

**Call to Order:** Nicole Larson calls the meeting to order at 5:14 pm

**Attendance:** Nicole Larson (President), Sandra Loza (Vice President), Ron Noble (Dean of Students), Cymoril Sonico (Science), Cesar Rumayor (ASI/USU Executive Director), Charisse Narain (Business), , Noriel Mostajo (At Large), Logan Martinez (Student Clubs & Orgs), Andrea Lucero (Residential Life), Marvin Hooker (Student Government Advisor), Maria Marquez (Government Coordinator)

**Tardy:**

**Absent:** Jordan Elzie (Athletics), Bianca Gonzalez (Arts, Hum.&SS), Cristina Guevara (Environment)

**Guests:** Jamal Ferguson (SGLC), Anna Da Rosa (ASI Budget Assistant)

**Point Totals:**

**Approval of Agenda:**

Nicole would like to amend the agenda for representatives because we did not publically recognize their names.

Motion to amend made by Sandra /seconded by CJ.

Motion passes 8-0-0 at 5:04pm

**Approval of Minutes:**

Motion made by Andrea/seconded by Charisse

Motion passes 8-0-0 at 5:05pm

**Open Forum:** NONE

**Announcements and Presentations:**

**Action Items:**

- a) Approval of Budget Timeline- This attachment was is something that the Budget committee is in charge of setting for the fiscal year. Today also begins for staff and departments to go over budget requirements with the Executive Director. April 4-8<sup>th</sup> is when Budget committee meets and puts money/takes away from certain areas. Then, moving forward, the Budget committee will approve and it then will come to the board for approval of the 2016-2017 budget proposed for the fiscal year.

Motion by Ron/seconded by Andrea

Motion passes 8-0-0 at 5:08pm

**Discussion:**

- b) Student Initiative- this was discussed last meeting to see if we can get the board's feedback whether we give our solution about the initiatives as to writing a resolution, or a memo and take no stance. We went back over the initiatives and advising being the important topic of advising and possible reduce the \$90,000 from another department, and putting it more towards the advising for face-to-face. Ron asked, How does one fund Data-Driven Software. Nicole- It's a software that students use to plan their four years so it can relay the message to administration and staff if a student is struggling. Initiative 5-PACE is one of the subjects that is upcoming and why the money isn't being used towards a million dollar department. High impact practices is something we already invest high in. An idea was brought up the money from staff. Ron- I don't think we can fight to take away 320,000 about Tenure Track Hiring, especially what teachers are going through right now. Schools hire tenure track all the time. Cesar- Disagrees with all 6 initiatives, should have gone with career based. Sandra- Why invest money in the technology when its coming from another pot of money, especially not this academic year when we don't even have it. Cesar-Really they should have considered the surveys from the past year of 2012-2013 when the ASI board comprised of quantitative data. Students said what was successful and it was very valuable data. Think we should look at this again so student's voices are being heard of. Why wasn't this brought to SSC? Ron- Has everyone seen the surveys? Nicole- yes, early at summer retreat. Wants to start the idea of a Task Force in making a resolution. Will collect availability in closing comments.
- c) Advising Report-Gave a brief update on his project, meeting with the Dean of Humanities, and Social Sciences about getting the ratio between each department to have an adequate number for each teacher to student ratio. He plans to do every college, but then he found out some haven't been updated since 2012. Ron- Business has different model between their ratio, therefore they would be the example college that doesn't need an adequate ratio. Cesar- do we know if anyone uses major advising or do they have ARC? Noriel-isn't sure, needs to double check. Nicole talk #4 about the handbook is not necessary. Everything in the near future will be technology when the handbook could potentially be in the software. Ron- Digital handbook maybe Nicole- Yes! So everything digital goes into the software Ron- Software won't hold the capacity of the handbook. Marvin-When he was a new student they gave him a handbook for everything with enrolling to appeals, and classes that would fill the general requirements. He believes the paper copy would work best. Nicole took a straw pool vote on who would prefer a digital copy or paper copy, the vote was 8-0-0 with a paper copy winning the vote. Ron- you would be surprised on how many people still love paper. We had this Check-in Check-up, Check-out, for every student who hit the 30,60,90 unit mark. The problem was with double advising students had with holds, getting advising from the group, and extra from major advisors (duplicity). Nicole- #12 maybe help the communication from Major-ARC advising. Bridge the gap and it could possibly help with the Provost maximize the schedule from 8am-10pm scheduling. Kind of ties into the bottleneck courses. Cesar- Are these listed

in importance? Noriel- No. Ron- Disagrees, if you would look at these, there are some thought to the order because listed the first three are clearly important to the Provost. For #16 initiative- CJ talks about the commons rooms for the science majors, freshman of first year generations mentoring from student-to-student tutoring. They are pushing commons for other colleges but it seems like commons is fine but very vocal in the meetings to make the list of colleges seeing how 2 of 4 colleges made the list. Nicole- would like to recommend that they include all 4 colleges in writing a memo with responses about their recommendations made at the board level and get it to the provost.

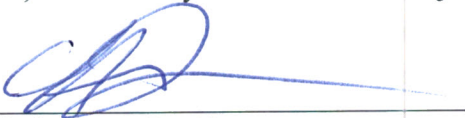
- d) Printing Policy- Cesar would like to inform the board on some of the big issues that have been brought to his attention about the Printing Policy. As we know that the WAC has been printing off for our local groups and organizations on campus for a reduced price for our students. He was confronted with the issue that there is a policy in place and we need to stop printing for anyone before further action is called for. Problem is with how much money we made, they are asking for it back. Board- didn't even know about the print shop on campus, its in MSR in the basement and as far as we know they are 3 weeks behind. Ron- mentioned that if students don't know about it and only know about it from their organizations who are they to blame. Sandra- asked if we ever received a copy of the policy and the answer was NO. Cesar- This is all happening because they are a labor union and it is a difference of state money vs federal. Ron- President's Chief of Staff has been rewriting the policies and I believe this is why this policy has no date on the document. Nicole- Do we want to fight for our services? Ron- probably a difference between state money is the monopoly. Cesar- if you think from a service side, we are serving students. Should be able to go somewhere for a reduced price. Not doing anything further until we clear what "groups" are defined as in the current policy. Students who provide students are doing a better job. This is different between Chartwells, because that is a contract, whereas this Labor Union is against ASI.

#### **Closing Comments:**

- a) Nicole- CHESS- anyone interested from March 12-14 (Saturday, Sunday, and Monday) CJ and Noriel showed interested but worried about the Monday class. Secondly, is anyone interested in the Task Force?- Sandra, Marvin, Carlene. Next, the Provost is in search for Committee members who will sit on the board for our new Dean of Science, and International.- CJ, Anna and Sandra. CSSA has two open spots to attend CSU Maritime. Next Tuesday on the 16<sup>th</sup>- CSU Trustees will be here and would like to meeting the student leaders here in the Warrior Conference Room from 2-3pm and on the 17<sup>th</sup> is the Presidential Search Open Forum in Snider Hall from 1-3pm and would like everyone to come.
- b) Maria Marquez- event next week, Warming Up with ASI- no food included so the spread will be by word of mouth.
- c) Cesar- Mandatory Training- Sexual Harassment needs to be done by Aril 15<sup>th</sup>.

**Adjournment:**

Noble motions to adjourn, seconded by Sandra. Larson adjourns the meeting at 6:32pm.

Minutes approved by:  Date: 2-24-16  
Nicole Larson, President

Minutes prepared by:  Date: 02/24/16  
Carlene Dyer, Executive Assistant

