



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, November 30<sup>th</sup>, 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, November 30<sup>th</sup>, 2023**
- III. Approval of Minutes for Thursday, November 9<sup>th</sup>, 2023**
- IV. Open Forum**  
*(This time is set aside for public comment on pending or current issues)*
- V. Presentations**
  - a. University Student Center – Sustainability (Presented by Josh Edrington, SC Facility Services Manager)
  - b. ACUI Learning Outcomes (Presented by SC Executives, SC Student Staff and SC Board Member)
- VI. Action Items**
  - a. Approval of the 2022 – 2023 University Student Center Form 990 (Dennette Dores, Auxiliary Accounting Manager) Time Certain 3:35pm  
*(Seeking approval of 2022 – 2023 University Student Center Form 990)*
- 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**