is a great asset to the board and a great leader*
- Motion carries 11-0-0*
- Mariah is welcomed back into the room and congratulated*

VIII. Discussion

IX. Reports

- a. SC Board of Directors**
 - No report*
- b. ASI Representative- Cynella Aghasi**
 - Cynella explains that an Earth Week flyer can be reused as a digital flyer*
 - She also states that at her last ASI BOD meeting they were able to approve a resolution that supported making recommendations to the university regarding the resilience and wellbeing task force that include 5 points*
 - She also explains that university hour is being recommended to the university*
 - She explains that the resolution has positive feedback*
- c. ASI Leadership Manager- Katie Rotan**
 - No report*
- d. SC Vice Chair of Finance- Gianna Nunes**
 - Gianna thanks everyone for approving her for her position and is very excited for the next term*
 - She states she was working on the final draft of the budget she presented today*
 - She also states that a Final's Week goodie will be handed out for finals week*
 - She then thanks Zoe for her time as Vice Chair*
- e. SC Vice Chair- Zoe Martinez**
 - Zoe states that the SC yoga series was wrapped up this morning and the raffle will be done next week*
 - She also states that she is working on her end of the year speech*
 - She also states she is working on her proposal for the stan state letters for the future executive team*
 - she states that she wants to wish the future executive team luck and thanks everyone for her time as SC Vice Chair*
- f. SC Chair- Mariah Burciaga**
 - Mariah states that she has been sitting on the hiring committee for the Admin Support Coordinator and is hoping someone will be hired within the next week*
 - She also states that she is on the Dean search committee for the College of Social Work, Kinesiology,*

and Education and that they are having interviews in the next 2 weeks for that position

-She also wants to thank everyone for not only approving her but also approving the gaming policy that will be implemented soon or next semester

-She states they she is working on a lot of end of the year things and wrapping this up for the semester

-She also takes the time to thank Zoe for her term as SC Vice Chair

g. SC Executive Director- Cesar Rumayor

-Cesar states that they are putting some detail on the short-term projects

-He states that student staff recruitment went well and he would like to know why students wait until the very last minute to apply but if anyone knows of anyone looking for a position they are still encouraged to apply

-He states the incoming first year students are able to apply they just need to prove that they are enrolled into the university

-He also states that Nikkia Rhodes has accepted her offer as Custodian Services Supervisor and will be starting her position on June 1st and are working on adding 5 more staff members

-He states that with the approved budget they will be adding the building maintenance coordinator part time position on the website

IX. Announcements

-Cynella states that there is no class tomorrow after 12pm due to Warrior Day

-Flor states that reading day is next Wednesday and there is also no class on that day

X. Adjournment

-Motion to adjourn by flor, second by Zoe

-Motion carried 11-0-0

-Meeting adjourned at 4:19pm

Minutes approved at a regularly scheduled meeting held on July 14, 2022.

Mariah Burciaga

Mariah Burciaga (Jul 22, 2022 11:31 PDT)

Mariah Burciaga, Chair