



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

Kamila Moreno
Student Director

Erik Jimenez
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 9th, 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 9th, 2023**
- III. Approval of Minutes for Thursday, October 26th, 2023**
- IV. Open Forum**
(This time is set aside for public comment on pending or current issues)
- V. Presentations**
 - a. **Basic Needs Resources & Updates – presented by Andy Klingelhoef, David Siguenza – Food Security Lead, and Alexa Aguirre Sanchez – Cal Fresh Coordinator**
 - b. **SC Sustainability Presentation – presented by Josh Edrington – Facility Services Manager**
 - c. **New Services at the SC Service Desk & WAC – presented by SC Executives**
- VI. Action Items**
 - a. **Approval of the Revised Funeral Bereavement Policy for Professional Staff**
(Seeking approval for the revised funeral bereavement policy for professional staff)
 - b. **Approval of the Reproductive Loss Leave Policy for Professional and Student Staff**
(Seeking approval for the reproductive loss leave policy for professional and student staff)
 - c. **Approval of the Revised Student Staff Sick Leave Policy**
(Seeking approval for the revised student staff sick leave policy)
 - d. **Approval of the Employing Minors Under the Age of 18 Policy**
(Seeking approval for the employing minors under the age of 18 policy)
- 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