



California State University, Stanislaus  
**UNIVERSITY STUDENT CENTER**  
**BOARD OF DIRECTORS**

Minutes

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Thursday, March 21<sup>st</sup>, 2024  
3:30pm  
Stockton Campus – Acacia Classroom 1013

- I. Call to Order** – Meeting called to order at 4:34pm
- a. Roll Call: Anahi Lopez, Ellen Teung-Ouk, Cesar Gonzalez Quiroz, Jordyn Piro, Kamila Moreno, Selena Mariscal, Erik Jimenez, Adan Maldonado, Miranda Gonzalez, Cesar Rumayor
- Absent:** Dr. Edward Erikson, Dr. Heather Dun Carlton, Rose McAuliffe, Alice Pollard, Gary Potter
- Guest:** Dr. Sarah Sweitzer, Jennifer Garcia, Jelaine Esguerra
- b. Points report**
- *Anahi Lopez – 3 pending points*
  - *Cesar Gonzalez – 3 pending points*
  - *Selena Mariscal – 3 pending points*
- II. Approval of Agenda for Thursday, March 21<sup>st</sup>, 2024**
- *Motion to approve the agenda was made and seconded.*
  - *Motion passes 9-0-0.*
- III. Approval of Minutes for Thursday, March 7<sup>th</sup>, 2024**
- *Motion to approve the minutes was made and seconded.*
  - *Motion passes 9-0-0.*
- IV. Open Forum (public comment) - none**
- V. Presentation**
- a. Stockton Campus Updates – Dr. Sarah Sweitzer, Stockton Campus Dean**
- *Dr. Sarah Sweitzer welcomes the Board back to the Stockton campus.*
  - *Dr. Sarah Sweitzer states that they have drafted a two-year campus action plan and went through the process of including input from campus stake holders and provost advisory council.*
  - *Dr. Sarah Sweitzer added that through that process they prioritized to double the number of undergraduate and graduate full-time equivalent students enrolled at the Stockton campus.*

- *Dr. Sarah Sweitzer further added that they want to continue improving campus physical experiences. Dr. Sarah Sweitzer stated they sent a survey for students that captured campus satisfaction.*
- *Dr. Sarah Sweitzer continued stating that they would like to improve student – staff – faculty engagement by 200%.*
- *Dr. Sarah Sweitzer then said they want to increase Stockton campus awareness and community engagement.*
- *Dr. Sarah Sweitzer updated the Board that they have opened their first student tour of the Stockton campus and have created a QR code and registration form for those that would like a tour of the Stockton campus.*
- *Dr. Sarah Sweitzer stated that in April, the Stockton campus will be hosting a “Life after Graduation” event where there will be a panel presentation of Stockton campus alumni ranging from various majors.*
- *Dr. Sarah Sweitzer then stated that they recently had “Stockton Scholars” where they spoke to high school students that are looking towards college for their future.*
- *Dr. Sarah Sweitzer said they will go to the Turlock campus for Warrior Welcome.*
- *Dr. Sarah Sweitzer added that there will be a few financial aid drop-in dates at the Stockton campus.*
- *Dr. Sarah Sweitzer continued explaining that GIS tools were used to figure out where students from the Stockton campus are coming from and have created a map.*
- *Dr. Sarah Sweitzer stated that in the Fall, a new roof and heating oil were installed. Dr. Sarah Sweitzer added that carpet replacement has been done and some offices have been painted. Dr. Sarah Sweitzer further continued listing updates on what has been added to classrooms to enhance the physical campus experience.*
- *Dr. Sarah Sweitzer stated that due to ASI and Code Red, student engagement has gone up at the Stockton campus.*
- *Dr. Sarah Sweitzer goes over programs that have been happening at the Stockton Campus such as LGBTQIA+ Mentorship Program, Career Preparation series, Cares Fair, Warrior Clothing Closet, Stockton Black Staff & Faculty Association, Volunteer Income Tax Assistance Program, Stockton Talks, Faculty Opportunities, Social Sciences Club, and Psychology Club.*
- *Dr. Sarah Sweitzer then began talking about the Stockton Campus’ Community Awareness and Engagement. Dr. Sarah Sweitzer explained that they have grants to help with engaging with the community. Dr. Sarah Sweitzer added that they have partnered with United Way and the City of Stockton as they do their non-profit capacity building training program at the Stockton campus.*
- *Dr. Sarah Sweitzer then went over events and programs that they have attended or will attend that highlight diverse voices.*
- *Dr. Sarah Sweitzer concludes her presentation.*

**b. ASI & SC Stockton Campus – Jennifer Garcia, ASI & SC Programs and Services Coordinator Stockton Campus**

- *Jennifer begins her presentation by introducing herself and her position.*

- Jennifer goes over ASI Stockton Programming which includes Weekly Programs from 3pm – 6pm, Tuesdays Are WAC which is a pick-me-up activity or treat once a month, and Campus Pride License Plate Frames & Decals.
- Jennifer then went over SC Stockton Programming which includes the SC Pancake Breakfast which takes place on the first day or Monday of the semester and the Stockton Campus Open House.
- Jennifer then went over the student spaces at the Stockton Campus, including Warrior Lounge A, Warrior B, and Campus Pride Courtyard.
- Jennifer then went over the ASI Stockton Services.
- Jennifer explained that the ASI Stockton Services include student scholarships, student engagement funding, marketing, warrior merchandise, and warrior discounter.
- Jennifer then went over the SC Front Desk Services at the Stockton Campus.
- Jennifer explained that the SC Front Desk is located at the WAC (Warriors Activity Center) where they offer services such as Print-N-Go, laptop, chargers, board game rentals, free scantrons, free pencils, blue books, ticket sales for Weekend Warrior and/or Warrior Day Festival, and ASI Merchandise. Jennifer added that the operating hours for Spring 2024 are Monday – Thursday: 2pm – 6:30pm, but that these hours are subject to change depending on the classes and students at Stockton Campus.
- Jennifer then went over how students at the Stockton Campus can get involved through Code Red Entertainment.
- Jennifer explained that there are currently 5 Code Red members at the Stockton Campus. Jennifer added that these members develop leadership skills, meet new people, enhance their college experience, gain networking opportunities, expand their resume, engage with diverse groups, discover new interests, learn more about themselves, and connect with their university. Jennifer stated that Code Red members must be available Mondays 4pm – 6pm and Wednesdays 3pm – 4pm.
- Jennifer concludes her presentation.

**VI. Action Items – none**

**VII. Discussion – none**

**VIII. Reports**

**a. SC Board of Directors – none**

**b. ASI Representative, Miranda Gonzalez – none**

**c. SC Vice Chair of Finance, Cesar Gonzalez Quiroz**

- Cesar G. said he has been working on the Leadership budget and will continue to work on it.

**d. SC Vice Chair, Ellen Teung-Ouk**

- Ellen stated she is currently working with Jelaine on tabling for the Grad Fair event.

- Ellen added that they will have flyers and stickers to help promote the 2024 Graduating Class Legacy Donation Gift.
- Ellen further added that her student life interaction board has arrived and will go up soon in April.
- Ellen then stated that there will be an SC Facilities Committee meeting next week.

**e. SC Chair, Anahi Lopez**

- Anahi stated that they have been recruiting for the Board and encourages those currently on the Board to reapply if they can.
- Anahi added that she has been working with Jelaine on the Art Showcase.
- Anahi stated that she will send out end-of-the-year dates.
- Anahi then stated that she has been working on commencement and is excited for it.

**f. ASI Leadership Manager, Katie Rotan - none**

**g. SC Executive Director, Cesar Rumayor**

- Cesar R. stated that they have appointed an Interim SC Special Projects Manager, a professional staff position.
- Cesar R. added that Katie Rotan will be returning on April 16<sup>th</sup>.
- Cesar R. added that they will send out the end-of-year dates.
- Cesar R. stated there are 800 fewer students attending Stan State, which impacts on the budget and that they will continue to work on it.
- Cesar R. added that after the meeting is over, Jennifer will be giving the Board a tour of the student spaces for the Board to think of ideas of what to do with them as people are beginning to want to reserve the spaces.

**IX. Announcements - none**

**X. Adjournment**

- Motion was made and seconded.
- Motion passes 9-0-0 at 5:06pm.

Minutes approved at a regularly scheduled meeting held on April 11, 2024.

*Anahi Lopez*  
Anahi Lopez (Apr 24, 2024 13:36 PDT)

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Anahi Lopez, Chair