



California State University, Stanislaus  
**UNIVERSITY STUDENT CENTER**  
**BOARD OF DIRECTORS**

Minutes

**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

*Vacant*  
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, November 4<sup>th</sup>, 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**

**a. Roll Call**

*Mariah Burciaga, Zoe Martinez, Gianna Nunes, Cesar Gonzalez-Quiroz, Jaqueline Villasenor-Ramirez, Flor Neri, Jordy Salgado, Samatha Camacho, Edward Erickson, Heather Dunn Carlton, Christene James, Alice Pollard, Cesar Rumayor*

**Absent-** *Cynella Aghasi, Katie Rotan*

**Guest-** *Julia Reynoso*

**b. Points report- N/A**

**II. Approval of Agenda for November 4<sup>th</sup>, 2021**

- *Motion to approve by Flor, Second by Cesar*
- *Motion carries 11-0-0*

**III. Approval of Minutes for October 7<sup>th</sup>, 2021**

- *Motion to approve by Gianna, second by Flor*
- *Motion carries 11-0-0*

**IV. Open Forum**

*(This time is set aside for public comment on pending or current issues)*

**V. Presentation**

**a. Campus Master Plan – Julia Reynoso, AVP Capital Planning & Facilities Management**

*-Julia states the Campus Master Plan, shows dark gray being existing buildings and light gray being future plans*

*-She states the projects that have been completed already*

*are, Carpet and Painting in the Field House Annex, the Cafeteira received new painting glazing, and electrical, ASI Funded a Water refill station in the Art Center*

*-She states MSR Flood remediation and restoration, as well as some landscape restoration at the University Circle, MSR North Courtyard, Crowell and Geer entrance*

*-She states they added Campus Wide Exterior Recycling Containers, COVID Classroom layout, signage, and sanitizing supplies*

*-Julia states the following are all work in progress Ed services building HVAC, Campus services building HVAC, Field House Annex HVAC, Health Center HVAC, Child development HVAC, Campus wide: 12 KV Electrical Valts Parking Lot and Street LED lighting conversion Barner Replacement, and Paper Towel Dispensers*

*-She states DBH pond coversion, Library Rennovation, and as far as Landscape the Library Anex Trailer site, DBH courtyard, ande South and East of the Library*

*-She states the following are current proposals, NHS Lighting, Chilled & Heating Hot Water Line Abatement Assesment, Gym and Field House HVAC, Telecom Fiber and Tertiery Pathway, ADA Improvements in the Arts, Acasia Hall Replacement Phase I, Magnolia Mansion Rennovation, Acaia Hall reennovations, Campus deferred Maintenace*

*-She states these following are Academic Capital Projects for 2023-24 Budget request in order of Campus Priority, Classroom II (Bizzini Replacement), Bizzini Hall Renovation, Acacia Hall Replacement Phase II, Auditorium/ Performing Arts, Amphitheater Renovation, Music Building Renovation/ Expansion, Student Services Building, Utilites Infrastrucutre*

*-She states thed following are Non- Stat4ee Capital Project 2022-23 Budget Request, Parking Structure, Student Fitness Center, Health Center, Residence Life Village IV, science research building*

*-She states the following are Deferred Maintence Renewal and Improvements 2022-23 Budget Request, NHS Venelation Reductiuon, Groundwater Recharge Station, ADA Barrieer Removal, NHS Chiler pump, Telecom Fiber and Tertiery Pathway Phase II, Telecom Stockton IDF, MPOE, Redudency Wireless, Natural Gas Valve Upgrade, Irregation Station Electrical Upgrade*

## **VI. Action Items**

### **a. Approval of the Revised SC By-Laws**

*(Providing Updates on the Revised SC By-Laws)*

*-Mariah states this is the same document that was read at the last BOD meeting*

*-She states to recap, it mostly had name changes and added duties to some postions*

*-Motion to approve by Jordy, second by Cesar G.*

*-Mariah states there was some confusion on the internal Operations Committee and the Staff in the Opertaions Department in the Student Center, she states the Operations Committee has been renamed to SC Facilites Committee*

*-Motion carries 11-0-0*

### **b. Approval of the Revised SC Policy and Procedures Policy**

*(Providing Updates on the Revised SC Policy and Procedure Policy)*

*-Zoe states this is a policy that has already been in place and it has just been revised*

*-She states what was added was point 3.1*

*-Motion to approve by Flor, second by Heather*

*-Motion carries 11-0-0*

### **c. Approval of the SC Cell Phone Policy and Procedures**

*(Presenting the SC Cell Phone Policy and Porcedures for approval)*

*-Zoe states this is a new policy beiny looked into*

*She states there have been issues with other CSU for their workers using their own telephone and not being reimbursed*

*-She states ASI and SC student Executives will receive 10.00 per month as a taxabe reimbursement, Professional staff and ASI and SC executives will receive 60.00 a month and must show their phone bill*

*-Motion to approve by Gianna, second by Jordy*

*-Motion carries 12-0-0*

## **VII. Discussion**

## **VIII. Reports**

### **a. SC Board of Directors**

### **b. ASI Representative- Cynella Aghasi**

*-Cynella was absent but Mariah has her Updates*

*-ASI BOD still has 3 vaccancies, and the ASI student government are hosting their second town hall event*

### **c. ASI Leadership Manager- Katie Rotan**

### **d. SC Vice Chair of Finance- Gianna Nunes**

*-Gianna states she is still working on her initiative the Diversity and Inclusion Flag Pole*

*-She states she is still working on the tour script with the other Executives*

### **e. SC Vice Chair- Zoe Martinez**

*-Zoe states there was policy meeting and another policy meeting was approved*

*-She states she will be meeting with the Commencement committee*

*-She states she is also working on the tour script and everyones warrior cash is available*

*-She asked if anyone is interested in the Birthday bash Committee*

*-She states she will be meeting with Destiny, for the Winter retreat*

### **f. SC Chair- Mariah Burciaga**

*-Mariah states she is working on the Alumni brick plaza*

*-She states the naming committee will be meeting with President Junn*

*-She states the SC BOD still has a vacant position*

### **g. SC Executive Director- Cesar Rumayor**

*-Cesar states starting Nov. 15<sup>th</sup> more in person events may be allowed*

*-He states they are still working on having virtual back ups*

*-He states there will be a survey sent out to each BOD to see who is comfortable to meet in person*

*-He states there is an update on composting, there will only be composting in the back of the house, meaning in the kitchens*

*-He states there are recycling policys being made*

*-He states he will be taking a leave in January*

## **IX. Announcements**

## **X. Adjournment**

*-Motion to adjourn by Gianna, second by Flor*

*-Motion carries 12-0-0*

*-Meeting adjourned 4:25PM*

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

*Mariah Burciaga*

Mariah Burciaga (Dec 6, 2021 11:09 PST)

*Mariah Burciaga, SC Board Chair*