



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

Jordyn Piro
Student Director

Selena Mariscal
Student Director

Kamila Moreno
Student Director

Erik Jimenez
Student Director

Vacant
Student Director

Miranda Gonzalez
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 Assistant

Elia Bustos Magana
Executive Student Assistant

Thursday, October 12th, 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 Thursday, October 12th, 2023**
- III. Approval of Minutes for Thursday, Septemebr 28th, 2023**
- IV. Open Forum**
(This time is set aside for public comment on pending or current issues)
- V. Presentations**
 - a. ASI & SC Services & Updates
- VI. Action Items**
 - a. **Approval of the Revised SC Facility & Equipment Fees**
(Seeking approval of revised SC facility & equipment fees)
 - b. **Approval of the Revised Training Policy for Student Staff**
(Seeking approval of revised training policy for student staff)
 - c. **Approval of the Revised Mandatory Training for Professional Staff**
(Seeking approval of revised mandatory training for professional staff)
 - d. **Approval of the Revised Time Off for Parents' School Activities Policy for Professional Staff**
(Seeking approval of revised time off for parents' school activities policy for professional staff)
 - e. **Approval of the Revised Telecommute Policy for Professional Staff**
(Seeking approval of the revised telecommute policy for professional staff)

f. Approval of the Revised Student Staff Classification Table

(Seeking approval of revised student staff classification table)

g. Approval of Adan Maldonado for SC Student Director

(Seeking approval of SC Student Director)

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