



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

Adan Maldonado
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 Coordinator

Elia Bustos Magana
Executive Student Assistant

Thursday, October 26th, 2023

4:30pm

Stockton Campus
Acacia Classroom 1013

- I. Call to Order**
 - a. Roll Call
 - b. Points report
- II. Approval of Agenda for Thursday, October 26th, 2023**
- III. Approval of Minutes for Thursday, October 12th, 2023**
- IV. Open Forum**
(This time is set aside for public comment on pending or current issues)
- V. Presentations**
 - a. Stockton Building/Master Plan Updates (Time Certain 4:30 p.m.) – Presented by Julia Reynoso, *Associate Vice President, Capital Planning & Facilities Management*
 - b. Stockton Campus Updates (Time Certain 4:45 p.m.) – Presented by Dr. Sarah Sweitzer, *Stockton Campus Dean*
 - c. Student Affairs – Stockton Campus Updates (Time Certain 5:00 p.m.) – Presented by Amy McKinney, *Stockton Dean of Students*
 - d. ASI & SC – Stockton Campus (Time Certain 5:15 p.m.) – Presented by Jennifer Garcia, *SC Programs & Services Coordinator Stockton Campus*
- VI. Action Items**
- VII. Discussion**
- VIII. Reports**
 - a. SC Board of Directors
 - b. ASI Representative- Miranda Gonzalez
 - 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