

Call to Order: Nicole Larson calls the meeting to order at 5:01 pm

Attendance: Nicole Larson (President), Sandra Loza (Vice President), Ron Noble (Dean of Students), Cymoril Sonico (Science), Cesar Rumayor (ASI/USU Executive Director), Bianca Gonzalez (Arts, Hum.&SS), Noriel Mostajo (At Large), Logan Martinez (Student Clubs &Orgs), Andrea Lucero (Residential Life), Cristina Guevara (Environment)

Tardy: Jordan Elzie (Athletics), Charisse Narain (Business),

Absent: Marvin Hooker (Student Government Advisor), Maria Marquez (Government Coordinator),

Guests: John Sarraille (Chair of CFA), Raina and friend(SQE)

Point Totals: Athletics has 2pts, Arts Humanities and Social Sciences has 6pts, Clubs and Orgs 15pts, and Environment has 6pts.

Approval of Agenda:

Motion by Cristina /seconded by Noriel.
Motion passes 9-0-0 at 5:02pm

Approval of Minutes:

Motion made by Bianca/seconded by Cristina
Motion passes 9-0-0 at 5:02pm

Open Forum: NONE

Announcements and Presentations:

- a) John Sarraille- Chair of CFA. Joined us to talk about the Strike starting on the 13th of April and then continuing the 5 day strike on the 18th and 19th. They are doing this for a number of reasons but primarily to get a 5% increase. SSI a salary step increase, an increase that people get in rank for experienced base for 6.5% increase. From his perspective faculty need this raise because they are under paid so they are taking the national step towards the labor union, and would like all the support they can get (Students, staffs, community). Cristina asked about compromising before next week, John informs her about the past history of this event. Yes there is room to compromise but they are not satisfied with what they would potentially be getting which is a 2% increase. Most questions were asked hypothetically and that is something that John was not willing to answer future decisions and can't answer anything that they are planning to do as plan B. Part of this strike, faculty should be excusing work or will assign homework whatever they prefer, but quizzes, tests, and lab exams should all be excused because that is a mistake that professor would not want to get into. Nicole brought up the 'me too clause' and John explains that if CFA gets this raise then so do we. It's a provision in their contracts that says well if you get it so do I. the 10% raise came from the 97 million, with that being said, is the 10% saying that Faculty should get all the 97 million. Nicole also asked, the negotiation between the neutral parties are weighing both sides about

the report that will be released and will soon get recommendations. If the negotiation process does happen do you see tuition coming into effect with this? He does not. The last raise was in 2011 with a raise of 1.2% but during the year where money was tight and we didn't protest against that. Reina is speaking on behalf of a student perspective for CFA about open communication with professors if students have concerns. She feels that both the communication should come from both ends whereas Nicole believes it should be from a faculty member who is involved in the strike.

Action Items:

- a) Approval of Academic Advising Memo- Nicole went over the memo with the board members for approval of concerns that the taskforce felt would be successful and implemented on our campus. Each line item was ran through and briefly discussed for board members who followed along on their copy as well. Some questions from the board was about the data driven software about the catalog and if it will provide the classes that will be offered during that year. The software will do its best of when it will but there is no firm answer. Noriel would like to make a recommendation about the early demand for those students in danger. Cesar reminded the board that this issue addressed is presented in the other memo and was already sent. Sandra and CJ made suggestions about grammar and was helpful for the final document.

Motion by Ron/seconded by Sandra
Motion passes 9-0-1 at 6:01pm

- b) Approval of Advisor Ratio Resolution-
 - a. Motion by
 - b. Motion failed
- c) Approval of Funds for "What is Consent?" Guest speaker-The Hook Up— Cesar shares his research about the line item we have in reserves for a speaker, and has to be approved by 2/3rds vote. There was a video shared about the comedy and the message sent. The board will approve the content about the speakers as well as the money. This event will be put on through ASI, and as long as were prepared to have these speakers who address it in a comedian way, if you as students believe you are doing the right thing then that's one thing. Everyone has their own opinions. Nicole feels this will bring an interactive message and it will be the point of this event and people will remember. The board asked about a destination of where the event will be held but we do not have confirmation on a spot. Cesar asked the board to consider what is more important a speaker, or location? So to keep that in mind when asking about locations. The thought is to host this even in late April during the clubs week.
 - a. Motion by Cristina/seconded by Noriel
 - b. Motion passes 10-0-0 at 6:18

- d) Approval of Budget Proposal for Warrior Head Giveaway- CJ presented this incentive for a give out prize during Board Games with the BOD. This will be a recruitment technique and a self-esteem boost for people to join and get excited about getting involved. She is asking for \$72.05 for the materials to make this warrior head. The total did not include shipping and handling. CJ will not exceed \$80.00
- a. Motion by Noriel/seconded by Andrea
 - b. Motion passes 9-0-1 at 6:21pm
- e) Approval of Budget Proposal for Art Showcase Event- Bianca would like to propose this even for art students to showoff art work and music voluntarily to come and have a spot for students to admire art. There will be a possibility for art internships to come and set up for the event. Cesar would like to know for a week and a half and advertising has only been done by word of mouth and how the art will be displayed. If the art work were to cover the tables it will not be an open event, so we would like to make sure that you get the support from us and possibly think about picking a different date. The date we might choose is 2 weeks after spring break. The board will approve the funding of the event and then we can work on the logistics of it. Bianca will not exceed \$350.00 with the additional charge for the piano. She is looking for music student who would volunteer their time.
- a. Motion by Cristina/seconded by Jay
Motion passes 9-0-1 at 6:30pm

Discussion:

- f) Strike- Ron added that John Sarraille forgot to mention that in 2009 everyone suffered from the furloughed and not just faculty. The decrease in pay was to take away for the 10% they needed to take off. The board has different opinions and thoughts about whether or not Faculty should deserve the 5% increase. Some feel that faculty now does not do a well enough job, others believe they are under paid and work hard to give us an education. Students should encourage the settlement to end quickly for the benefit of everybody. If the board does choose to support the Faculty we need to be very specific and reserved of what we say to others and our stance as our board. Ron believes that faculty and staff do not want to penalize students because there will be a million grade appeals due to this strike. Class action appeals is something that faculty do not want. Nicole thinks that the general distrust of faculty from hearing from students is extremely interesting.
- g) Turlock Discount Program- we are talking about businesses and how we market them for their business. Our board is deciding whether to go more restaurants that will account different likes for students at a lower discount or less for more money discounts. The board feels that this is something that should be sampled off to the students because we do not have a grasp decision and what we want. And students may have a range of options and/or a reoccurring

restaurants that show up. We market with websites, use to do magazine that gave discounts ads. The board thought of a discount ad booklet but that is a loss for businesses and it is not a contracted deal that we are looking for. Which ALSO takes away from a fundraising standpoint. We require the sticker on a business.


- h) PACE- Nicole has been working with a work group who is coming up with ways of how to deal with PACE and what should we do with them as their grant is coming to an end. How should these students be taken care? And any ideas you feel. A board member mentions to send them to SSS. Because they have the same type of program and specific workshops that help with testing, graduate programs, and extra type of mentorship program SSS is the same thing. PACE particularly. The current students would have to apply because they are a federal program and would have to have documentation for these students. There is questions that are being asked about how we are going to fund the money to fully fund it. The president probably would not recommend this for example but the transition process is just a work group right now and we are working on this. Nicole and Logan mentioned the idea that they don't take on new incoming students and just finish off the rest of the students but keep the advisors so they are not completely dropped from the program or a place where they feel they belong.
- i) President Sheley's Departure—We are working on a time where we have a final dismissal and we as a board are thinking he should join in on Passing of the Gavel or a timeslot available that Ron mentioned for a late afternoon lunch on May 4th.

Closing Comments:

- a) Logan- asked about vendors on campus and if there could be banks or ATMs on campus because he knows others and himself have a hard time getting money because Wels Fargo is the only one on campus.
- b) Ron- Walk a Mile is coming up soon so keep that in mind, because ASI has always had a good presence. It is a big deal for the campus and find friends to have teams with. There was a lot of red last year and would like for that to keep the same, especially with the president's dismissal. event next week, Warming Up with ASI- no food included so the spread will be by word of mouth.
- c) Nicole- Kathy has emailed you all about the conflict of interest so please have them to her ASAP. We also have the official letter signed by the president.
- d) Noriel- Does that mean the building will be officially here? Yes.

Adjournment:

Noble motions to adjourn, seconded by Cristina. Larson adjourns the meeting at 7:27pm.

Minutes approved by:  Date: 3-21-16
Nicole Larson, President

Minutes prepared by:  Date: March 16, 2016
Carlene Dyer, Executive Assistant

