



California State University, Stanislaus
UNIVERSITY STUDENT CENTER
BOARD OF DIRECTORS

Agenda

Board Members

Anahi Lopez
Chair

Vacant
Vice Chair

Cesar Gonzalez Quiroz
Vice Chair of Finance

Kelly Costa
Student Director

Johanna Hibma
Student Director

Jordyn Piro
Student Director

Laura Mariscal Mendez
Student Director

Ellen Teung-Ouk
Student Director

Vacant
Student Director

Destiny Suarez
ASI Representative

Dr. Edward Erickson
Faculty Representative

Dr. Heather Dunn Carlton
President's Designee

Rose McAuliffe
Business and Finance
Representative

Alice Pollard
Alumni Representative

Vacant
Community Representative

Advisors / Staff

Cesar Rumayor
Executive Director

Katie Rotan
ASI Leadership Manager

Vacant
Executive Student Assistant

Thursday, June 20th, 2023

3:30pm

University Student Center – Board Conference Room (SC102)

I. Call to Order

- a. Roll Call
- b. Points report

II. Approval of Agenda for Tuesday, June 20th, 2023

III. Approval of Minutes for Thursday, May 11th, 2023

IV. Open Forum

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

V. Presentations

VI. Action Items

- a. **Approval of the 2023/2024 University Student Center Organizational Priorities**
(Seeking approval for priorities)
- b. **Approval of the Memorandum of Understanding for Administrative Services between CSU Stanislaus and the University Student Center**
(Seeking approval for MOU)
- c. **Approval of Gary Potter as the Community Representative for the 2023/2024 SC Board of Directors.**
(Seeking approval for Community Representative)
- d. **Approval of Ellen Teung-Ouk for Vice Chair for the 2023/2024 SC Board of Directors**
(Seeking approval for Vice Chair)
- e. **Approval of the Revised 2023/2024 University Student Center Organizational Budget**
(Seeking approval for revised budget)

VII. Discussion

VIII. Reports

- a. SC Board of Directors**
- b. ASI Representative- Destiny Suarez**
- c. SC Vice Chair of Finance- Cesar Gonzalez Quiroz**
- d. SC Vice Chair- Vacant**
- e. SC Chair- Anahi Lopez**
- f. ASI Leadership Manager- Katie Rotan**
- g. SC Executive Director- Cesar Rumayor**

IX. Announcements

X. Adjournment