

Call to Order: Nicole Larson calls the meeting to order at 6:16 pm

Attendance: Nicole Larson (President), Sandra Loza (Vice President), Jordan Elzie (Athletics), Noriel Mostajo (At Large), Cymoril Sonico (Science), Bianca Gonzalez (Arts Hum. & SS), Ron Noble (Dean of Students), Andrea Lucero (Residential Life), Maria Marquez (Government Coordinator), Marvin Hooker (Interim SG Advisor), Cesar Rumayor (ASI/USU Executive Director),

Tardy:

Absent: Charisse Narain (Business), Logan Martinez (Student Orgs), Cristina Guevara (Environment),

Guests: Faimous Harrison (Dean of Stockton), Mike (Stockton Staff), Anna Da Rosa (Budget Assistant)

Point Totals: Secretary was absent, therefore there was no point totals announced

Approval of Agenda:

Motion made by Noriel /seconded by Sandra.

Motion passes 8-0-0 at 6:16pm

Approval of Minutes:

Motion made by Sandra /seconded by Bianca

Motion passes 8-0-0 at 6:17pm

Open Forum: NONE

Announcements and Presentations:

- a) Dean of Stockton- Faimous Harrison started off thanking the board for their efforts in being leaders for the student body. He appreciates us coming out today and talking to students about getting involved and reaching out to those unfamiliar faces. He mentions the importance of these students who are only allowed to get their experience here at Stockton campus, whereas 60% of our students are going back and forth between here and Turlock. One of the concerns that was brought to his attention as a Stockton center representative, he mentions the software "Zoom" a program. Let traffic not be a deterrent between us! Thank you. Tomorrow I will be speaking at the Brown Bag lunch in Lakeside from 12-1pm, and talking about the future strategic plan and what we can look forward to in the future for our Stockton students.

Action Items:

Discussion:

- a) Advising Task Force Recommendations- Nicole mentioned that Natalie Hailey, and Carlene put together a rough draft of a memo to talk more about when we meet again to put together the final memo and send off to the Provost. Something that were mentioned, was defining what an advisor was because we talked about the pattern we

see where advisors and a mentor could be truly distinctive when looking for an advisor. Assess all alternative advising tools, like e-tools where students can have a software to help them plan it out for the 4 years and students who would benefit from that rather than go see someone. Our social media would be something we update for NSO, and first years to understand and get a better feel of what advising is and how it may work. Noriel is working on a resolution for the student to advisor ratio. We will have this on the agenda for an action item to have this finalized.

Director Reports:

At Large

- Discussion of Course time Modules and a formation of policies for university to follow.
- Lakeside 12-1 Brown Bag Lunch tomorrow.
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Athletics

- Mentioned that they would like the jerseys in the Grill, turns out the belong to ASI anyway
- Finalizing the schedules for Spring sports
- Working on getting the track athletes a code because they have a track meet Saturday.
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Business

- none.

Residential Life

- ATOD scheduled their first meeting on March 24, Thursday at 10am
- Cesar would like to know if they are talking about Warrior Day
- Talked about being a dry campus

Student Clubs and Orgs

- none

Arts, Humanities, & Social Science

- Haven't heard a response back from the Art Showcase and is trying to get in contact with them for their event because it would be a necessity for them to be there.

Science

- Committee Report - ENROLLMENT MANAGEMENT:
- - We examined the 2015-2016 enrollment year, and find that the Fall 2015 may be the largest Freshman class Stanislaus has admitted since 2007. For the upcoming 2016-17 year, the analyst presented next year's projections with conservative yield rates.
- However, as the projected rates for the upcoming years seem to decline, Provost Strong believes that the university will "no longer increase size in Freshman and Transfer students" in the 2017-18 academic year. The numbers for these two groups will be held constant.

- Vice President Espinoza requested to examine applications in a “point-in-time” comparison to evaluate yields and see how we fare with Out-of-State applicants, as well as those from non-Central Valley regions.
- In addition to our observed enrollment growth in FTES, she believes that with an increase of Out-of-State students, the residence halls completed by the Fall of 2017 will carry the momentum we are currently experiencing forward, and bring more students to Stanislaus.
- Details about the new residence halls include, but are not limited to: accommodate 600+ students (to double dorm capacity), match rent costs with current dorms and off-campus apts., and this housing option will not include the requirement of a meal plan
- Provost Strong mentions that the “14% 4-year graduation rate has dropped down to 11%”, and seeks to remedy this by asking for a list of factors that contribute to such an outcome. Dr. Wooley comments that, “The minimum has become the maximum.” This is in reference to how the university and the students define “fulltime”, which is the enrollment of at 12 units. While the unit cap has gone from 17 to 18 units, it seems that this wasn’t enough to accommodate students with respect to bottleneck courses, those who double-major or double-minor, offering a variety of courses each semester, and the lack of cohesive schedules.
- As the student rep., I was nudged by Dr. Wooley to share my story.
- UEE is working on scholarship money for “super seniors” who are degree-eligible, however they must return for a semester to complete 1 or 2 courses.
- Dr. Wooley shared an article called, “How writing down life goals helps boost their semester grades”. A study at McGill University in Montreal revealed that this form of “expressive writing” help students improve their grades by allowing them to reflect before they act. It was an interesting piece, and Dr. Wooley shared his experience with his students. For example, he asks his students to write about their test anxiety before the exam begins. In general, he says that they perform well as the process of writing their anxiety helps relieve them from some discomfort and stress. To address the 4-year graduation rate and retention rate, he plans to pitch this writing exercise to be integrated with NSO, although it is encouraged to also be practiced in other programs.
- 2) Warrior Head – Giveaway for “ASI’s Board Games with the Board”
- - Made/presented warrior heads
- - Will be presenting a Director’s Initiative Fund proposal at next week’s Board meeting

Environment

- none

Dean of Students

- Direct everyone to the email yesterday about what he sent out about the Strike.
- He issued a memo to the campus and the campus will remain open
- 2 points, no student can compel in the strike, and what happens to the campus on the strike
- Has had personal phone calls about the strike

Executive Reports:

President

- Transit: : Once we get the draft concept routes the city engineering firm sends us over to then we will create a survey to send out to students. The purpose will be to gauge student

want as to which routes would be most beneficial. At that point we will meet with key state holders in this matter such as Housing & Residential Life, community businesses, etc to see if we can fund a discounted bus pass for students. As of now we are still in a preliminary stage.

Early Reg.- We are making a video “A Day in the Life of a Student-Athlete” to shine light on the hardships student athletes endure to stay academically eligible, healthy, and at the competitive caliber our athletes stand for. We will send this video out before it is voted on at Academic Senate. In the same efforts, we need a lot of help reaching out to professor and departments and asking if we can post the “we support students athletes” collage out side their doors.

PACE- the PACE working group began meeting his past Friday and will continue every Friday until we have constructed a transitional plan.

Strike: As the strike dates are upon us. I plan to allow our board to examine this issue from all angles to ensure our decision to side or to stay neutral is very thoughtful.

- Next week we have three different perspectives coming in to talk about the Faculty Strike and what stance ASI will be on because SQE asked us to sign a resolution but we disagreed until we were fully informed.
- Collages of the petition to start hanging around the campus for students to see
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Vice President

- SFAC meeting 2-4pm this Friday and 3:30-7pm is the training for CHESS please make it

Other Reports:

Student Government Advisor

- Please make the training if you are going to CHESS, especially if you haven't been lobbying before, food will be provided, since they will be ordering food
- Budget meeting Monday at 12-2pm
- Welcome to SGLC meetings
- Beginning to talk about the Senior class gift this year.

Executive Director

- Received an email from Kathy about conflict of interests. We have 2 people who need to check their emails because we know they are full
- In the planning stages for Warrior Day. Currently finalizing the main artist for warrior day
- What does consent look like event.

Closing Comments:

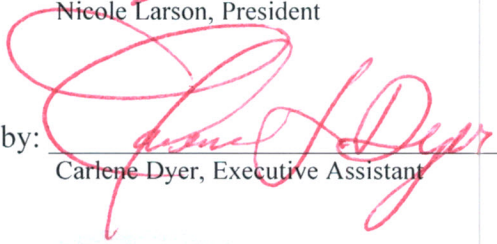
- Sandra- FASFA due tomorrow
- Jay- what about the two people tabled for the positions. Tabled for next week
- Anna- budget report just finished treasure training for the spring semester, some organizations are new and just changing. Early chartering training for the fall. Finished first round of allocations for Spring, had to discuss a lot about the money being spent because it was so much. There will be great events coming up!
- Maria- Board games with BOD- March 22, 6-7pm after your board meeting so this way we are interpreting elections into our talks with others, raffling gift cards as well.

- Nicole- Chancellor White coming back on March 22, and would like us for lunch at 1:30-2:15 in MSR 390, to have a sit and talk with him. Wear your red polo if you are attending.

Adjournment:

Noble motions to adjourn, seconded by Sandra. Nicole adjourns the meeting at 7:18pm.

Minutes approved by:  Date: 3-11-16
Nicole Larson, President

Minutes prepared by:  Date: March 10, 2016
Carlene Dyer, Executive Assistant

