

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

Agenda

Board Members	Thursday, September 14 <sup>th</sup> , 2023 3:30pm
Anahi Lopez Chair	University Student Center – Board Conference Room (SC102)
Ellen Teung-Ouk Vice Chair	I. Call to Order a. Roll Call
Cesar Gonzalez Quiroz Vice Chair of Finance	a. Ron Can b. Points report
Kelly Costa Student Director	II. Approval of Agenda for Thursday, September 14 <sup>th</sup> , 2023
Jordyn Piro Student Director	III. Approval of Minutes for Thursday, August 31 <sup>st</sup> , 2023
Selena Mariscal Student Director	IV. Open Forum (This time is set aside for public comment on pending or current issues)
Vaccant Student Director Vacant	<ul> <li>V. Presentations         <ul> <li>a. California State University, Stanislaus – Turlock Campus</li> </ul> </li> </ul>
Student Director	Master Plan presented by Julia Reynoso
Vacant Student Director	VI. Action Items
Destiny Suarez ASI Representative	VII. Discussion
Dr. Edward Erickson Faculty Representative	VIII. Reports
Dr. Heather Dunn Carlton President's Designee	<ul> <li>a. SC Board of Directors</li> <li>b. ASI Representative- Destiny Suarez</li> </ul>
Rose McAuliffe Business and Finance Representative	<ul> <li>c. SC Vice Chair of Finance- Cesar Gonzalez Quiroz</li> <li>d. SC Vice Chair- Ellen Teung-Ouk</li> <li>e. SC Chair- Anahi Lopez</li> </ul>
Alice Pollard Alumni Representative	<ul><li>f. ASI Leadership Manager- Katie Rotan</li><li>g. SC Executive Director- Cesar Rumayor</li></ul>
Gary Potter Community Representative	IX. Announcements
<u>Advisors / Staff</u> Cesar Rumayor Executive Director	X. Adjournment

Vacant SC Leadership Coordinator

Katie Rotan ASI Leadership Manager

Elia Bustos Magana Executive Student Assistant