

Call to Order: Nicole Larson calls the meeting to order at 5:00 pm

Attendance: Nicole Larson (President), Ron Noble (Dean of Students), Cymoril Sonico (Science), Cesar Rumayor (ASI/USU Executive Director), Andrea Lucero (Residential Life), Cristina Guevara (Environment), Noriel Mostajo (At Large), Jordan Elzie (Athletics), Bianca Gonzalez (Arts Hum.& SS), Logan Martinez (Student Orgs), Marvin Hooker (Interim SG Advisor)

Tardy: Sandra Loza (Vice President), Charisse Narain (Business)

Absent:

Guests: Edgar Garcia, Provost Strong

Point Totals: Athletics has 1pt, Social Science has 4pts, Residential Life has 4pts, and Dean of Students has 4 pts.

Approval of Agenda:

Motion made by Cristina /seconded by Noriel.

Motion passes 11-0-0 at 5:01pm

Approval of Minutes:

Motion made by Cristina/seconded by Bianca

Motion passes 11-0-0 at 5:01pm

Open Forum:

Announcements and Presentations:

- a) PACE- Provost Strong was able to come in and give background on PACE and an administration perspective. There has been a work group put together and they are working on what they can do to fund the department from the previous grand of 3 million dollars. PACE students would like to continue the program as it is put once again have no sort of funding. With this much money, he mentions that if PACE were to be funded that means money put elsewhere would not get the money. They are learning more and more about grants ending as the STEM grant and Siege grant are soon close to ending as well. PACE provides resources to 150 students currently but was meant to help 500 students. The Provost is waiting on a PACE nominee to move forward with the program and further discussion. About 62% of our students do not pay tuition because of financial aid as something the president shared. They are looking for ways to provide to more students that would benefit the greater good. The retention rates from the PACE program are high and tend to better on the WPST. EOP and SSS are very similar programs PACE was something that was supposed to be short timing therefore students are fighting for this program.
- b) . 6 Trustee Initiatives- This topic is being discussed over with faculty. Something that we felt was important as students was the software issue that students could use for their own advising. One of the programs is called "Star Fish" and we are contacting people who already have this program and different types of software so we can be

caught up or even ahead of where we always are. This software would help clear the confusion that students have when meeting with two-three different counselors every time you needed academic help. Demand Analysis was something brought up by Sandra which is something that would notify students about which classes are going to be offered during which semesters to let students know ahead of time, especially closer to graduation. Provost has offered that we as a board may write him a memorandum to VP Espinoza and himself for advice on the 6 Initiatives. Cesar also brought up a point about collaborating with the other 23 campuses and seeing if we could negotiate something with software's and what other people are using and also just a whole. Provost had positive thoughts about our student feedback and we thanked him for his time with us today.

Action Items:

- a) Removal of Mireya Magana- Cristina spoke about the miscommunication between the two. She has been absent for training and board meetings which results in a total of over 12pts. After a discussion question by Noriel about further recommendations for the position, there will be an application as follows. There was a vote made by the board with a
 - a. Motion made by Jordan seconded by Cristina
 - b. Motion passes 10-0-1 at 5:04pm

Discussion:

- b) Sexual Assault- Nicole wanted to refresh everyone about the conversation we had at summer Retreat with the President and how important this topic is around campuses. SAAC has done a phenomenal job with representing this idea for our school and we think as ASI we should do our part and be active in this topic. Cristina brought up a topic about her attending a training Friday about Title 9 and feels it's a great idea to be leaders in this event. Logan mentioned that his fraternity is big on this as well and has many connections with people from Modesto who are involved and says there is a way with connections he is able to help out with. The idea Nicole mentioned was making a big TALK about it and have a speaker come and speak on behalf of sexual assault whether it may be survivors of this so students have the opportunity to relate and feel comfort with others. Ron mentioned that in the past there was a fund set aside just for speakers and it hasn't been used in years, therefore he feels like to use this money on this topic is great. Nicole also mentioned the idea of a video ASI could put on, like the idea of SAAC but our own twist on it as leaders of the student body. This will lead into more discussion later next week.

- c) Instructional Technology & Equipment- Nicole felt like this was important because with this new equipment, students should have a say on what goes in the classrooms and what they feel fits the students' needs. Cesar touched on the idea of sending out surveys and having students get involved to provide feedback from different point of views. Brought this to the board because, as leaders we should be able to do what's best for the most/ best of the student body at Stan State. The board has felt that getting rid of chalk boards, updating the Bizzini Hall to make it more modern looking like Naraghi is necessary because besides science majors, no one else has the privilege to you that building. Also the guest server is very slow, maybe updating that as well, library having more e-books and textbooks on hand, projector cords that come with an adaptor for mac or other PC computers. Jay also mentioned that there has been problems with outlets in the halls especially an entire wall where there is no power at all.
- d) Transit Update- New map! This is what are advocating for, there will be 2 routes about 20 minutes long for each wait. There will be a meeting held next week with the city about financial costs. Not very clear where money will come from yet, that is a few of the discussion items we will be going over. Josephine has been very beneficial to us as an intern for the city transit! There will be an open forum held on our campus about transit this Thursday with follow up meetings about transit and further movement with input from outside perspectives and surveys. A few discussion from the board from Cristina was about the discounted price for students, and like Nicole had mentioned already, there will be discussion over financial costs. Cesar mentioned that there are 2 options they have in mind so far about a specialized route for Stan students and the other option was students with reduced rates.

Director Reports:

At Large

- 2 goals: Create better academic advising. Working on this through UEPC, all documentation for a survey, engage student progress which would help students utilize their skills for after college.
- Question for the board was about focusing on one department or all when dealing with the advising.
- Goal is to target "at risk" students and find out what students want from academic advising whether it be a mentor, major, or a plan they are looking for through college.

Athletics

- Goal: Community Outreach a lot of employees asked about posters that happened in the fall and would like to know more information about the spring semester.
- Baseball had mentioned they are feeling left out with events with the low attendance of games. He would like to bring in groups of sorts to help raise the attendance

- Game room is having issues while he was in there. Over the ping pong table there was no light bulb in the fixtures and that's why its very dark. It turned into what he mentioned was an open forum between the students themselves about improvements in the game room like a request for more seating.

Business

- Goal: Charter the business club. She has been in contact with sac state
- Merced was unsuccessful with being able to charter their business club so she is trying to get a recruiter for our school since our business program here is much bigger and she is working with Logan for help to get their project started.

Diversity

Residential Life

- Updates: 2016-2017 applications for housing residents are open
- Wifi is being worked on and should be completed by the end of this month(6 new wifis)

Student Clubs and Orgs

- Goal: work with school pride by starting off leading Greek life as one at events as a school. Going to events and of course have their competition between them separately but the idea of cheering on a team of some sort should be united.
- Asked about the TKE park and if that was a reservable place for students to tailgate
- Work with Greeks and Clubs to let them know about the allocation fund that they could apply for, because working here I wasn't even aware of that.
- Would like to sit on the Greek Advisory board as students for future times because they feel they should help in the decision making process to find someone student friendly
- Noriel mention he is part of the Asian Pacific Islander club and would like to help greek advertise

Arts, Humanities, & Social Science

- Show case for the Art department and the talents of our own students. Also look into Job fairs and advertise more for students and the benefits that students can start making those connections.
- Graduation process, was looking into other schools and how easy it looked over there but then got frustrated with how much work our students put into applying for applications.

Science

- Attended the UC Irvine raise combat with Sandra and thought that was an awesome experience. With that in mind she would like to incorporate some type of food insecurities into the new student union
- Guess the Waste- was having students take food they will only eat because of how much food wastes is going around the world.
- Goal: Advertise clubs, especially new clubs on Wednesdays. Trying to contact the reps of clubs and maybe advertise it on social media about club of the week so people are aware of them. Thinking about teaming up with the club of the week and table next to them.

Environment

- Goal: Create a strategic plan with vast dryers that are currently in the science building so we can get rid of the paper towel usage.
- Water dispensers and find out which one we could put fresh water in and start with the cheapest building on campus.
- Library is run down on water fountains and for students who spend hours in there it is important for them to have water for their time in the library.

Dean of Students

- Working on getting the Referendum signed off

Executive Reports:

President

- Got back from CCAA
- Early registration data collecting with staff problem with bio students picking up a second degree because they are having trouble with degree applicable units.
- Academic Senate was talking about dealing with minors, abuse, and hunting grounds
- PACE students are still trying to work their way into the Strategic Plan.
- Marias event Potluck is in CBL more advertisement and free food.
- IRA committee is not a ASI committee
- New Student Advocate is Joshua Palmer he deals with grade appeals/ disagree/agree

Vice President

- USU Dec 3&4 from 8-5pm
- Set up meeting with Fresno Rep about Food insecurities.
- Please stop grouping at the events this isn't a social hour for us.
- Alternative Spring Break is doing a picture with Santa Nov.30-Dec4 from 4-7pm
- Please take time during Veterans Day to be thankful.
- Dec 10th is our Holiday Part from 6-8pm
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Other Reports:

Executive Director

- Holidays have meanings so please reflect on tomorrow when you are not at school
- Campus is closed completely
- Christmas tree is Warriors Giving Back
- Thought about renting a bus for soccer but declined because of short on staff
- HR is making sure we are not going to be sued therefore we are ordering blankets and electric heaters to make the building.

Governmental Relations

- none


Closing Comments:

- Sandra- Excel sheet for availability, March 12-14 is CHESS needs to be notified by Feb 10 before noon.
- Marvin- Maria has social media event that she needs you all to fill out before you leave.
- Noriel- he is not on the website and his information and Cristina's is switched.
- Maria- please be descriptive in your answers as this will be on the media

- Nicole- Sitting on HR on Wed. at 5pm need 3 people- CJ
- IRA meetings 12-1pm on Feb. 10th (Jay and Charisse)

Adjournment:

Noble motions to adjourn, seconded by Sandra. Nicole adjourns the meeting at 7:07pm.

Minutes approved by:  Date: 2/10/16
Nicole Larson, President

Minutes prepared by:  Date: 02-10-16
Carlene Dyer, Executive Assistant

