



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

Jaqueline Villasenor-Ramirez
Student Director

Adela Gonzalez
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

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, September 2nd, 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**
 - a. **Roll Call-** Mariah Burciaga, Zoe Martinez, Gianna Nunes, Cesar Gonzalez Quiorz, Jaqueline Villasenor- Ramirez, Adela Gonzalez, Flor Neri, Jordy Salgado, Samantha Camacho, Edward Erickson, Heather Dunn Carlton, Christine James, Cesar Rumayor
Absent- Alice Pollard, Gary Potter, Cynella Aghasi
Guest- Jennifer Galena-Vasquez, Maria Marquez
 - b. **Points report** n/a
- II. **Approval of Agenda for September 2nd, 2021**
 - Motion to approve by Flor, second by Cesar G.
 - Motion carries 11-0-0
- III. **Approval of Minutes for August 19th, 2021**
 - Motion to approve by Jacqueline, second by Adela
 - Motion carries 11-0-0
- IV. **Open Forum**
- V. **Presentation**
 - a. **Stockton Campus Renovation – Jennifer Galeana-Vasquez, SC Programs & Services Coordinator**
 - Jennifer states three rooms were renovated, and the patio as well
 - She states in Room 1110, received new paint, new carpet, HVAC, furniture, and storage
 - She states they are currently waiting for the merchandise wall to be installed
 - She states Room 1024 also known as Warrior Lounge A received, new carpet, new paint, a laptop bar, updated kitchenette, and added lockers and cabinets for more storage
 - She states that the furniture has been installed
 - Jennifer states for room 1025, also known as Warrior Lounge B, received matching carpets and painting like the other 2 rooms

- She states they are still waiting on furniture, and the HVAC system has been installed
- She states for the Patio area, furniture has been delivered, they are just waiting on tables because the red tables have been discontinued
- She states both chairs and tables will be black

VI. Action Items

a. Approval of \$125,000.00 for the Stockton Campus Furniture and Equipment

- Jennifer states that she is requesting 125,000 for furniture for Warrior Lounge A and B
- She states she is requesting \$12,717.79 for Warrior Lounge A, \$49,554.48 for Warrior Lounge B, \$17,288.16 for ASI and SC Warrior Activities Center, \$7,783.48 for Campus Pride Courtyard Furniture, \$4,305.00 for office furniture 1030, \$10,197.56 for Installation costs, and \$21,953.53 for Contingency.
- She states she is also requesting \$1,200 for Laptop charging cart
- Motion to approve by Gianna, second by Zoe
- Motion carries 12-0-0

b. Approval of the Revised Student Organization Funding Policy

- Maria states there was only one edit made to this policy that has been approved before
- She states the only thing that has been added is Seed Funding
- She states what seed funding is its funding to provide to newly founded or reactivated student organizations that are recognized here at Stan State
- She states it's a form of startup funding for organizations
- She states it's a one-time funding, and they must apply as well as have an interview to see if they get approved
- She states the one-time funding is \$150.00
- Motion by Flor, second by Cesar G.
- Adela states that it should be brought to marketing, so students know this is available
- Cesar states it's a mute conversation right now, because there are no new organizations on campus right now
- Motion carries 12-0-0

VII. Discussion

VIII. Reports

a. SC Board of Directors

- Adela states she met with the Council of sustainable features, and they talked about some events that they may be Co-Sponsoring an event with Warrior Cross Culture, they are planning to show a documentary called Fire and Blood

b. ASI Representative- Cynella Aghasi

c. ASI Leadership Manager- Katie Rotan

- Katie states Life Skills series is starting up again soon
- She states currently ASI is hiring a ASI student government student coordinator

d. SC Vice Chair of Finance- Gianna Nunes

- Gianna states she has been working on her initiative with Destiny, to put together a budget transparency project which is going to include a graphic and then a social media series that's just going to basically cover where the ASI & SC student fees are going

-She states she has been working on creating office guidelines for the office spaces in the Student Center

e. SC Vice Chair- Zoe Martinez

-Zoe states she has been working on getting everyone in internal committees

-She states she has also been working on ordering everyone their Board of Directors apparel

-She states she will be working with Serena on the Lactation room policy

f. SC Chair- Mariah Burciaga

-Mariah states she will be working with the execs to create an office décor and procedure policy

g. SC Executive Director- Cesar Rumayor

-Cesar states he wants to make sure everyone is aware of the current protocol

-He states if their event is outside, they must practice social distancing, if they cannot provide at least three feet of social distancing they have to have a face, covering on

-He states they are asking all students who are coming in person to either have submitted their vaccinations, that is, or received an approved exception from the University

-He states we can only give a student something if they walk up to the table, you can't step into a student's bubble essentially. If they are comfortable enough, they will walk up to the table

-He states every outdoor event has a required sign in that has people's name and phone number in case we need to do a close contact tracing

-Cesar states he has been working with the executives on a menu for the Warrior Grill, and exploring Vegan options

-He states he is still working on the Amazon lockers, and ATM machines

-Cesar states the solar panels are being approved by the fire Marshall

IX. Announcements

X. Adjournment

-Motion to adjourn by Jacqueline, second by Gianna

- Motion carries 12-0-0

- Meeting adjourned 4:14pm

Minutes approved at a regularly scheduled meeting held on September 16, 2021.

Mariah Burciaga, SC Board Chair