



California State University, Stanislaus
UNIVERSITY STUDENT CENTER
BOARD OF DIRECTORS

Minutes

Thursday, May 2nd, 2024

3:30pm

University Student Center – Board Conference Room (SC 102)

I. Call to Order – Meeting called to order at 3:30pm

- a. Roll Call: Anahi Lopez, Ellen Teung-Ouk, Cesar Gonzalez Quiroz, Jordyn Piro, Selena Mariscal, Erik Jimenez, Kamila Moreno, Adan Maldonado, Miranda Gonzalez, Dr. Heather Dunn Carlton, Rose McAuliffe, Alice Pollard, Gary Potter

Absent: Dr. Edward Erickson

Guest: Jelaine Esguerra, Scott Schorn, Yesenia Cervantes, Adrian Sanchez, Juan Quevedo

b. Points report

- Erik Jimenez – 2 Pending Points
- Adan Maldonado – 2 Pending Points
- Selena Mariscal – 2 Pending Points
- Cesar Gonzalez Quiroz – 3 Permanent Points
- Anahi Lopez – 3 Pending Points
- Ellen Teung-Ouk – 5 Pending Points

II. Approval of Agenda for Thursday, May 2nd, 2024

- Motion to approve the agenda was made and seconded.
- Motion passes 13-0-0.

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

- Motion to approve the minutes was made and seconded.
- Motion passes 13-0-0.

IV. Open Forum (public comment) - none

V. Presentation

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

- Selena and Jordyn introduce themselves as Student Directors.
- Selena states that they are proposing the addition of pillows throughout the Student Center.

- Selena explains that the purpose of the Pillow Initiative is to make comfortable seating arrangements for students, to exhibit campus pride throughout the Student Center, and to add decor to the Student Center (season, holiday, campus events).
- Jordyn stated that they have worked on this initiative with Anahi, the SC Chair, and are proposing to have these pillows stay placed in the University Student Center building all year round.
- Selena and Jordyn displayed the pillow designs they received from ASI Marketing and stated that they removed some of the designs they want to propose.
- Jordyn explained they have discussed adding seasonal pillows such as holidays, times of the year (e.g. Spring, Fall, etc.), and special campus events (e.g. SC Birthday Bash, Graduation, Welcome Back).
- Jordyn added that they would still have to contact ASI Marketing and see what they will create for them.
- Selena will then go over the placement and number of pillows.
- Selena stated that on the First Floor, there will be 26 total pillows: 16x 14" pillows throughout the seating area & 10x 14" pillows at the Warrior Steps.
- Selena explained that on the Second Floor, there will be 4x 14" pillows throughout the seating area.
- Selena said they want to add 20 seasonal pillows throughout the building. Selena elaborated that they will not be removing the permanent pillows; they will just replace them with the seasonal pillows when needed.
- Selena added that they are thinking of including different sizing of pillows such as 12".
- Selena and Jordyn then showcased the locations in the building that they will be placing the pillows on the first and second floor.
- Jordyn explained the benefits of the initiative will have for the SC Board and ASI Board.
- Jordyn explained that this initiative will show fellow Stan State students that the SC Board of Directors wants to meet their needs, show fellow Stan State students that they want to create a comfortable environment, support ASI in offer campus pride and a sense of belonging for Stan State students, and get more involvement from students.
- Selena goes over the Breakdown of the Budget for the initiative.
- Selena explained that there will be 50 pillows, and each pillow will cost \$24, so the price will be \$1,200.
- Jordyn goes over factors they have considered when working on this initiative, such as people stealing and needing to replace stolen items, cleaning the pillows, and maybe even selling them.
- Dr. Heather Dunn Carlton stated that when it comes to creating holiday themed pillows, to be mindful of the holidays they want to create designs for and to be inclusive of all holidays.
- Selena and Jordyn conclude their presentation.
- No further discussion or questions.

VI. Action Items

a. Approval of the Revised SC Facility and Equipment Fees

- *Motion to approve was made and seconded.*
- *Anahi goes over the changes and edits made to the SC Facility and Equipment Fees.*
- *Anahi explained that the University Student Center 2nd Lobby will be reservable for RSOs for \$25/hr., \$50/hr. for Departments, and \$100/hr. for Commercial/Private Parties.*
- *Anahi explained table linens can be rented for \$12 per linen for RSOs, Departments, and Commercial/Private Parties.*
- *Anahi further explained that BBQ & Propane Tanks will be available and reservable for RSOs for \$25. Anahi added that this service will not be available for Departments and Commercial/Private Parties.*
- *No further discussion or questions.*
- *Motion passes 12-1-0.*

b. Approval of the SC Building Operating Hours for 2024/2025

- *Motion to approve was made and seconded.*
- *Anahi goes over the SC Building Operating Hours for 2024/2025.*
- *Anahi explained that on Saturdays and Sundays, the building will be closed.*
- *No further questions and discussion.*
- *Motion passes 12-0-0.*

c. Approval of Adan Maldonado as a University Student Center Student Director for 2024/2025

- *Motion to approve was made and seconded.*
- *Anahi explained that they would like to recommend him as a student director for the SC Board of Directors for 2024/2025 because of his experience on the Board and the commitment he has shown to the Board during his term.*
- *Anahi invites Adan to speak.*
- *Adan said he would like to be on the Board again as it has helped him learn more about the services and resources the University Student Center offers students and wants to keep helping them.*
- *No further discussion or questions.*
- *Motion passes 12-0-1.*

d. Approval of Elia Bustos Magana as University Student Center Student Director for 2024/2025

- *Motion to approve was made and approved.*
- *Kamila stated that they would like to recommend Elia to the 2024/2025 SC Board of Directors because she has been involved within the SC Organization and will enhance student life with the involvement and skills she has developed and learned.*
- *Motion passes 13-0-0.*

e. Approval of Erik Jimenez as a University Student Center Student Director for 2024/2025

- *Motion to approve was made and seconded.*

- *Cesar G. stated that they would like to recommend Erik as a Student Director for the 2024/2025 SC Board of Directors because he shown strong commitment to the SC Board during his term and in his attendance in both internal and university wide committees.*
- *No further discussion or questions.*
- *Motion passes 12-0-1.*

f. Approval of Jelaine Esguerra as a University Student Center Student Director for 2024/2025

- *Motion to approve was made and seconded.*
- *Anahi explained that they would like recommend Jelaine as a Student Director for the 2024/2025 SC Board of Directors because as she has assisted with SC Leadership events and has proven experience with the SC Board Recruitment as well as her involvement on campus.*
- *Anahi invited Jelaine to speak.*
- *Jelaine introduces herself and states that she has the position of SC Leadership Student Assistant where she has assisted in putting on SC Leadership sponsored events such as Pancake Breakfast, Birthday Bash, Art Showcase, etc. Jelaine stated that through this experience, she has strengthened her skills to become a leader for students on campus.*
- *No further discussion or questions.*
- *Motion passes 13-0-0.*

g. Approval of Jordyn Piro as a University Student Center Student Director for 2024/2025

- *Motion approve was made and seconded*
- *Kamila stated that they would like to recommend Jordyn as a Student Director for the 2024/2025 SC Board of Directors because she has had experience on the 2023/2024 SC Board and has demonstrated skills and participation in ASI & SC events and initiatives.*
- *Anahi invites Jordyn to speak.*
- *Jordyn stated that she had a great experience being on the SC Board of Directors this year and would like to return to keep being able to provide resources and services to students.*
- *No further discussion or questions.*
- *Motion passes 12-0-1.*

h. Approval of Juan Quevedo as a University Student Center Student Director for 2024/2025

- *Motion to approve was made and seconded.*
- *Cesar G. stated that they would like to recommend Juan as a Student Director to the 2024/2025 SC Board of Directors because Juan has shown strong leadership skills and is knowledgeable about the University Student Center.*
- *Anahi invites Juan to speak.*
- *Juan expressed his gratitude to the SC Board for recommending him for the 2024/2025 SC Board of Directors as a Student Director.*

- *Juan stated that through his experience as Youth Director at his church, he has gained leadership skills and delegations skills that he hopes to utilize if voted yes to be on the 2024/2025 University Student Center Board of Directors.*
- *No further discussion or questions.*
- *Motion passes 13-0-0.*

i. Approval of Yessenia Cervantes as University Student Center Student Director for 2024/2025

- *Motion to approve was made and seconded.*
- *Anahi stated that they would like to recommend Yessenia as a Student Director for the 2024/2025 SC Board of Directors because of her connection with students and connecting those students to services and has shown to showcase skills that will provide the SC Board with valuable perspectives.*
- *Anahi invites Yessenia to speak.*
- *Yessenia explained that working as a tutor at Merced College where she got experience with working with students and becoming involved and with that experience, she hopes to create a community at Stan State and the University Student Center Buidling for students to feel welcomed and make college a place that is more than getting a degree.*
- *No further discussion or questions.*
- *Motion passes 13-0-0.*

j. Nominations for the University Student Center Executive Positions

- *Motion to open the nominations for the University Student Center Executive Positions is made and seconded.*
 - i. Chair**
 - *Jelaine Esguerra*
 - *Elia Bustos Magana*
 - ii. Vice Chair**
 - *Jordyn Piro*
 - *Elia Bustos Magana*
 - iii. Vice Chair of Finance**
 - *Erik Jimenez*
- *Motion to close the nominations for the University Student Center Executive Positions is made and seconded.*
- *Motion passes 13-0-0.*

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 - none

d. SC Vice Chair, Ellen Teung-Ouk

- *Ellen stated that her interactive board has gone up and tells the Board to interact with it when they get the chance.*

e. SC Chair, Anahi Lopez

- *Anahi reminded the Board to keep checking their emails for end-of-the-year dates and to RSVP for them.*
- *Anahi explained as per one of her initiatives, the ASI & SC Vintage Rack will be returning and will begin taking donations on Monday, May 6th.*

f. ASI Leadership Manager, Katie Rotan

- *Katie stated that earlier today, the SC Art Showcase was held and thanked those that came and helped with the event.*
- *Kate said they had 20 artists with 30 art pieces submitted displayed at the event.*
- *Katie added that the University Student Center purchased 4 of the artwork pieces submitted that will be displayed throughout the building.*
- *Katie stated that they had connected 3 to 4 artists with guests that wanted to purchase an artwork piece*
- *Katie reminded the Board members to submit their Board evaluations that Maria had emailed them.*
- *Katie stated that next week they will be holding interviews for the professional staff position, SC Leadership Assistant.*
- *Katie added that for student staff hiring on the Leadership side, they are recruiting for SC Executive Student Assistant and SC Leadership Student Assistant.*
- *Katie congratulates the newly appointed Board members and returning Board members.*
- *Katie further explained that they will be working on Summer Board Training and meeting dates and that they will be sending out those dates in a few weeks.*

g. SC Executive Director, Cesar Rumayor

- *Cesar R. stated that there are 20 student staff positions open for hiring and to spread the word to anyone interested.*
- *Cesar R. added that interviews will begin the Monday following Warrior Day.*
- *Cesar R. reminded the Board that there will be an Inventory Sale tomorrow and to spread the word about it and to come attend and see what is being sold.*
- *Cesar R. stated that the items being sold at the Inventory Sale are products at a discounted price for students.*
- *Cesar R. stated that the Art Showcase went great and that it is the first Art Showcase where guests were interested in and wanted to purchase the artists' artwork.*
- *Cesar R. gives props to the Conference & Event Services Team for all their hard work and the work that will be in store for them in the next 4 weeks.*

IX. Announcements - *none*

X. Adjournment

- *Motion to adjourn was made and seconded.*
- *Motion passes 13-0-0 at 4:00pm.*

Minutes were approved at a regularly scheduled meeting held on May 9, 2024

Anahi Lopez
Anahi Lopez (May 13, 2024 09:31 PDT)

Anahi Lopez, Chair