



California State University, Stanislaus
UNIVERSITY STUDENT CENTER
BOARD OF DIRECTORS

Minutes

Thursday, October 20th, 2022

3:30pm

University Student Center – Board Conference Room (SC102)

I. Call to Order Meeting called to order at 3:31pm

a. Roll Call

Mariah Burciaga, Manuel Parreno, Gianna Nunes, Cesar Gonzalez- Quiroz, Amelia Velazquez Valencia, Jady Glushenko, Kelly Costa, Michael Marko, Samantha Camacho, Adela Gonzalez, Alice Pollard, Gary Potter, Edward Erickson, Rose McAuliffe, Cesar Rumayor, Katie Rotan, Melannie Castellanos

Absent- *Heather Dunn Carlton*

Guest- *Scott Schorn*

b. Points report

- 3 pending points for Gianna Nunes

- 3 pending points for Amelia Velazquez Valencia

II. Approval of Agenda for October 20th, 2022

- Motion to approve by Michael, second by Cesar G.

- Motion carries 12-0-0

III. Approval of Minutes for October 6th, 2022

- Motion to approve by Amelia, second by Samantha

- Motion carries 12-0-0

IV. Open Forum

(This time is set aside for public comment on pending or current issues)

V. Presentation

a. Pride Flagpole Proposal- Gianna Nunes, SC Vice Chair of Finance

- Gianna states that Stan State currently does not have a permanent Pride Flag installation, as many other universities do

- She states that she wants Stan State to provide a feeling of welcomeness and celebration of queer prospective students, transfer students, current students, alumni, or anyone else who visits our campus and identifies with the flag

- She states that LGBTQ+ students are more likely to attend college in more inclusive areas

- She states that her proposal was originally created to fly both the Pride flag and the Cultural & Diversity Awareness flags to be rotated on a monthly schedule

- She states that after presenting it to the President's Cabinet, she received some feedback that there may be legal backlash regarding free speech if we were to deny certain hate groups from flying their flag, because there could be a debate if it were an interchangeable flag system

- *She states that the current proposal is the permanent installation of only the Pride flag*
 - *She states that the purpose of her proposal is to fund a Pride flagpole to demonstrate the support our campus has for LGBTQ+ students and campus community*
 - *She states that the vision is to fly the Pride flag year-round to foster a sense of belonging and identity, which also aligns with ASI and SC's commitment to equity and inclusion*
 - *She states that the Pride flagpole will serve as a reminder to all members of diverse groups that they are recognized on campus, especially in the University Student Center, and it is also an opportunity to educate our campus community on the importance of celebrating all students*
 - *She states that the purpose behind the proposal placement is that it will be right beside the Campus Pride flagpole, which is in the Quad, a high-traffic area which allows for high exposure*
 - *Rose asks where the Pride flag will be located*
 - *Gianna states that the Pride flag will be located in the Quad adjacent to the Campus Pride flag*
- *Alice came in at 3:38PM*

VI. Action Items

a. Approval of Vicky Roggero as the SC Custodial Lead- Scott Schorn, Assistant Director of Operations

- *Motion to approve by Amelia, second by Gianna*
- *Scott states that they have a committee established in the Operations department to review applicants and interview for the Custodial Lead position*
- *He states that this position will be an afternoon/evening shift that will work Sunday through Thursday*
- *He states that they are keeping Sunday in the schedule although the building operating hours have changed to Monday through Friday because we can still do deep cleaning projects on days there are no students in the building, and if we do end up changing the operating hours back to Sunday for next Spring semester, this staff position will already be scheduled for Sundays*
- *He states that they had twelve applicants for the position and interviewed three individuals*
- *He states that they recommend Vicky because although she does not specifically have past experience in a custodial position, she has over thirty years of experience in the hospitality industry where she does perform custodial work, and that she has staff training experience*
- *Motion to approve Vicky Roggero as the SC Custodial Lead*
- *Motion carries 13-0-0*

**Jadyn came in at 3:40PM*

b. Approval of NTE \$100,000.00 to fund the Pride Flagpole Proposal – Gianna Nunes, SC Vice Chair of Finance

- *Motion to approve by Michael, second by Manuel*
- *Gianna states that the \$100,000 is a very high estimate, however, she does have to come back to the Board for pre-approval, and she does not have a current estimate for the cost compared to the last flagpole that was installed due to inflation*
- *Gary asks what the cost of the last flagpole was*
- *Cesar states that the cost was \$32,000*
- *Motion to approve the NTE \$100,000 to fund the Pride Flagpole Proposal*
- *Motion carries 14-0-0*

VII. Discussion

VIII. Reports

a. SC Board of Directors

- *No Reports*

b. ASI Representative- Adela Gonzalez

- *Adela states that the next Student Government Town Hall is going to be on Tuesday, November 1st at 5pm in the SC Valley Multiuse Room and the topic will be campus parking*

c. ASI Leadership Manager- Katie Rotan

- *Katie reminds us that the President's Halloween Social is tonight starting at 5pm in the library*

d. SC Vice Chair of Finance- Gianna Nunes

- *Gianna states that she has been working on the Pride Flagpole proposal and that she has a meeting with Christine Erickson in two weeks regarding logistics of the university approval*
- *She states that she has been reviewing some of the internal documents and guidelines for ASI & SC to ensure that they are aligned with our updated mission and vision statements*

e. SC Vice Chair- Manuel Parreno

- *Manuel states that the Indigenous People's Day celebration had a good turnout, and we intend on continuing the celebration and contributing by waiving fees & giving monetary contribution from our end moving forward*
- *He states that our Haunted House event is coming up on October 31st from 11am-2pm in the Turlock and Stanislaus conference rooms, and we are all welcome to attend*
- *He states that he will be sending out an email to student directors to pass out flyers next week if anyone is available*
- *He states that he had a phone call interview with The Signal regarding our Haunted House event*
- *He states that he will also be reaching out regarding availability for BOD Winter Retreat*

f. SC Chair- Mariah Burciaga

- *Mariah states that she has been working on her personal initiatives including outside patio seating, SC expansion, and the Stan State letters, which are all in the beginning stages of planning*
- *She states that this Saturday, October 22nd is the Warrior Expo and encourages us to attend*
- *She states that the next Facilities Committee meeting is next Thursday, October 27th and our next HR Committee meeting is on November 3rd*
- *She states that within our next couple of Board meetings, we will be reviewing our Bylaws*

g. SC Executive Director- Cesar Rumayor

- *Cesar states that we have had an average of 15,000 people in foot traffic in the past two weeks*
- *He states that as for the ATMs, Wells Fargo has shown interest in working with us, and we are identifying locations where we can place the ATM*
- *He states that we are waiting on the cable streaming contract for the SC*
- *He states that artificial plants have been added to the building, and asks us to give feedback*
- *He states that he is working with department managers on creating short term and long-term staffing plans for ASI & SC professional staff & student staff to show the growth of our organizational needs as we continue to expand and provide additional services*

IX. Announcements

- *Michael asks if there are any updates regarding the Coca-Cola vending machines*

- *Cesar states that beginning January 1st, 2023, there is a ban on single-use plastic bottles in the CSU system, and Coca-Cola has not provided an alternative for that plastic, so they may not be able to meet the CSU obligation*
- *He states that we are waiting until January 1st to see if Coca-Cola will provide an MOU, which will also affect ASI & SC because we will need to find alternatives to single-use water bottles for events*

X. Adjournment

- *Motion to adjourn by Michael, second by Manuel*
- *Motion carries 14-0-0*
- *Meeting adjourned at 3:54PM*

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

Mariah Burciaga

[Mariah Burciaga \(Nov 14, 2022 12:59 PST\)](#)

Mariah Burciaga, Chair