



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

Vacant
Student Director

Kamila Moreno
Student Director

Jordyn Piro
Student Director

Selena Mariscal
Student Director

Erik Jimenez
Student Director

Adana 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 Assistant

Elia Bustos Magana
Executive Student Assistant

Thursday, February 22nd, 2024
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, February 22nd, 2023**
- III. Approval of Minutes for Thursday, February 8th, 2023**
- IV. Open Forum**
(This time is set aside for public comment on pending or current issues)
- V. Presentations**
 - a. Programming Spring Updates – Jocelyn Castellanos, ASI Programs and Assessment Manager and Mariah Burciaga, Interim SC Programs Coordinator
- VI. Action Items**
 - a. Approval of Yazmin Valadez as the SC Facility and Event Services Assistant
(Seeking approval of Yazmin as the SC Facility and Event Services Assistant)
- 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**