

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

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, March 7th, 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, March 7th, 2024
- III. Approval of Minutes for Thursday, February 22nd, 2024

IV. Open Forum

(This time is set aside for public comment on pending or current issues)

V. Presentations

- a. University Student Center Art Showcase Jelaine Esguerra, SC Leadership Student Assistant
- b. University Student Center Board of Recruitment Jelaine Esguerra, SC Leadership Student Assistant
- c. Associated Students, Inc. Yes on 15 Campaign Miranda Gonzalez, ASI Vice President of Finance

VI. Action Items

a. Approval of Resolution Supporting the Associated Students, Inc. Campaign for a Student Fee Increase for ASI of \$15.00 per Semester

(Seeking approval for Resolution Supporting the Associated Students, Inc. Campaign for a Student Fee Increase for ASI of \$15.00 per Semester)

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