



California State University, Stanislaus
UNIVERSITY STUDENT CENTER
BOARD OF DIRECTORS

MINUTES

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Cesar Rumayor
Executive Director

Katie Rotan
ASI Leadership Manager

Thursday, June 17, 2021

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

all

Dr Erickson, Cesar Gonzalez Quiroz, Adela Gonzales, Mariah Burciaga, Corina Chico, Eboni Boone, Gianna Nunes, Heather Carlton-Dunn, Cynella Aghasi, Jacqueline Villasenor-Ramirez

Absent- Christene James, Gary Potter, Alice Pollard

Guest- Julia Reynoso(sitting in for Christene James)

report – none (first meeting)

II. Approval of Agenda for June 17, 2021

- Motion to approve by Adela, second by Eboni
- Motion carries all in favor 10-0-0

III. Open Forum - none

IV. Presentation - none

V. Action Items

a. Approval of the Resolution Revising the SC Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)

- Presenting: Mariah explained the need for the resolution and named the Business & Finance Department employees who have authorization to make deposits/withdrawals on behalf of the Student Center

- *Motion to approve by Giana, seconded by Corina*

Discussion – Dr. Erickson asked about the current LAIF interest rate. Cesar Rumayor advised he will get that information and get back to Dr. Erickson.

- *Additionally, Cesar Rumayor stated that the Budget Committee will be looking into our overall investment strategy this coming semester.*
- *After a question by Adela, she was advised that the Controller referred to in the resolution is the Financial Controller of our university.*

Motion carries 10-0-0.

VI. Discussion Items - none

VII. Reports

a. SC Board of Directors - None at this time

b. ASI Representative- Cynella Aghasi (absent)

c. ASI Leadership Manager- Katie Rotan (absent)

d. SC Vice Chair of Finance- Gianna Nunes - None at this time

e. SC Vice Chair- Eboni Boone - None at this time

f. SC Chair- Mariah Burciaga

- *Mariah reports she is working on the Senior Brick giveaway and is on the committee that is planning events for Fall 2021 (which had met earlier today). She added the committee is tasked with planning events with the pandemic restrictions and continually changing campus Covid protocols in mind.*

g. SC Executive Director- Cesar Rumayor

- Cesar Rumayor announces campus is trying to get to back in person, but we still need a lot more information and there are still many unanswered questions.*
- *He states rumors are that face coverings will be a must, but campus administration has not given a lot of direction on the specifics. The plan is to finalize the re-population plan in the next two weeks, and to then be able to give direction to our tenants within the Student Center building.*
- He said the execs and himself have been having conversations with the university re: food service. As is the case with the rest of the country, we are having a hard time recruiting employees for the food vendors.*
- He again reiterated that he hopes to have more direction within the next couple of weeks.*

- *He further mentioned that we have offered the Event Center and Student Center multi-purpose rooms to use for academic space for courses or as testing sites, and received a list late last week that is being reviewed at the present time. This type of use is dependent the social distancing requirements that will be determined.*
- *He states that the decal project within the Student Center is almost complete.*

VIII. Announcements – none.

IX. Adjournment

Motion to adjourn by Cesar Gonzalez Quiroz and seconded by Flor.

- *Motion carries 10-0-0*
- *Meeting adjourned at 3.44 PM.*

Minutes approved at a regularly scheduled meeting held on July 15, 2021.

Mariah Burciaga

Mariah Burciaga (Jul 15, 2021 16:20 PDT)

Mariah Burciaga, SC Board Chair