



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 30th, 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 Quiroz, Jaqueline Villasenor-Ramirez, Flor Neri, Jordy Salgado, Samantha Camacho, Edward Erickson, Heather Dunn Carlton, Katie Rotan, Julia Reynoso (represent Christine James)
Absent- *Gary Potter, Alice Pollard, Cesar Rumayor, Cynella Aghasi*
Guest- *Deanette Dores, Bobby LaCour,*
 - b. Points report**

-Jacqueline has two pending points
- II. Approval of Agenda for September 30th, 2021**

-Motion to approve by Flor, second by Cesar
-Motion carries 11-0-0
- III. Approval of Minutes for September 16th, 2021**

-Motion to approve by Gianna, second by Jordy
-Motion carries 11-0-0
- IV. Open Forum**
- V. Presentation**
- VI. Action Items**
 - a. Approval of the SC Audited Financial Statements**

-Motion to approve by Flor, second by Zoe
-Bobby states he is here to present the June 30th, 2021, audit
-He states that his goal is to show everyone the result and help everyone understand what the audit is and what it is for
-He states an audit is an external third party that reviews the financial information that your management team has prepared to check into the determine the financial accuracy of that information

-Bobby states we're going to spot check, we're going to check did this one transaction or this handful of transactions exist, and then, in addition to that we're looking at the end of the year on June 30

-He states in the State of California you are required as a not-for-profit organization to have an audit done if you exceed \$2 million in gross receipts during the course of the year

-He states in addition the California State University system also requires an audit

-He states overall the financial summary statement is good

-He states they did not find any internal control deficiencies

-Motion carries 11-0-0

b. Approval of the Revised Fall 2021 Student Center Operating Hours

-Mariah states the building hours have been adjusted due to the repopulation plan

-The building, Service desk, Gaming Center and warrior steps will be open Monday-Friday 7:00AM- 7:00PM, closed Saturday, open Sunday between 2-9pm

-She states the ASI & SC Suites will be open Monday- Friday 8:00am- 6:00pm, closed Saturday and Sunday

-She states the Warrior Grill will be open Monday- Friday 10:00am- 4:00pm, closed Saturday and Sunday, Starbucks will be open Monday- Friday 7:30am- 4:00pm closed on Saturday but open Sunday from 2:00- 8:00pm

-She states The Market will be open Monday- Friday 10:00am- 4:00pm, closed Saturday and Sunday

-She states Shake Smart, Titus Grown, Red Wave will be remained closed Weekdays, and Weekends

-Motion to approve by Jaqueline, second by Gianna

-Motion carries 11-0-0

c. Approval of the Memorandum of Understanding between SC, the Division of Student Affairs – Basic Needs Department, and the Division of University Advancement

-Katie states last year the Student Center approved a 5-year strategic plan

-She states the Student Center was committing to continue their partnership with basic needs

-She states once approved the MOU will begin October 1st, 2021, and end June 30th, 2026, which is five years

-She states the MOU states the Student Center agrees to provide financial assistance to support basic needs, make a \$10,000.00 annual contribution to the Warrior Food Pantry, and fund up to \$5,000.00 to purchase and distribute emergency meal e-gift cards

-She states the Student Center will also provide assistance and staffing for the Warrior Food Pantry Pop-up events on the Stockton campus, provide advertising to promote various resources offered by the Basic Needs Department

-She states Basic needs agrees to provide valuable services and resources such as the Warrior Food Pantry, CalFresh, Food Distribution, and Campus Cares Funding

-She states these services and resources are offered at no cost to students, and Basic Needs must provide SC a monthly usage report and an annual end of the year report on Basic Needs services and resources to include usage and budget

-Motion to approve by Zoe, second by Flor

-Motion carries 10-0-1

VII. Discussion

VIII. Reports

a. SC Board of Directors

b. ASI Representative- Cynella Aghasi

c. ASI Leadership Manager- Katie Rotan

-Katie states she would like to thank everyone for approving the MOU

d. SC Vice Chair of Finance- Gianna Nunes

-Gianna states she met with the Student Center Tour Committee, and drafted up the first script for the Student Center Tour

-She states they also drafted up a route to make it more accessible

-She states she is also working on adding menstrual hygiene products for the bathrooms

e. SC Vice Chair- Zoe Martinez

-Zoe states her big initiative is working on getting those menstrual hygiene products in the bathrooms of the Student Center

-She states she is also working on the board incentive items

-She is also working on the more than a building campaign

-She states she is also meeting with a menstrual product company called Flo

f. SC Chair- Mariah Burciaga

-Mariah states she is meeting with the campus naming committee on Friday

-She states she is also working on a student organization fair for the quad, for hopefully October 20th

-She states there is an opening for a board of director for the board

g. SC Executive Director- Cesar Rumayor

IX. Announcements

X. Adjournment

-Motion to adjourn by Gianna, second by Cesar G.

-Motion carries 11-0-0

-Meeting adjourned at 4:06pm

Minutes approved at a regularly scheduled meeting held on October 7, 2021

Mariah Burciaga

Mariah Burciaga (Nov 8, 2021 16:02 PST)

Mariah Burciaga, Chair