



California State University, Stanislaus
UNIVERSITY STUDENT CENTER
BOARD OF DIRECTORS

Minutes

Thursday, February 22nd, 2024

3:30pm

University Student Center – Board Conference Room (SC102)

- I. Call to Order** – Meeting called to order at 3:30pm
- a. Roll Call: Ellen Teung-Ouk, Cesar Gonzalez Quiroz, Kamila Moreno, Jordyn Piro, Selena Mariscal, Erik Jimenez, Adan Maldonado, Miranda Gonzalez, Gary Potter, Alice Pollard, Heather Dunn Carlton, Rose McAuliffe, Cesar Rumayor
- Absent:** Anahi Lopez, Dr. Edward Erikson
- Guest:** Scott Schorn, Mariah Burciaga, Jocelyn Castellanos, Jelaine Esguerra
- b. **Points report** - no points report
- II. Approval of Agenda for Thursday, February 22nd, 2024**
- *Motion to approve the agenda was made by Selena and seconded by Miranda.*
 - *Motion passes 12-0-0.*
- III. Approval of Minutes for Thursday, February 8th, 2023**
- *Motion to approve the minutes was made by Kamila and seconded by Selena.*
 - *Motion passes 12-0-0.*
- IV. Open Forum (public comment) -**
- V. Presentation**
- a. **Programming Spring Updates – Jocelyn Castellanos, ASI Programs and Assessment Manager and Mariah Burciaga, Interim SC Programs Coordinator**
- *Jocelyn and Mariah introduce themselves to the board.*
 - *Jocelyn explains the ASI & SC Programming Organization Chart which includes the positions that fall under ASI & SC Programming.*
 - *Jocelyn begins to go over the “ASI Programs and What to Expect.”*
 - *Jocelyn explains that the ASI Special Events include Homecoming Week and Warrior Day Festival.*
 - *Jocelyn continues explaining that the ASI Campus Pride programs include License Plate Frames & Decals and Campus Pride Campaigns and Projects.*

- *Jocelyn then began explaining that ASI Programming have reached out to Athletics for potential partnerships as way to promote and encourage student engagement with Athletics such as going to games like Women's Basketball, Men's Basketball, Women's Soccer, Men's Soccer, and Baseball. Jocelyn explains that this will encourage students to go onto the Athletics Way side of campus where the Fitz Patrick Arena is located.*
- *Mariah began to go over "SC Programs & What to Expect."*
- *Mariah explained the SC Program includes events and programs such as Welcome Back Week, Titus Tuesdays, Stan State Cinema, Titus Talks, Warrior Wednesday, and Weekend Warrior Program.*
- *Mariah goes over the Titus Tuesday events for the Spring 2024 semester.*
- *Mariah goes over the Warrior Wednesday events for the Spring 2024 semester.*
- *Mariah goes over other SC Programs events happening for the Spring 2024 semester such as Stan State Cinema, Live at the Grill, and Titus Talks.*
- *Mariah explains that they have also brought back the Weekend Warrior program where students sign up to go on different trips with transportation provided.*
- *Jocelyn asks the board if they have any questions.*
- *No further discussion or questions.*
- *Jocelyn and Mariah conclude their presentation.*

VI. Action Items

a. Approval of Yazmin Valadez as the SC Facility and Event Services Assistant

- *Motion to approve by Miranda and seconded by Selena.*
- *Scott explained that the search committee for the position felt that Yazmin Valadez had the strongest qualifications for the position.*
- *Scott summarized that Yazmin had started out as a student with SC and shortly after the building opened started off as a Buidling Student Manager. Scott further stated that when Yazmin graduated, her final student position was Reservation Student Coordinator. Scott further continued that with this experience, Yazmin is familiar with the operations of the office and the software such as 25Live. Scott further continued stating that Yazmin is familiar in facilitating Stan State events held within the facility and has worked with other departments and organizations.*
- *No further discussion or question.*
- *Motion passes 12-0-0.*

VII. Discussion - none

VIII. Reports

a. SC Board of Directors - none

b. ASI Representative, Miranda Gonzalez

- *Miranda updated the board on the ASI Fee Referendum and that it was passed by the SFAC (Student Fee Advisory Committee).*
- *Miranda continued stating that it will be included on the ASI Ballot for the upcoming ASI Election.*

- *Miranda further stated that they will soon see promotion surround the ASI Fee Referendum.*

c. SC Vice Chair of Finance, Cesar Gonzalez Quiroz – no report

d. SC Vice Chair, Ellen Teung, Ouk

- *Ellen stated that she is continuing to work on her On Wednesdays We Wear Red initiative and thanks those that have helped.*
- *Ellen said she submitted a marketing request for the board photo to be put in the Board Conference Room but is waiting for a response.*

e. SC Chair, Anahi Lopez

- *Ellen covers Anahi's report.*
- *Ellen stated that SC Board of Directors application have opened and to share the information to friends.*
- *Ellen stated that the post was made on the ASI & SC Instagram page and the first tabling event for board recruitment will be next Wednesday, February 28th.*
- *Ellen stated that only graduating members will be tabling.*

f. ASI Leadership Manager, Katie Rotan – no report

g. SC Executive Director, Cesar Rumayor

- *Cesar R. said they bought an additional 100 bricks for the Alumni Brick Plaza, which they will work with Facilities to see when installation will begin. Cesar R. further stated that the goal is to have the bricks arrive by the end of February and be installed sometime during March.*
- *Cesar R. stated that 2 massage chairs will be added and be placed on the second floor of the University Student Center building.*
- *Cesar R. stated that 3 problems have come up since yesterday, Wednesday, February 21st.*
- *Cesar R. stated that the first one being the amplified sound being used during Warrior Wednesday. Cesar R. stated that every Wednesday, they are receiving noise complaints because of the music playing at the quad. Cesar R. stated that this is something they will be working on to address as UPD and Risk Mangement keeps addressing. Cesar R. stated that it might come to where ASI & SC can no longer partner with KCSS and will have to use a tablet to play music.*
- *Cesar R. stated that the other problem is that there are cats in the outside storage area where they stay inside and leave fur, urine, etc. Cesar R. stated that they will continue to work out a solution for it.*
- *Cesar R. said the third problem is addressing the reservation issues at the Stockton Campus for which reservations are being made, but the space is not accepting them now. Cesar R. stated that a policy would be made and put in place.*
- *Cesar R. stated that there will be four commencement ceremonies, Tuesday through Friday. Cesar R. further stated that the University Student Center in partnership with Student Affairs and Alumni Engagement are working on a post-*

commencement celebration which graduates, and their families can come for photo opportunities, food, etc.

- *Cesar R. stated that now that there is an Alumni Engagement Director, SC will begin creating the SC Giving page to fundraise along with engaging with alumni.*

IX. Announcements - *none*

X. Adjournment

- *Motion to adjourn by Selena and seconded by Selena.*
- *Motion passes 12-0-0 at 3:49 pm.*

Minutes approved at a regularly scheduled meeting held on March 7, 2024.

Anahi Lopez

Anahi Lopez (Apr 12, 2024 14:18 PDT)

Anahi Lopez, Chair