



California State University, Stanislaus
UNIVERSITY STUDENT CENTER
BOARD OF DIRECTORS

Minutes

Thursday, May 11th, 2023
3:30pm

University Student Center – Board Conference Room (SC102)

- I. Call to Order-** *Meeting called to order at 3:30PM*
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- *Vicki Jones (Representative for Rose McAuliffe), Rolan Spears, Anahi Lopez, Ellen Teung-Ouk*
- a. Points report**
- *Two permanent points for Amelia Velazquez Valencia*
- II. Approval of Agenda for Thursday, May 11th, 2023**
- *Motion to approve by Michael, second by Amelia*
- *Motion carries 13-0-0*
- III. Approval of Minutes for Thursday, May 4th, 2023**
- *Motion to approve by Heather, second by Michael*
- *Motion carries 13-0-0*
- IV. Open Forum**
- V. Presentations**
- VI. Action Items**
- a. Approval of the Leadership Student Assistant Job Description & Classification**
- *Motion to approve by Michael, second by Adela*
- *Mariah states that this position will work under the SC Leadership Coordinator to assist with planning and execution of all SC programming that is related to the board*
- *Motion to approve the Leadership Student Assistant Job Description & Classification*
- *Motion carries 13-0-0*
- b. Approval of the Revised University Student Center Bylaws**
- *Motion to approve by Amelia, second by Michael*

- *Mariah states that we reviewed the bylaws at our last meeting, and there have been no other changes*
- *Motion to approve the Revised University Student Center Bylaws*
- *Motion carries 13-0-0*

c. Approval of the Revised SC Student Staff Classification Table

- *Motion to approve by Samantha, second by Michael*
- *Cesar R. states that the only changes were the addition of the Leadership Student Assistant classification, and the title change from SC Event Student Coordinator to Warrior Wednesday Student Coordinator*
- *Motion to approve the Revised SC Student Staff Classification Table*
- *Motion carries 13-0-0*

d. Approval of the Revised Professional Staff Classification Table

- *Motion to approve by Kelly, second by Gianna*
- *Cesar R. states that the revisions were title changes and two classification changes to coordinator level II for the SC Leadership Coordinator and ASI Student Government Coordinator*
- *Motion to approve the Revised Professional Staff Classification Table*
- *Motion carries 13-0-0*

e. Approval of the 2023-2024 University Student Center Organizational Budget

- *Motion to approve by Michael, second by Alice*
- *Gianna states that there is now a projected revenue of \$25,000 that will come from fundraising under the admin budget, which will be tasked to the Special Projects Manager*
- *She states that there will be a Special Projects Student Coordinator under the manager position*
- *She states that the total amount for cost recovery is \$266,640*
- *She states that there will be \$15,000 allocated towards alumni engagement*
- *She states that in the operations budget, there is \$1,500 allocated for Event Center furniture for the Green Room*
- *Motion to approve the 2023-2024 University Student Center Organizational Budget*
- *Motion carries 13-0-0*

f. Approval of Cesar Gonzalez for Vice Chair of Finance for the 2023-2024 SC Board of Directors

- *Motion to approve by Michael, second by Adela*
- *Mariah asks Cesar G. to speak on why he wants to be Vice Chair of Finance*
- *Cesar G. states that he wants to fill the Vice Chair of Finance position because he has been on the board for two years now and he hopes to work with the budget to ensure that student fees are allocated correctly to provide the best facilities and services*
- *Motion to approve Cesar Gonzalez for Vice Chair of Finance for the 2023-2024 SC Board of Directors*
- *Motion carries 13-0-0*

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

- *Motion to approve by Michael, second by Kelly*
- *Mariah asks Rolan to speak on why he wants to be Vice Chair*
- *Rolan states that he was part of Code Red Entertainment his first year at Stan State and was able to see how much students can benefit from the Student Center, and he hopes to enhance the services for students*
- *Motion to approve Rolan Spears for Vice Chair for the 2023-2024 SC Board of Directors*
- *Motion carries 13-0-0*

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

- *Motion to approve by Adela, second by Gianna*
- *Mariah asks Anahi to speak on why she wants to be Chair*
- *Anahi states that she wants to be Chair because she has been involved in the programming department for three years now and she has been able to learn about all the services and resources offered to students*
- *Motion to approve Anahi Lopez for Chair for the 2023-2024 SC Board of Directors*
- *Motion carries 13-0-0*

i. Approval of Ellen Teung-Ouk for the 2023 – 2024 SC Board of Directors

- *Motion to approve by Kelly, second by Michael*
- *Mariah asks Ellen to speak on why she wants to be a student director*

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

- *Ellen states that she wants to be on the board of directors because she wants to make a difference in the Student Center*
- *Motion to approve Ellen Teung-Ouk for the 2023 – 2024 SC Board of Directors*
- *Motion carries 12-0-0*

j. Approval of Alice Pollard as the Alumni Representative for the 2023-2024 SC Board of Directors

- *Motion to approve by Michael, second by Gianna*
- *Mariana asks Alice to speak on why she wants to be on the board of directors*
- *Alice states that she has been on the board since before we had the Student Center, she enjoys working with our student directors & seeing all our hard work, and she is impressed with how we run the organization*
- *Motion to approve Alice Pollard as the Alumni Representative for the 2023-2024 SC Board of Directors*
- *Motion carries 12-0-0*

k. Approval of Gary Potter as the Community Representative for the 2023-2024 SC Board of Directors

- *Motion to approve by Michael, second by Kelly*
- *Mariana states that since Gary is not present, we could approve him or table the action item*
- *Motion to table the approval of Gary Potter as the Community Representative for the 2023-2024 SC Board of Directors by Heather, second by Adela*
- *Motion carries 12-0-0*
- *Action item is tabled*

I. Approval of Dr. Edward Erickson as the Faculty Representative for the 2023-2024 SC Board of Directors

- *Motion to approve by Michael, second by Heather*
- *Mariana asks Dr. Erickson to speak on why he wants to be on the board of directors*
- *Dr. Erickson states that he has seen our university grow and develop over an extended period of time along with the student union to get to where we are today*
- *Motion to approve Dr. Edward Erickson as the Faculty Representative for the 2023-2024 SC Board of Directors*
- *Motion carries 12-0-0*

VII. Discussion

VIII. Reports

a. SC Board of Directors

- *No Reports*

b. ASI Representative- Adela Gonzalez

- *Adela states that the ASI Budget was approved at their meeting on Tuesday, and she will be scheduling a meeting with Gianna, Heather, and Christine to go over the operating budgets*
- *She states that she met with the Funding Committee this week to go over ASI & SC Student Life Funding applications for the third cycle*

c. ASI Leadership Manager- Katie Rotan

- *Katie reminds us to RSVP for the Passing of the Gavel ceremony by May 15th*
- *She states that our campaign is still open for Legacy Bricks, we have sold 24, we have 200 available, and we are also working on a brick giveaway*
- *She states that ASI & SC are hiring for many positions and asks us to help spread the word*
- *She states that we need one more student director for next year's board of directors*
- *She states that Melannie sent out an email about end of the year wrap up to collect data on our initiatives, and as an opportunity to leave notes for the incoming board*

d. SC Vice Chair of Finance- Gianna Nunes

- *Gianna states that the Funding Committee met to review the last cycle of student life funds*
- *She states that she created a presentation on mental health days to present to department leads*

e. SC Vice Chair- Mariana Jimenez

- *Mariana thanks the board for their commitment this past year and for their support*

f. SC Chair- Mariah Burciaga

- *Mariana states that Mariah thanks our members for being on the board and that she will miss them*

g. SC Executive Director- Cesar Rumayor

- *Cesar states that tomorrow is Warrior Day Festival and reminds us to be responsible*
- *He wishes the best of luck to those who are graduating and good luck on finals*


IX. Announcements

- *Kelly states that the final Student Fee Advisory Committee meeting of the semester is next Thursday at 4pm and they are going to address the action items they tabled during the previous meeting*

X. Adjournment

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

Minutes were approved at a regularly scheduled meeting held on June 20, 2023.


Anahi Lopez (Jun 21, 2023 14:05 PDT)

Anahi Lopez, Chair