



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, April 11th, 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, April 11th, 2023

III. Approval of Minutes for Thursday, March 21st, 2024

IV. Open Forum

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

V. Presentations

- a. **University Student Center Facility and Event Services – Josh Edrington, SC Facility Services Manager, Lyzz Guzman, Interim SC Facility & Event Services Supervisor and Miranda Gardea, Interim SC Facility & Event Services Coordinator**

VI. Action Items

- a. **Approval of the SC Stockton Campus Programs and Services Supervisor II Job Description and Classification**
(Seeking approval of job description and classification)

- b. **Approval of the Revised ASI & SC Professional Staff Position Title & Salary Range Table**
(Seeking approval of Revised ASI & SC Professional Staff Position Title & Salary Range Table)

- c. **Approval of the Revised ASI & SC 2024/2025 Student Staff Classification Table**
(Seeking approval of Revised ASI & SC 2024/2025 Student Staff Classification Table)

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