



California State University, Stanislaus
UNIVERSITY STUDENT CENTER
BOARD OF DIRECTORS

Agenda

Board Members

Mariah Burciaga
Chair

Vacant
Vice Chair

Gianna Nunes
Vice Chair of Finance

Cesar Gonzalez Quiroz
Student Director

Jaqueline Villasenor-Ramirez
Student Director

Adela Gonzalez
Student Director

Flor Neri
Student Director

Vacant
Student Director

Vacant
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

Serena Ramirez
Executive Assistant

Thursday, August 19th, 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 3:30PM**
 - a. Roll Call** *Mariah Burciaga, Gianna Nunes, Cesar Gonzalez Quiroz, Jaqueline Villasenor-Ramirez, Adela Gonzalez, Flor Neri, Cynella Aghasi, Edward Erickson, Heather Dunn Carlton, Julia Reynoso, Gary Potter, Cesar Rumayor, Katie Rotan*
Guest- *Zoe Martinez, Jordy Salgado, Samantha Camacho*
Absent- *Gary Potter*
 - b. Points report** *no points to report*
- II. Approval of Agenda for August 19th, 2021**
-Motion to approve by Cynella, second by Alice
-Motion carries 11-0-0
- III. Approval of Minutes for July 15th, 2021**
-Motion to approve by Flor, second by Adela
-Motion carries 10-1-0
- IV. Open Forum**
- V. Presentation**
 - a. University Student Center Repopulation Plan (SC Executives)**
-Gianna states that the repopulation plan has changed since the last time it was presented
-She states things that were changed were times, dates, and positions that changed to virtual
- She states that the schedule that pertains to professional staff, SC executives, programming student assistants, marketing student assistants, current operation student assistants will work Monday- Friday 8:00am- 6pm
-She states the Student Center will be open Monday thru Thursday 7:00am-7:00pm and Friday 7:00am-5:00pm
-She states this includes service desk, warrior steps, but the gaming center will be closed

- Mariah states vendors that will be closed are Shake Smart, Red Wave, Titus Grown
- She states Warrior Grill is TBD, Convivence store is 10:00am-4:00pm. Starbucks is 7:30-2:30, and the University Bookstore 8:00am-2pm
- Gianna states all conference rooms are closed
- Mariah states COVID procedures for in person office hours must go on assigned dates, face coverings are required, social distancing encouraged with masks, submit self questionnaire, and weekly testing on campus

VI. Action Items

a. Approval of Samantha Camacho for the 2021- 2022 SC Student Director

- Samantha states she is a third year, majoring in business administration, and she is really excited to be a part of the Board of Directors
- Motion to approve by Gianna, second by Flor
- Mariah states Samantha was a part of code red, and she seems very knowledgeable and seemed excited to be on the board
- Motion carries 10-0-0

b. Approval of Jordy Salgado for the 2021-2022 SC Student Director

- Jordy states he is a third year, studying communication studies, with a minor in political science
- He states he has been working with the Student Center as an operations assistant since his freshmen year
- He states he wanted to branch out and apply to different positions
- Motion to approve by Flor, second by Adela
- Gianna states she thinks his experience with the Student Center can be helpful since he is familiar with the physical building itself
- Cynella agrees with Gianna and thinks Jordy will be a great asset
- Motion carries 10-0-0

c. Approval of Zoe Martinez as the 2021 – 2022 SC Vice Chair

- Zoe states she is a fourth-year social science major and a minor in Spanish
- She states two years ago she was involved as a student board of director, and she was also involved in ASI
- Motion to approve by Jacqueline, second by Cynella
- Mariah states she has known Zoe since she joined the organization
- She states Zoe is very passionate about both organizations and she was on operations committee
- She states overall Zoe is knowledgeable about both organizations
- Motion carries 10-0-0

d. Approval of the SC COVID-19 Procedures for the Fall Semester

- Mariah states when they have on campus workdays that it needs to be the days that they are specified and that way that we can limit the exposure, if anything, does happen
- She states that face coverings are required, while you are in the building it states that you may Remove your face covering if you're working alone in an enclosed office, so the door needs to be closed, so you must wear a face, always covering, if that isn't a possibility
- She states they are determining if employees are eligible to work by the testing that way, we know who is on campus and we're just making sure everyone is safe, so they are required to get the weekly COVID test at the drive through on campus, so it's required that is on campus

- She states, it just states that any positive cases or exposures must be reported to Ammie our HR manager and physical barriers, so we do have plexiglass shields at the front desk and the service desk
- Mariah states we have cleaning protocols, we have cleaning wipes that will be able to be wiped down any desk furniture things like that, as well as hand sanitizers
- Motion to approve by Alice, second by Cesar G.
- Motion carries 11-0-0

VII. Discussion Items

VIII. Reports

- a. SC Board of Directors** *no report*
- b. ASI Representative- Cynella Aghasi**
 - Cynella states study spaces are available for students to utilize for zoom
 - She states that students that already on a parking permit will be able to get a refund for those and I believe they're offering like a 25% refund
 - She states Last year, where you could see in the library annexes which spaces were available for like computers and so they're doing something like that, for all the spaces, that will be available during fall
- c. ASI Leadership Manager- Katie Rotan**
 - Katie states she wants to congratulate everyone on their approval on the board
 - She states ASI, and SC welcome package campaign is starting, and they are giving away 500
 - She states they also launched the going back to school, backpack, and school supply drive
 - She states everyone will soon be contacted for their University Wide Committee
 - She states for everyone to keep an eye out for the Conflict-of-interest form, and photo release form
- d. SC Vice Chair of Finance- Gianna Nunes**
 - Gianna states she has been working with Scott, to get ATM installed in the Student Center
 - She states unfortunately, the bit that was received was not viable, since they wanted to end another contract, they had with another Department on campus so they are currently looking into other options to hopefully get those installed ASAP so students can use those services
- e. SC Vice Chair**
 - Zoe does not have an update but thanked everyone for approving her
- f. SC Chair- Mariah Burciaga**
 - Mariah states she met with the naming committee and will be going ahead and submitting final proposals
 - She states that cabinet will be presenting on August 25 and then she also went to student life and support meeting
 - She states on September 29 was supposed to be the grand reopening of their library, unfortunately, that might be pushed back just because that's a little bit before the whole thing happened
 - She states she has been working on transportation policy that will hopefully come to the board, within a few weeks
- g. SC Executive Director- Cesar Rumayor**
 - Cesar states they are expecting to hopefully be back in person Friday October 1, and we will go back to the original repopulation plan that included more services more staff and in person

-He states we have yet to market our own services building hours etc. because we're waiting for the campus to kind of finalize the warning
-He states the Student Center converted some rooms that were event space or meeting space into zoom space and that's what the staff are currently working on
-He states that they are still working on outdoor seating
-Cesar states the people counters have been installed, so they will know who is coming in and out of the building

IX. Announcements

X. Adjournment

-Motion to adjourn by Gianna, second by Cesar
-Motion carries 11-0-0
Meeting adjourned 4:14pm

Minutes approved at a regularly scheduled meeting held on September 2, 2021.

Mariah Burciaga

[Mariah Burciaga \(Sep 9, 2021 12:48 PDT\)](#)

Mariah Burciaga, SC Board Chair