



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, May 2nd, 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, May 2nd, 2024

III. Approval of Minutes for Thursday, April 25th, 2024

IV. Open Forum

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

V. Presentations

- a. **University Student Center Pillow Initiative – Selena Mariscal, Student Director & Jordyn Piro, Student Director**

VI. Action Items

- a. **Approval of the Revised SC Facility and Equipment Fees**
(Seeking approval of revised SC Facility Equipment Fees)
- b. **Approval of the SC Building Operating Hours for 2024/2025**
(Seeking approval of SC Building Operating Hours for 2024/2025)
- c. **Approval of Adan Maldonado as a University Student Center Student Director for 2024/2025**
(Seeking approval of Adan Maldonado as a University Student Center Student Director for 2024/2025)
- d. **Approval of Elia Bustos Magana as a University Student Center Student Director for 2024/2025**
(Seeking approval of Elia Bustos Magana as a University Student Center Student Director for 2024/2025)

- e. **Approval of Erik Jimenez as a University Student Center Student Director for 2024/2025**
(Seeking of approval of Erik Jimenez as a University Student Center Student Director for 2024/2025)
- f. **Approval of Jelaine Esguerra as a University Student Center Student Director for 2024/2025**
(Seeking approval of Jelaine Esguerra as a University Student Center Student Director for 2024/2025)
- g. **Approval of Jordyn Piro as University Student Center Student Director for 2024/2025**
(Seeking approval of Jordyn Piro as a University Student Center Student Director for 2024/2025)
- h. **Approval of Juan Quevedo as a University Student Center Student Director for 2024/2025**
(Seeking approval of Juan Quevedo as a University Student Center Student Director for 2024/2025)
- i. **Approval of Yessenia Cervantes as a University Student Center Student Director for 2024/2025**
(Seeking approval of Yessenia Cervantes as a University Student Center Student Director for 2024/2025)
- j. **Nominations for the University Student Center Executive Positions**
 - i. **SC Chair**
 - ii. **SC Vice Chair**
 - iii. **SC Vice Chair of Finance**
(Seeking approval of 2024/2025 University Student Center Executive Positions)

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