



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

Minutes

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Thursday, April 13<sup>th</sup>, 2023

5:00pm

Stanislaus State Stockton Campus- Room A1003

- I. Call to Order-** *Meeting called to order at 5:04PM*
- Roll Call-** *Mariah Burciaga, Mariana Jimenez, Gianna Nunes, Amelia Velazquez Valencia, Kelly Costa, Michael Marko, Samantha Camacho, Rose McAuliffe, Cesar Rumayor, Katie Rotan, Melannie Castellanos*
- Absent-** *Cesar Gonzalez- Quiroz, Jady Glushenko, Adela Gonzalez, Gary Potter, Alice Pollard, Edward Erickson, Heather Dunn Carlton*
- Guest-** *Scott Schorn, Julia Reynoso, Matthew Derrick*
- a. Points report**
- *Five permanent points for Jady Glushenko*
- II. Approval of Agenda for April 13<sup>th</sup>, 2023**
- *Motion to approve by Amelia, second by Michael*
  - *Motion carries 8-0-0*
- III. Approval of Minutes for March 23<sup>rd</sup>, 2023**
- *Motion to approve by Michael, second by Gianna*
  - *Motion carries 8-0-0*
- IV. Open Forum**
- V. Presentations**
- a. Acacia Building Replacement and Campus Master Plan Updates presented by Julia Reynoso, AVP for Capital Planning and Facilities Management**
- *Julia states that last time she presented for us, she told us the three main funding sources for the projects at the Stockton campus*
  - *She states that the new building will be located between the Acacia building and the Magnolia Mansion*
  - *Gianna asks if the walkway between Acacia and the new building will be covered*
  - *Julia states that it will not because there must be an open space of twenty feet*
  - *Cesar R. asks if any of the funding set aside for Acacia is going towards changing the front of Acacia*
  - *Julia states that it will depend on where the budget comes in for the HVAC renovation and what we have leftover to work with*
  - *She states that there will be an information desk at the entrance of the new building*

- *She states that the first floor will consist of the assembly space, all-gender restrooms, lecture spaces, the executive administrative suite, learning commons, disability resources, and additional restrooms*
- *She states that the second floor will consist of lecture spaces, applied learning research spaces, three different types of computer labs, seminar spaces, restrooms, clinical observation rooms, faculty offices, and a parenting room*
- *She states that they have been working with the Master Plan architects and receiving feedback on different versions of the Master Plan*
- *She states that they have hired historic consultants because many buildings on the site are historically significant, and they are also working with a California Environmental Quality Act consultant*
- *Mariah asks if there are any plans for new parking spaces*
- *Julia states that we would not need additional parking based on the number of students that the new building accommodates, but they do have a plan in case it is needed*
- *Cesar R. asks if each building has a purpose yet*
- *Julia states that they are not that far into it yet, but it is the next discussion*
- *Amelia asks if there are any study spaces students can use in the current Acacia building*
- *Matthew states that there is seating for students in the library, but that there is no competition for space*
- *Cesar R. asks if there is not a demand for space due to in person versus online classes*
- *Matthew states that there has been a slow return to in person classes, but all the classes are occupied, and that they want to create more reasons for students to spend time on campus*
- *Cesar R. asks if instruction will only happen in the new building*
- *Julia states that is the goal, aside from the nursing department who chose not to move their specialized labs to the new building*
- *Julia thanks us for inviting us to the Board meeting*

## **VI. Action Items**

### **a. Approval of Josh Edrington as the Facilities Services Manager**

- *Motion to approve by Michael, second by Gianna*
- *Scott states that we received two applicants for the position, and one did not meet the minimum qualifications*
- *He states that we decided to proceed to interview Josh because he met and exceeded the qualifications in some areas*
- *He states that the interview went very well, we did an Open Forum with the Student Center staff, and we did reference checks & background checks*
- *He states that some of the pros are that Josh has a lot of experience working with student groups and organizations, specifically with supervising new student orientation students and creating programs*
- *He states that Josh has extensive experience working with student unions and facilities at Fresno State, he has worked at Stan State since 2016, and he has experience working with our campus reservation system 25Live*
- *He states that some cons include Josh lacking experience supervising full-time staff, lacking specific custodial experience, and has worked primarily with student staff*
- *He states that when we received the reference summaries, there was comment stating that they felt Josh would have no problem transitioning from student staff to professional staff*

- *He states that after the search, he is confident that Josh is a good fit for the organization*
- *Motion to approve Josh Edrington as the Facilities Services Manager*
- *Motion carries 8-0-0*

## **VII. Discussion**

## **VIII. Reports**

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

- *No Reports*

### **b. ASI Representative- Adela Gonzalez**

- *No Report/Absent*

### **c. SC Vice Chair- Mariana Jimenez**

- *No Report*

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

- *Gianna states that the Instructionally Related Activities committee finished reviewing the applications for funding, and the committee moved forward mostly with the recommendation to the president for equal twenty-five percent across the board to all the applications*
- *She states that she attended the Open Forum last week for the Facilities Services Manager*
- *She states that we will be providing lunch at the Budget Committee meeting on April 20<sup>th</sup>*

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

- *Katie states that the SC Board of Directors recruitment process is ongoing, and the application deadline is April 26<sup>th</sup>*
- *She reminds us to check our email because they will be sending out save-the-dates for our year end events*
- *She states that the ASI elections are next week, and voting dates are April 19<sup>th</sup> & 20<sup>th</sup> of next week, online and in person*

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

- *Mariah states that we are working on Phase One of the SC Expansion which includes the exterior renovations, and she will be presenting it at our next Board meeting on the 27<sup>th</sup>*
- *She states that the Stockton Dean search will begin on Monday, and they will start reviewing the applicants*
- *She states that the University Naming Committee will be sending out a survey to students asking about the wants and needs of naming a cultural space on campus*

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

- *Cesar states that he is working with Jennifer, our Programs and Services Coordinator, and Stockton campus staff on placing decals in the Student Center lounge at the Stockton campus*
- *He states that we have entered an agreement with the Stockton Ports, a minor league baseball team, and that we now sell tickets out of the Warrior Activity Center*
- *He states that we are now officially open in the Warrior Activity Center, which is also called the WAC, from 2-7pm, Monday through Thursday*

**IX. Announcements**

**X. Adjournment**

- *Motion to adjourn by Michael, second by Kelly*
- *Motion carries 8-0-0*
- *Meeting adjourned by 5:50PM*

*Minutes approved at a regularly scheduled meeting held on April 27, 2023:*

*Mariah Burciaga*

[Mariah Burciaga \(Apr 28, 2023 10:37 PDT\)](#)

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*Mariah Burciaga, Chair*