



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

*Kamila Moreno*  
Student Director

*Jordyn Piro*  
Student Director

*Selena Mariscal*  
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, December 7<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, December 7<sup>th</sup>, 2023**
- III. Approval of Minutes for Thursday, November 30<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 Renovation – Phase 1**  
**(Presented by Anahi Lopez, SC Board Chair)**
- VI. Action Items**
  - a. **Approval of the SC Facility and Event Services Supervisor Job Description and Classification**  
*(Seeking approval for SC Facility and Event Services Supervisor job description and classification)*
  - b. **Approval of the SC Facility and Event Services Coordinator Job Description and Classification**  
*(Seeking approval for SC Facility and Event Services Coordinator job description and classification)*
  - c. **Approval of the SC Facility and Event Services Assistant Job Description and Classification**  
*(Seeking approval for the SC Facility and Event Services Assistant job description and classification)*
  - d. **Approval of the SC Programs Coordinator Job Description and Classification**  
*(Seeking approval for the SC Programs Coordinator job description and classification)*
  - e. **Approval of the Revised ASI & SC Professional Staff Classification Table**

*(Seeking approval for the Revised ASI & SC Professional Staff classification table)*

**f. Approval of the Revised ASI & SC Student Staff Classification Table**

*(Seeking approval for the Revised ASI & SC Student Staff classification table)*

**g. Approval of the Revised ASI & SC Employee Reimbursement for Job Specific Purchases Policy and Procedures**

*(Seeking approval for the Revised ASI & SC Employee Reimbursement for Job Specific Purchases Policy and Procedures)*

**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**