



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 Assistant

Elia Bustos Magana
Executive Student Assistant

Thursday, May 9th, 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 9th, 2024

III. Approval of Minutes for Thursday, May 2nd, 2024

IV. Open Forum

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

V. Presentations

VI. Action Items

- a. Approval of NTE \$1,000 for the University Student Center Pillow Project from the Board of Directors Initiative Funds**

(Seeking approval of NTE \$1,000 for the University Student Center Pillow Project from the Board of Directors Initiative Fund)

- b. Approval of the Revised SC Credit Policy and Procedures**

(Seeking approval of the Revised SC Credit Policy and Procedures)

- c. Approval of the SC Family Room Policy and Procedures**

(Seeking approval of the SC Family Room Policy and Procedures)

- d. Approval of the Revised ASI & SC Travel Policy and Procedures**

(Seeking approval of the Revised ASI & SC Travel Policy and Procedures)

- e. Approval of the Revised ASI & SC Use of Office Space, Equipment, and Supplies Policy and Procedures**

(Seeking approval of the Revised ASI & SC Use of Office Space, Equipment, and Supplies Policy and Procedures)

- f. Approval of the Resolution Approving the 2024/2025 Annual Operating Budget for the University Student Center**
(Seeking approval of the Resolution Approving the 2024/2025 Annual Operating Budget for the University Student Center)
- g. Approval of Miranda Gardea as the University Student Center Facility and Event Services Coordinator**
(Seeking approval of Miranda Gardea as the University Student Center Facility and Event Services Coordinator)
- h. Approval of Dr. Edward Erickson as the Faculty Representative for the 2024/2025 University Student Center Board of Directors**
(Seeking approval of Dr. Edward Erickson as the Faculty Representative for the 2024/2025 University Student Center Board of Directors)
- i. Approval of Alice Pollard as the Alumni Representative for the 2024/2025 University Student Center Board of Directors**
(Seeking approval of Alice Pollard as the Alumni Representative for the 2024/2025 University Student Center Board of Directors)
- j. Approval of Gary Potter as the Community Representative for the 2024/2025 University Student Board of Directors**
(Seeking approval of Gary Potter as the Community Representative for the 2024/2025 University Student Center Board of Directors)
- k. Approval of the University Student Center Board of Directors Chair**
 - i. Jelaine Esguerra**
 - ii. Elia Bustos Magana***(Seeking approval of the University Student Center Board of Directors Chair)*
- l. Approval of the University Student Center Board of Directors Vice Chair**
 - i. Jordyn Piro**
 - ii. Elia Bustos Magana***(Seeking approval of the University Student Center Board of Directors Vice Chair)*
- m. Approval of the University Student Center Board of Directors Vice Chair of Finance**
 - i. Erik Jimenez***(Seeking approval of the University Student Center Board of Directors Vice Chair of Finance)*

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