



California State University, Stanislaus
UNIVERSITY STUDENT CENTER
BOARD OF DIRECTORS

Minutes

Thursday, May 4th, 2023

3:30pm

University Student Center – Board Conference Room (SC102)

- I. Call to Order-** *Meeting called to order at 3:32PM*
- Roll Call-** *Mariah Burciaga, Mariana Jimenez, Gianna Nunes, Cesar Gonzalez- Quiroz, Amelia Velazquez Valencia, Jady Glushenko, Kelly Costa, Michael Marko, Samantha Camacho, Adela Gonzalez, Alice Pollard, Edward Erickson, Heather Dunn Carlton, Cesar Rumayor, Katie Rotan, Melannie Castellanos*
- Absent-** *Gary Potter, Rose McAuliffe*
- Guest-** *Stephanie Faria (Representative for Rose McAuliffe), Laura Mariscal, Jordyn Piro, Rolan Spears*
- a. Points report**
- *Two pending points for Amelia Velazquez Valencia*
 - *Six pending points for Adela Gonzalez*
- II. Approval of Agenda for Thursday, May 4th, 2023**
- *Motion to approve by Michael, second by Jady*
 - *Motion carries 13-0-0*
- III. Approval of Minutes for Thursday, April 27th, 2023**
- *Motion to approve by Michael, second by Kelly*
 - *Motion carries 13-0-0*
- IV. Open Forum**
- V. Presentations**
- a. Update 1st Reading of the Revised University Student Center Bylaws– Mariah Burciaga, SC Chair**
- *Mariah states that we review our bylaws each year to ensure they are up to date*
 - *She states that most of the revisions were formatting issues from converting a PDF*
 - *She states that we changed the words “Student Center” to “University Student Center”*
 - *She states that we changed the words “summer vacation” to “summer session”*
 - *She states that we changed the words “given through by email” to “provided through email”*
 - *She states that we removed the ASI President or designee from being required on the interview committee for Board of Directors because we have the ASI Leadership Manager or their designee on the interview committee since they sit on the Board*
 - *She states that we changed the words “election of all board officers” to “appointment”*

- *She states that we changed the words “standing committee” to “internal committee”*
- *She states that we added “SC prohibits members of the board of directors from voting by proxy”*
- *She states that we changed the words “operations committee” to “facilities committee”*
- *She states that we added the words “and services” to the title of “Assistant Director of Operations” to reflect the updated title*
- *She states that for the joint ASI & SC Judicial committee, we added “or selected designee” for the ASI Leadership Manager*
- *She states that we fully removed the SC Programming Ad Hoc committee since we now have a position that oversees programming*

VI. Action Items

a. Approval of Anahi Lopez for the 2023-2024 SC Board of Directors

- *Motion to approve by Michael, second by Amelia*
- *Mariah states that our Interim SC Leadership Assistant, Melannie, will speak on Anahi’s behalf since she was on the interview committee*
- *Melannie states that Anahi is currently working in our programming department, she has been with the organization a few years now, and she interviewed very well*
- *Motion to approve Anahi Lopez for the 2023-2024 SC Board of Directors*
- *Motion carries 13-0-0*

b. Approval of Cesar Gonzalez for the 2023-2024 SC Board of Directors

- *Motion to approve by Michael, second by Kelly*
- *Mariah asks Cesar to speak on why he wants to return to the board of directors*
- *Cesar G. states that he would like to return to the board because he likes being involved in advocating for facilities & services for students, and he hopes to get more students involved*
- *He states that he has served on the board of directors for two years now*
- *Motion to approve Cesar Gonzalez for the 2023-2024 SC Board of Directors*
- *Motion carries 13-0-0*

*Mariah passes the gavel to Mariana at 3:45pm**

c. Approval of Johanna Hibma for the 2023-2024 SC Board of Directors

- *Motion to approve by Michael, second by Adela*
- *Melannie speaks on Johanna’s behalf and states that she interviewed very well, she is a transfer student, and she was involved as a student leader at Merced College*
- *Motion to approve Johanna Hibma for the 2023-2024 SC Board of Directors*
- *Motion carries 12-0-0*

d. Approval of Jordyn Piro for the 2023-2024 SC Board of Directors

- *Motion to approve by Kelly, second by Gianna*
- *Mariana asks Jordyn to speak on why she wants to join the board of directors*
- *Jordyn states that she is currently a freshman majoring in Biology, she was involved in student leadership in high school, and she wants to get involved to make campus life better*
- *Motion to approve Jordyn Piro for the 2023-2024 SC Board of Directors*
- *Motion carries 11-0-1*

e. Approval of Kelly Costa for the 2023-2024 SC Board of Directors

- *Motion to approve by Gianna, second by Samantha*
- *Mariana asks Kelly to speak on why she wants to join the board of directors*
- *Kelly states that she is a junior majoring in mathematics, she has served on the board for the past year, she likes the projects we currently have in the works & she wants to keep them going for next year, and she wants to continue providing student insight as she makes connections on campus*
- *Motion to approve Kelly Costa for the 2023-2024 SC Board of Directors*
- *Motion carries 12-0-0*

f. Approval of Laura Mariscal-Mendez for the 2023-2024 SC Board of Directors

- *Motion to approve by Amelia, second by Michael*
- *Mariana asks Laura to speak on why she wants to join the board of directors*
- *Laura states that she is a transfer student, and she looks forward to being part of the board of directors because wants to become a leader and work with students & faculty*
- *Motion to approve Laura Mariscal-Mendez for the 2023-2024 SC Board of Directors*
- *Motion carries 12-0-0*

g. Approval of Rolen Spears for the 2023-2024 SC Board of Directors

- *Motion to approve by Kelly, second by Heather*
- *Mariana asks Rolen to speak on why he wants to join the board of directors*
- *Rolen states that he is a fourth year student majoring in Communications, and he wants to join the board of directors because he currently works at the SC Service Desk, and he receives a lot of questions from students, so there are some services he believes we could implement*
- *Motion to approve Rolen Spears for the 2023-2024 SC Board of Directors*
- *Motion carries 12-0-0*

h. Nominations for University Student Center Executive Positions

- *Motion to open nominations for University Student Center Executive Positions*
- *Motion by Heather, second by Michael*
 - Chair**
 - *Gianna nominates Anahi Lopez, second by Michael*
 - *Mariana states that since Anahi is not present, we will follow up to ask if she accepts or denies her nomination*
 - Vice Chair**
 - *Mariana nominates Rolen Spears, second by Gianna*
 - *Adela nominates Johanna Hibma, second by Michael*
 - Vice Chair of Finance**
 - *Gianna nominates Cesar Gonzalez, second by Michael*
 - *Cesar G. accepts his nomination*
- *Motion to close nominations for University Student Center Executive Positions*
- *Motion by Michael, second by Samantha*
- *Nominations for University Student Center Executive Positions are now closed*

i. Approval of the Revised MOU Between the University Student Center and Student Affairs' Basic Needs

- *Motion to approve by Michael, second by Kelly*
- *Katie states that we are making a few minor updates to this MOU that was approved in 2021*
- *She states that we added the word "this revision" since we are revising it*
- *She states that we removed "provide assistance and staffing for the Warrior Food Pantry pop-up event at the Stockton Campus" since they now have their own food pantry*
- *She states that the revised MOU will commence on July 1st, 2023*
- *Motion to approve the Revised MOU Between the University Student Center and Student Affairs' Basic Needs*
- *Motion carries 12-0-0*

j. Approval of the Revised Student Staff Classification Table

- *Motion to table action item by Michael, second by Adela*
- *Motion carries 12-0-0*
- *Action item is tabled*

k. Approval of the Revised Professional Staff Classification Table

- *Motion to table action item by Michael, second by Adela*
- *Motion carries 12-0-0*
- *Action item is tabled*

VII. Discussion

VIII. Reports

a. SC Board of Directors

- *No Reports*

b. ASI Representative- Adela Gonzalez

- *Adela states that Warrior Day Festival is May 12th and reminds us to pick up our tickets*

c. ASI Leadership Manager- Katie Rotan

- *Katie reminds us to RSVP for our year-end events*
- *She states that an invite was sent out for the Passing of the Gavel Ceremony on Tuesday, May 23rd*
- *She states that we are looking to get footage for our Passing of the Gavel video and that our marketing team is available right after this meeting*
- *She states that we had our Student Centered Art Showcase today, we had over 70 attendees, and we look forward to continuing the event next year*

d. SC Vice Chair of Finance- Gianna Nunes

- *Gianna states that at the Budget Committee meeting today, they approved the final ASI & SC budgets with all edits*
- *She states that she is working on a presentation for the department leads about mental health days that the organization is looking to implement for professional staff*


- e. SC Vice Chair- Mariana Jimenez**
 - *No Report*
- f. SC Chair- Mariah Burciaga**
 - *No Report*
- g. SC Executive Director- Cesar Rumayor**
 - *No Report*

IX. Announcements

X. Adjournment

- *Motion to adjourn by Michael, second by Alice*
- *Motion carries 12-0-0*
- *Meeting adjourned by 3:57PM*

Minutes were approved at a regularly scheduled meeting held on May 11, 2023.


Mariah Burciaga (May 15, 2023 09:58 PDT)

Maria Burciaga, Chair