



California State University, Stanislaus
UNIVERSITY STUDENT CENTER
BOARD OF DIRECTORS

Agenda

Board Members

Anahi Lopez
Chair

Ellen Teung-Ouk
Vice Chair

Cesar Gonzalez Quiroz
Vice Chair of Finance

Kelly Costa
Student Director

Johanna Hibma
Student Director

Jordyn Piro
Student Director

Selena Mariscal
Student Director

Vacant
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

Gary Potter
Community Representative

Advisors / Staff

Cesar Rumayor
Executive Director

Katie Rotan
ASI Leadership Manager

Vacant
SC Leadership Coordinator

Elia Bustos Magana
Executive Student Assistant

Tuesday, July 25th, 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, July 25th, 2023**
- III. Approval of Minutes for Tuesday, June 20th, 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 Not to Exceed (NTE) \$6,500 for the SC Room 102 Conference Screen & Projector Move Proposal
(Seeking approval for conference screen & projector funds)
 - b. Approval of the Revised SC Equipment Rental Fees
(Seeking approval for revised rental fees)
 - c. Approval of the SC Special Projects Manager Job Description
(Seeking approval for job description)
- 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- Ellen Teung-Ouk
 - e. SC Chair- Anahi Lopez
 - f. ASI Leadership Manager- Katie Rotan
 - g. SC Executive Director- Cesar Rumayor
- IX. Announcements**
- X. Adjournment**