



California State University, Stanislaus
UNIVERSITY STUDENT CENTER
BOARD OF DIRECTORS

MINUTES

Board Members

Mariah Burciaga
Chair

Eboni Boone
Vice Chair

Gianna Nunes
Vice Chair of Finance

Cesar Gonzalez Quiroz
Student Director

Corina Chico
Student Director

Jacqueline Villasenor-Ramirez
Student Director

Adela Gonzales
Student Director

Flor Neri
Student Director

Cynella Aghasi
ASI Representative

Dr. Edward Erickson
Faculty Representative

Dr. Heather Dunn Carlton
President's Designee

Christene James
Business and Finance
Representative

Alice Pollard
Alumni Representative

Gary Potter
Community Representative

Advisors / Staff

Cesar Rumayor
Executive Director

Katie Rotan
ASI Leadership Manager

Thursday, July 15, 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 3:32PM

Mariah Burciaga, Eboni Boone, Gianna Nunes, Cesar Gonzalez Quiroz, Corina Chico, Jacqueline Villasenor-Ramirez, Adela Gonzales, Flor Neri, Heather Dunn Carlton, Christene James, Alice Pollard

Cesar Rumayor

Absent-

Gary Potter
Dr. Erickson
Cynella Aghasi

Katie Rotan

Guests- none

Points Report – no points to report

II. Approval of Agenda for July 15, 2021

- Motion to approve Agenda for July 15, 2021 by Cesar Gonzalez Quiroz and, second by Adela.
- Motion carries 11-0-0 (unanimously)

III. Approval of Minutes from May 13th, 2021

- Motion to approve Minutes for May 13, 2021 meeting by Flor and second by Gianna
- Motion carries 11-0-0 (unanimously)
-

Approval of Minutes from June 17, 2021

- *Motion to approve Minutes for June 17, 2021 meeting by Cesar Gonzalez Quiroz and second by Gianna*
- *Motion carries all in favor 11-0-0 (unanimously)*

IV. Open Forum - none

V. Presentation

a. University Student Center Repopulation Plan

Eboni, Gianna and Mariah presented the Student Center's most current repopulation plan. Eboni began by sharing her screen to display the plan, which outlined the plan, including who will be on campus working and what days, the hours for the Student Center, etc. Gianna and Mariah followed by reading and explaining the entire repopulation document that was being displayed/shared during the meeting. (Refer to "Attachment A" to these minutes for the Repopulation Plan as presented).

Adela asked a question about the Gaming Center, regarding what gaming consoles will be available. Cesar Rumayor advised that Nintendo Switch, Play Stations, Xboxes and Nintendo Wii will be available, some which have already been purchased and some which are still on order. Adela then asked if the Student Center will be open on weekends, and was told that as of this time, no.

VI. Action Items

a. Approval of Jennifer Galeana-Vasquez as the SC Programs and Services Coordinator – Stockton Campus

Cesar Rumayor spoke on behalf of and in support of Jennifer's approval. Per our personnel policies, when the SC has an interim employee, that employee may be hired into a permanent position if that employee worked more than six months in the position and has received satisfactory evaluations during that time. He further stated that Jennifer has been with us for 16 months and has performed above satisfactorily. She is requesting permanent status as the SC Programs and Services Coordinator at Stockton campus

- *Motion to approve Jennifer Galeana-Vasquez as the SC Programs and Services Coordinator at the Stockton Campus made by Eboni and second by Gianna.*

Discussion: Gianna stated that it is in the best interest of the Student Center to hire her into the permanent position. Dean Carlton also spoke in support of Jennifer's appointment.

- *Motion carries 11-0-0 (unanimously).*

b. Approval of the ASI & SC Policy and Procedures Policy

Mariah explained the reason behind the creation of this policy, and explained the details of the policy itself and accompanying procedures.

- *Motion to approve the ASI & SC Policy and Procedures Policy by Flor and second by Cesar Gonzalez Quiroz.*
- *Motion carries 11-0-0 (unanimously).*

VII. Discussion Items - none

VIII. Reports

a. SC Board of Directors – none

b. ASI Representative- Cynella Aghasi (absent)

c. ASI Leadership Manager- Katie Rotan (absent).

Mariah announced that Katie had given her her report as she knew she would not be able to attend this meeting. Mariah announced upcoming board training dates/times, and the summer board meeting date – August 9th, board retreat August 10th and 11th. Katie wanted to make sure all board members are setting up their director emails and profiles.

d. SC Vice Chair of Finance- Gianna Nunes – No report

e. SC Vice Chair- Eboni Boone

Eboni gave an update on her action plan for her initiatives. She also announced she is sitting on several committees, and is currently working with Katie on finishing dates and descriptions of SC Leadership programming events to send over to Marketing.

f. SC Chair- Mariah Burciaga

Mariah states that she and Cesar Rumayor have been sitting on the fall programming committee for repopulation. She is also working on the Brick Reveal event and hopes to make an order for the bricks on August 1st, 2021. She will be attending the Campus Life committee meeting next week, and ended her report by stating she continues to clean up things for the brick campaign and her initiatives.

g. ASI & SC Executive Director- Cesar Rumayor

Cesar stated he is excited and hopeful that we will be allowed to conduct our summer retreat ‘in person’, which will include a tour of the Student Center and Event Center for those people on the board(s) who haven’t seen building yet.

He announced the decal project has been completed, and stated that between the murals and decals, he feels the SC looks great and he is very excited to get back into the building.

He further announced that building counting software has been installed to count visitors coming into and out of the building. This software also records the days and times of traffic, with that information to be used for future planning.

We will be choosing two ATM machines to locate within the SC, as well as contracting with Amazon to bring Amazon locker units so students can receive deliveries at the SC. He stressed that these lockers will not be for use by faculty or staff, but as a service to students. The lockers will be located outside the building as Amazon requires 24-hour access.

He is currently working on adding five to six microwaves throughout the Student Center for student use, which will need to be added to our risk assessment discussions.

Cesar concluded his report by announcing that the SC has hired most of our student assistants, however are still recruiting for four custodial positions to work different shifts. The SC is working with Warrior Eats in multiple ways, including interviewing their exec chef, and also marketing their student assistant job openings (barristas, catering staff and dishwashers).

IX. Announcements – none

X. Adjournment

Motion to adjourn the meeting made by Flor and seconded by Adela

- *Motion carries 11-0-0 (unanimously)*
- *Meeting adjourned at 4:00 PM*

Minutes were approved at a regularly scheduled meeting on August 19, 2021.

Mariah Burciaga

Mariah Burciaga (Aug 23, 2021 14:12 PDT)

Mariah Burciaga, Student Center Board Chair