



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, December 9th, 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 3:31pm**
 - a. **Roll Call**

Mariah Burciaga, Zoe Martinez, Gianna Nunes, Cesar Gonzalez- Quiroz, Jaqueline Villasenor-Ramirez, Flor Neri, Jordy Salgado, Samantha Camacho, Cynella Aghasi, Edward Erickson, Heather Dunn Carlton, Christine James, Alice Pollard, Cesar Rumayor, Katie Rotan

Absent- Gary Potter

Guest- Aimme Tatum
 - b. **Points report**

-Zoe has two permanent points
- II. **Approval of Agenda for December 9th, 2021**
 - *Motion by Cynella, second by Flor*
 - *Motion carries 9-0-0*
- III. **Approval of Minutes for December 2nd, 2021**
 - *Motion to approve by Gianna, second by Jordy*
 - *Motion carries 11-0-0*
- IV. **Open Forum**

(This time is set aside for public comment on pending or current issues)
- V. **Presentation**
 - a. **Association of College Unions International (ACUI)**

(Presentation of the ACUI Conference)

 - *Mariah states this conference was held online, due to COVID*
 - *She states Gianna, Zoe, Serena, and herself attended *
 - *She states Gianna, Zoe, and herself presented in the ACUI conference*
 - *She states they presented on the reality of being a student leader, defining a student leader, the purpose of being a student a leader, and a quick summary of empowering a student leader*
 - *Zoe attended a session called "Supporting Trans Students" and "The 7 W's of programming"*
 - *Serena states she attended the session "Exploring fierce compassion: Knowing when to engage"*

- *Gianna states she attended Like you never left:Strategies for transitioning back to the future*
- *She states the second presentation she attended was “ Budget Basics Operating and transacting in a digitized world”*

VI. Action Items

a. Approval of the SC Form 990

(Presentation of Form 990 that is a US Internal Revenue Service from that provides that public with financial information about a nonprofit organization)

- *Motion to approve by Gianna, second by Cesar*
- *Aimme states this form is to show the IRS the Student Center is tax exempt*
- *She states form 990 is an annual information reporting return that certain federally tax exempt organizations must file with the irs it provides information on the filing organization's mission programs and finances*
- *She states it's supplemental schedules are the federal irs piece of required tax reporting*
- *She states the student center has to pay an annual registration renewal fee report and each form provides the same detailed data presented in the audited financial statements*
- *She states our total liabilities and assets are equal to, it's 8,356,154.00 it's basically just giving the information that's on our financial statements*
- *She states the net assests are 2.8 million*
- *Motion carries 12-0-0*

VII. Discussion

VIII. Reports

a. SC Board of Directors n/a

b. ASI Representative- Cynella Aghasi

- *Cynella wanted to remind everyone to fill out their evaluations on their professors*

c. ASI Leadership Manager- Katie Rotan

- *Katie states Life Skills are done*
- *She states everyone should have received an email*

d. SC Vice Chair of Finance- Gianna Nunes

- *Gianna states she attened the director of student health search committee just met on Tuesday*
- *She states they did a Student Center tour script*
- *She states the artificial plants committee is going to meet today during the facilities meeting, so this is kind of our breakout group that's tackling putting in artificial plans in the building so today we're going to make a little plan and a timeline*

e. SC Vice Chair- Zoe Martinez

- *Zoe states she is working on birthday bash, and retreat*
- *She states she is also working on a committee for recycling in the building*

f. SC Chair- Mariah Burciaga

- *Mariah states she is on the search committee for the College Dean of education, Social Work and Kinesiology and we met on Tuesday*
- *She states the executives and herself conducted a board of directors interviews*
- *She states she is also working on the Alumni Brick Plaza*

g. SC Executive Director- Cesar Rumayor

- *Cesar states the school is predicting 70% in back in person, and the Student Center will be going back in person*
- *He states there was a survey that went out about how comfortable everyone is returning, and he will have those numbers on Friday*
- *He states the foot traffic numbers will also soon be ready for presentation*
- *He states Katie and himself will be going on leave, but he hopes to be back after winter break, coming back slowly*

IX. Announcements

- *Gianna wanted to let everyone know telehealth services are still available for students during the break*
- *Christine states she wanted to wish everyone a Happy Holiday*

X. Adjournment

- *Motion to adjourn by Zoe, second by Cesar G.*
- *Motion carries 12-0-0*
- *Meeting adjourned 4:15pm*

Minutes approved at a regularly scheduled meeting held on February 10, 2022.

Mariah Burciaga

[Mariah Burciaga \(Feb 14, 2022 12:53 PST\)](#)

Mariah Burciaga, SC Board Chair