



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

Minutes

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Thursday, October 6<sup>th</sup>, 2022

4:30pm

Stanislaus State Stockton Campus- Room 1013

- I. Call to Order Meeting called to order 4:38pm**
- a. Roll Call**  
*Mariah Burciaga, Manuel Parreno, Cesar Gonzalez- Quiroz, Jady Glushenko, Kelly Costa, Michael Marko, Samantha Camacho, Adela Gonzalez, Heather Dunn Carlton, Cesar Rumayor, Katie Rotan, Melannie Castellanos*  
**Absent-** *Gianna Nunes, Amelia Velazquez Valencia, Alice Pollard, Gary Potter, Edward Erickson, Rose McAuliffe*  
**Guest-** *Jennifer Galeana-Vasquez, Faimous Harrison, Julia Reynoso (representative for Rose McAuliffe)*
- b. Points report**
- *7 pending points for Kelly Costa*
  - *7 pending points for Samantha Camacho*
  - *3 pending points for Manuel Parreno*
  - *3 pending points for Jady Glushenko*
- II. Approval of Agenda for October 6<sup>th</sup>, 2022**
- *Motion by Michael, second by Manuel*
  - *Motion carries 9-0-0*
- III. Approval of Minutes for September 22<sup>nd</sup>, 2022**
- *Motion to approve by Heather, second by Michael*
  - *Motion carries 9-0-0*
- IV. Open Forum**  
*(This time is set aside for public comment on pending or current issues)*
- V. Presentation**
- a. Stockton Campus Updates presented by Faimous Harrison, Dean of Stockton Campus**
- *Dean Harrison starts off by stating that he appreciates our leadership and support in coming to the Stockton Campus*
  - *He states that the purpose of the presentation is to update us on the progress of the new building and receive student input relating to where they should focus their attention*
  - *He states that Julia Reynoso will be presenting the presentation*
  - *Julia states that she will be presenting where the Stockton Campus is in regard to the design process for the new building and receive feedback*

- *She states that in the 2021-2022 fiscal year, the governor's office gave the Stockton Campus \$1 million in reoccurring funds to cover expenses such as hiring faculty & staff, and making implements to programs*
- *She states that the governor's office also gave the campus \$54 million for capital projects, including classroom buildings, because there were many people lobbying for the Stockton Campus at the legislative level*
- *She states that the Chancellor's Office also gave us \$5.89 million to work on master planning and renovations for the Stockton Campus building*
- *She states that they will be using \$6 million to renovate Magnolia Mansion because it is a designated historical landmark, and there will be a program occupying Magnolia Mansion called the Community Equity Research Center*
- *Faimous states that the importance of this center is to empower community stakeholders to take ownership in their community, and create more post-graduation opportunities for students*
- *Julia states that once the projects are completed, they want to open up Acacia Street, put up signage that identifies Stan State to the community, and that would become the main entrance*
- *She states that the Acacia building replacement is currently in phase I(renovation), and the master plan is currently in exploration*
- *She states that they plan to have outlets & Wi-Fi for outdoor seating in the new courtyard, a multipurpose room designated for large-scale events such as Commencement, a university administrative suite, learning commons, lecture spaces, and faculty offices*
- *She states that they just hired contractors for the Magnolia mansion renovation, and they will be using the same construction contractors for both buildings*
- *She states that the Acacia Executive Committee and Acacia Planning Committee are involved in the project lists*
- *Julia opens the floor for questions*
- *Adela asks if the building will be solar paneled and asks about the possibility of adding study rooms to the building*
- *Julia confirms that the building will utilize solar panels, and states that they did not put any individual study rooms in the building due to space availability, but they are trying to create different types of seating*
- *Mariah asks about implementing any food service vendors at the Stockton Campus*
- *Faimous states that would be part of the master plan since they have already done some infrastructure, and it would not be the best use of resources since there are not a lot of students*
- *Julia states that the consultants working on the master plan are HDD, the same company who designed our renovated university Library, so they know our campus very well*
- *Adela asks about considering implementing a prayer room for the new building*
- *Faimous states that it will be considered in the master plan*
- *Julia states that there is a lot to consider in order to make a prayer room fully inclusive for all students, and that the \$54 million was provided primarily for academic programs*
- *She states that they are also focusing on landscaping to make the new site welcoming*
- *She states that they would like our student input on the types of spaces we think are most important for the architects of the master plan to consider*

**b. ASI & SC Services & Events- Stockton Campus presented by Jennifer Galeana-Vasquez, SC Programs and Services Coordinator- Stockton Campus**

- *Jennifer states that the Stockton Campus has two new lounges for students to use; Warrior Lounge A has a kitchenette with a refrigerator and a microwave, and Warrior Lounge B which students can use for lounging, and also has removable furniture*

- *She states that the Warrior Activity Center (WAC) offers services such as Print-n-Go, laptop rentals, the sale of scantrons & Blue Books, and the sale of exclusive ASI Stockton merchandise*
- *She states that when there are events such as Warrior Day, they are able to sell tickets out of the front desk; there was about fifteen students last Spring who picked up their Warrior Day ticket*
- *She states that events are usually happening on Wednesdays from 3-6pm, which is a newly launched series called "Warriors Pop In" series*
- *She states that they also have events on Thursdays called "Thursdays are WAC" in which they connect it to the Warrior Activity Center and draw in students with free goodies*
- *She states that students are usually more responsive to easier & faster activities, and that they also provide Stan State license plate decals once a month on Wednesdays*

## **VI. Action Items**

### **a. Approval of the Revised University Student Center Operating Hours**

- *Motion to approve by Michael, second by Manuel*
- *Mariah states that the Student Center will now be closing at 7pm on Friday afternoons and will be closed on Sundays due to there being no students using the building at those times*
- *She states that we have a student organization who meets in the building on Fridays until 8pm, so they will be able to use that conference room space, but the rest of the building will be closed*
- *Cesar states that we are revising the building operating hours based on foot traffic data*
- *Motion to approve the Revised University Student Center Operating Hours*
- *Motion carries 9-0-0*

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

- *Motion to approve by Adela, second by Samantha*
- *Mariah states that the main changes to the policy are the suspension of a policy and the cancellation of a policy; if a policy needs to be cancelled or suspended for a temporary period of time, Cesar and the Board of Directors have the ability to do so with a vote*
- *Cesar states that it makes sense to have a policy on policies because it holds the organization accountable*
- *Motion to approve the Revised Policy and Procedures Policy*
- *Motion carries 9-0-0*

### **c. Approval of the Cancellation of the Student Life Funding Policy**

- *Motion to approve by Cesar G., second by Michael*
- *Mariah states that we are cancelling this policy because the Student Center no longer contributes to any student organization funding, so now it will solely be ASI*
- *She states that we decided we would no longer be contributing because we now provide a building for students, including conference rooms*
- *Motion to approve the Cancellation of the Student Life Funding Policy*
- *Motion carries 9-0-0*

### **d. Approval of the Revised Cell Phone Policy & Procedures**

- *Motion to approve by Michel, second by Manuel*
- *Mariah states that the only change is the addition of the Apple Watch since you are able to connect your Apple Watch to your iPhone, so professional staff may use their watch if they do not have their phone on them*
- *She states that this includes reimbursements for professional staff that are required to use their Apple Watch for work purposes*

- Cesar states that this is an incentive for professional staff to add cellular to their Apple Watch because some staff members do not carry their phone on them all the time
- He states that we learned this by experience when there was a fire in the building and a staff member did not have their phone with them
- He states that the purpose is to be able to communicate with all professional staff when there is an emergency, and since we already reimburse staff for their cellular service, we will do the same for staff who choose to get cellular service on their Apple Watch
- Kelly asks if the reason we specified Apple Watch instead of smart watches is to encourage the use of the brand Apple for the facilitation of communication
- Cesar states that is correct and that this is the way we were able to compromise as an organization for basic emergency communication rather than using applications
- Heather states that she is concerned about utilizing more student funds for reimbursement if professional staff members are already being reimbursed to use their phones for work purposes
- Motion to approve the Revised Cell Phone Policy and Procedures
- Motion carries 7-2-0

## **VII. Discussion**

## **VIII. Reports (Postponed until next meeting)**

- a. SC Board of Directors
- b. ASI Representative- Adela Gonzalez
- c. ASI Leadership Manager- Katie Rotan
- d. SC Vice Chair of Finance- Gianna Nunes
- e. SC Vice Chair- Manuel Parreno
- f. SC Chair- Mariah Burciaga
- g. SC Executive Director- Cesar Rumayor

## **IX. Announcements**

## **X. Adjournment**

- Motion to adjourn by Cesar G., second by Michael
- Motion carries 9-0-0
- Meeting adjourned by 5:42PM

*These minutes were approved at a regularly scheduled meeting held October 20, 2022.*

*Mariah Burciaga*

[Mariah Burciaga \(Oct 21, 2022 13:59 PDT\)](#)

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*Mariah Burciaga, Chair*