

**Call to Order:** Nicole Larson calls the meeting to order at 5:02 pm

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

**Tardy:**

**Absent:** Sandra Loza (Vice President), Maria Marquez (Government Coordinator), Andrea Lucero (Residential Life), Charisse Narain (Business),

**Guests:** Dennis Shimek, Vikki (OIT), Corey Cardoza (OIT)

**Point Totals:** 15pts clubs and orgs, 2pts Athletics 6pts HSS, 3pts for Environment

**Approval of Agenda:**

Motion made by Bianca /seconded by Cristina  
Motion passes 8-0-0 at 5:02pm

**Approval of Minutes:**

Motion made by Jay /seconded by Cristina  
Motion passes 8-0-0 at 5:03pm

**Open Forum: NONE**

**Announcements and Presentations:**

- a) University Perspective of CFA Strike- Dennis Shimek mentions that they are at Fact Finding which the state of California appoints a person who meets with both sides during the meeting, hopefully within the next week or 10 days. There will meet with each other in hopes it is all resolved. The strike is planned if they do not have success. The documented that was handed out was the information that was handed out to the Trustees and many things regarding benefit cost etc. The difference of the two parties is 2% or 5% is nearly 1 million dollars in the long run, which is funded to the University. There is a major factor that the parties are dealing with, we are committed that the campus remains open, and talking with Deans and faculty that them indicating to students about the strike is considered disruption. There are things they should be doing and students should know that graduation is not affected in anyway. Cristina asked why the document seems to be asking for 6.2% and not 5. Dennis explains that it is the cost of living is more than 5% and that added makes 6.2%. The 97 million is suppose to satisfy needs across the board but he knows that it will be dispersed elsewhere. Nicole asks, the funds used would already be liquidized, not attached to student fees? Dennis agrees that this is his understanding to the proposal. Prop 30 funding- given by the state, to fill the void during the cut which will soon end in the next 2-3 years. Nicole asked about the total investment in the Faculty and came to conclusion that it was a bonus that they were receiving. How would the stigma on our

campus should students be more worried? Dennis mentions he meets with CFA leaders that they want a peaceful and full intend to not disrupt other activities in the campus. That is the way we have experienced this in the past, but we do not know what to expect.

- b) University App- Corey Cardoza and Vikki from OIT came to present the Mobile App and how popular this has been in the CSU system. We got a live demo of what the app can do. He demonstrated the app has different personas for students, faculty/staff, alumni, and guests. The personas also shows specifics for Stockton students and certain things that apply to their campus. The modules within the app, can pull from the campus website so the communication stays the same. The calendar also applies and shows 25 live and who has reservations for the room. There are many layers to the app, such as the customization of the map and the buildings, walkways, parking lot numbers, and ponds are all labeled. It also shows the blue lights on campus and all different departments of the campus. It also has the ability to preview what you have on blackboard, announcements, assignments, and grades! This information is directly pulled from blackboard. Bookmarks for faculty or staff is easily accessible with contact information on the campus. Can give all contact information and allows you to bookmark that specific contact. An Emergency persona is available to let students know if there is a message for a StanAlert and any departments nearby. (i.e. Turlock animal control, fire department, parking management). Athletics has the ability to show new updates from all different sports teams. The cool thing is it has a system status that shows you what is down during the time, and to let you know that OIT is working on it. Some people requested reporting a problem on the app, such as a leaky water sprinkler and will have the ability to email that to facilities and have someone go out and take a look at it. Health persona that works close with Health Center to have a newsletter available. Coming soon to the app, is room to REQUEST a feature that needs to get approved by OIT if they feel like it is a need to students. Overall, it was an overview to show the potential of this app and how mobile friendly it can be. Some recommendations made was to add the articles that the Signal sends out. Goal of the app is to not duplicate the website, focus more on data.

**Action Items:**

**Discussion:**

- a) CHESS Update- Marvin shares that they weren't able to meet with any direct executives. They touched on the issues of supporting the CSU systems. They are 101 million short of student enrollment, infrastructure problems and would have to deny 6 thousand eligible students coming to schools. Marvin is doing follow ups with Tim Lynch and Melanie to ask about our other facilities. Cristina expressed that she was able to participate in workshops and the trustees came to visit and gather information she shared that her experience was amazing. She was able to visit the capital and find out what lobbying was. Noriel added that it was his second CHESS and it excites him that the board had a great time. He was also able to sit on the Senate floor and it was a great experience for himself as well.



- b) Course Scheduling from a Student Perspective- Nicole Larson explains that anyone should be sharing the class scheduling and when they feel is the best to take classes. Especially with the growth in enrollment. Noriel mentions that this is something they have been working with in his committee and Koni Stone is sending a survey to the faculty before sending it out to students. Cristina- shares an experience that one class is offered every other year, and were not able to take that specific class because we do not have a lot of structure to the classes. We do not have a proposal to this but we are gathering information and ideas for how they will propose this. In Academic Senate they feel that MWF classes are too short and would not prefer to teach that during the week. If there is interest in changing or opening rooms voice your thoughts. Ron- all that means is that it would expand the schedule not the times and NOT solve bottleneck courses. Faculty could teach more classes now if they wanted to. Ron is not understanding what they are looking at because they can teach all day and don't solve the impact. The point Noriel believes is to utilize more class space and take into account of student's schedules. Marvin- are they trying to utilize more class space during peak hours? Yes Noriel believes so. Also, are they trying to cohort certain students like Geology students. Ron- old scheduling doesn't keep up with the new buildings, and we aren't keeping up with the space. We are having this conversation now, and it is faculty who don't want to teach. Jay- his roommate had an overlap gap in the time. Ron- HERMOINE DID!
- c) Faculty Strike- Nicole Larson would like to discuss what Dennis Shimek came in and talked about. Nicole thinks that the conversation should lean toward what stance we would like to take. Cristina- would like to stay neutral in this issue because it is not our battle to face, it's not that we don't see their point of view, it's just we don't have somewhere to pull out money. Jay- could they say that each University has to cut something to make others happy? Ron- says no. we have money to fund the 2% increase but to fund a 6.2% is where you would have to look for a place to fund the money. They cant go back to the legislature at this point, could but highly unlikely. They have been offered 2% and they will get it. Cesar- would like to define neutral, but feels like to say something and inform students as our job. Marvin- for CSSA when they remain neutral like a document. Nicole passes the gavel to Cristina- and says that we should support people practicing their rights, this is a result of a bad system and students, faculty and staff, and collaborated together, this is a result of a bad system. Cesar- be careful how you say that because that is what John said when he is asking for money. Nicole- feels like the stigma for faculty vs administration. Ron- what is CSSAs response. Nicole- there is no formal stance but people have encouraged either side. We are supporting faculty not the strike. Cesar- did those who went to CHESS did you talk to some constituents? Noriel- his friend was for the CFA. Cesar-

is disappointed that not even at CHESS it was addressed especially advocating on behalf on all the students.

**Director Reports:**

At Large

- Project about the Advisor Resolution is being worked on once more and taking steps to taking it system wide.

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Athletics

- Talking with SAAC last meeting about doing well for homecoming
- Make a Wish we are recognized for how well they do for that event
- Gatorade pong and how they can cooperate and bring people

Business

- none

Residential Life

- none

Student Clubs and Orgs

- last week he has been looking into what he can do with his position.
- Met with the Provost and what we can do to have students involved and finds out why students are disengaged and why their campus life is poor
- Met with Amy Bublac discussing how they can get students more involved, those who are involved are the only students who seem to be involved.
- Noticed that will all the opportunities it is hard to recognize and it is hard for students to get involved if they don't have the networking.
- Coming up with plan on how to market students and what these services are and get more involved.
- Noriel commented that we are so focused on the Athletes and Greek instead of housing, and regular students.
- Ron- confused why this isn't a discussion item or why he went to the provost but we can discuss this later
- Cesar- those have been here longer will say that long term the campus changing is going to be something to look forward to.

Arts, Humanities, & Social Science

- Modesto- Detention Hall- would like something to be implemented to the Service Learning page to spread the word to sign up and volunteer.
- Professor Reese- came into a CJ class to inform students and recruit CJ majors.
- The tutoring varies between creative writing something that English majors could take on.

Science

- - SFAC:
- Passed almost all course fee proposals from the following depts.: ART, BIOL, CHEM, GEOG
- These course fees are either to facilitate the ease of acquiring materials not easily accessible, enhance hands-on experience learning beyond classroom walls, or supplement new courses.



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- BUDGET:
  - Learned how to read and analyze last year's, 2014-15, budget and compare with current budget of 2015-16. Will reconvene on March 21st and 23rd to review upcoming academic year's budget 2016-17
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- UBAC:
  - Information Forum to take place on Wednesday, March 16th at FDC 118 from 2-3pm
  - After meeting, met with senior Bio student, Leticia, spoke about her concerns with safety regarding an active shooter on campus last week. She was in Bizzini's lecture room on the first floor, where her and her classmates said that they felt like "sitting ducks". Sandra invited her to attend Safety Committee meeting, of which she attended after speaking with her today. She was redirected by the VP present at the safety meeting to attend a "Facilities" meeting, and voice her concerns there as well.
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- ENROLLMENT MANAGEMENT:
  - While working with numbers for 4-year graduation rates and retention rates (particularly with Blacks, Hispanics, and Male students), the committee is looking for ways to increase campus retention rates through Student Life/Engagement. Provost Strong mentioned that he met with Logan, and has requested to have other ASI Board Directors or other students who are involved on campus speak about their experiences, and brainstorm ways to make CSU Stanislaus more attractive to students, especially to SoCal students. VP Espinoza also mentions that this will help fill the new residence halls to be built by Fall 2017, and knows that the new Student Union will also supplement the marketing strength of CSU Stanislaus.
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- 2) CSSA/C.H.E.S.S. (shared during Agenda Item G.a.)
  - Overall, it was a great experience and I highly recommend attending C.H.E.S.S.; share Head of Service Learning at Dominguez Hills, Cheryl McKnight, "It gives meaning to their education. It's not about grades nor graduating; it's working towards self-efficacy."
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- 3) College of Science Report
  - volunteered at 2nd Annual Delhi Medical Academy of Sciences Day, 1-day program designed to educate and inspire underserved high school pursuing a health profession with college-level labs and medical practices (e.g., suturing)
  - Death of an emeritus professor of Botany, Dr. Steven J. Wolf, age 66. An obituary was published online on March 11th, which stated that "his family said services are pending."
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- Reminders:
  - Please let me or Maria know if you're able to come to a "Crafting Party" for the Warrior Head giveaways this Friday at 3pm. Pizza will be provided.
  - Please advertise these ASI Elections flyers at your respective college and everywhere in general.

Environment

- none

Dean of Students

- President's office has confirmed the May 4<sup>th</sup> lunch at noon.
- Tomorrow is National Solute a Veterans Day 12-2pm
- Chancellor White's visit on the 22<sup>nd</sup>. In Event Center at 3:30pm
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**Executive Reports:**

President

- PACE was surprised by our recommendations and what we are doing with students. We need to fix the bigger problem itself, in creating a center including ARC, SSS, EOP and a PACE living like to hangout during classes.
- The Hook Up- they are coming to main stage on 6:30-7:30pm on the 26<sup>th</sup> and would like to reach out to SAAC because they have done such a great job with this event issue. Make sure everyone knows about this and their encouragement to go
- Open Forum with Chancellor White and will hear other student's voice their opinion.
- Today Greek Life Advisor did not choose, or result in anyone getting hired. A student was not on the search committee at the time, and we have sent out an email about having students be on that
- Stockton Rep- have 2 candidates currently, and since we are close to elections, we are just considering having that position vacant because its close
- Chancellor White 1:30-2:30 reception.
- Cesar- where is the funding going to come from for the Center? And MSR is known as the administration building.

Vice President

- Hill day is there to advocate to National Legislatures to promote higher education

**Other Reports:**

Student Government Advisor

- IRA this Friday and be reviewing proposals
- Will have eligible names for the ASI scholarships
- . Board games with the BOD and here are flyers to pass out 6-7:30pm
- I emailed the gentlemen of the board and Walk a Mile in Her Shoes April 16<sup>th</sup>
- Next Wed. One on one with the Mayor 4-5:30pm everyone needs to go and make an appearance
- Elections is coming up. Tomorrow there is tabling from 10-2pm. There will be applications out there for people to apply as well. April 4<sup>th</sup> is the deadline. Election days are April 8<sup>th</sup> and 9<sup>th</sup>.
- Please try and make the crafting day at 3pm this Friday
- He will be out of the office next week he will be going to Japan.
- Enjoy your Spring Break since I won't see you.

Executive Director

- Birthday Bash is not doing heavy marketing our 38<sup>th</sup> year with hot dogs, chips, drinks, popcorn, 2 inflatables, and spin art. Free gaming in the game room. Should be a beautiful day so come say hi or the table to elections.




- Everything will be located in the quad, and goodie bags will be given out to the first 400 students.
- Noriel- do you see potential problems with the Union and having construction problems like the San Jose State Union. Im not saying we are going to be delayed, it can be weather, or stikes
- Ron- like the idea that CJ mentioned keeping the old glass window in the Union.


**Closing Comments:**

- Ron- when comparing the Union app and ASI app you don't have platforms. Cesar- it will take week for iphone and tomorrow for android.

**Adjournment:**

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

Minutes approved by:  \_\_\_\_\_ Date: 4-8-16  
Nicole Larson, President

Minutes prepared by:  \_\_\_\_\_ Date: April, 7, 2016  
Carlene Dyer, Executive Assistant