

**Call to Order:** Nicole Larson calls the meeting to order at 5:04 pm

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

**Tardy:** Charisse Narain (Business, 5:25pm)

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

**Guests:**

**Point Totals:** Athletics 2 pts, Clubs and Orgs 11pts, Business 3pts, Residential Life 3pts.

**Approval of Agenda:**

Motion made by Cristina /seconded by CJ

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

**Approval of Minutes:**

Motion made by Andrea/seconded by Noriel

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

**Open Forum: NONE**

**Announcements and Presentations:**

**Action Items:**

- a. Approval of Resolution of Appreciation and Support for the Faculty- The board began reviewing the resolution draft and Nicole mentions that she feels this covered what we stated and it was done nicely for what she thought was said in the ad hoc meeting. Noriel: CSU Faculty comparing to the UC Faculty why are they doing that? Cesar: every campus compares, they are not comparing, they are showing the teaching profession like K-12 and UC are based on the teaching. Marvin also mentions that campus size does matter in these cases. Cristy understands that we originally wanted to take a neutrality stance but now we are wanting to lean one way but this seems like we are in favor of the strike. Nicole says that the last time we spoke we talked about the philosophical idea practicing their rights. Ron: Wanted to fix some of the line items within the resolution starting with the 4<sup>th</sup> "Whereas" to take out some unnecessarily wording the 5<sup>th</sup> "whereas" to take a way completely. 6<sup>th</sup> Whereas- making the reference to the negotiation is too much. We plan on sending this resolution to SQE, Administration, Faculty, CFA, and Chancellors Office.

Motion to approve edits by Cristina/seconded by Sandra

Motion passes 7-0-1 at 5:30pm

**Discussion:**

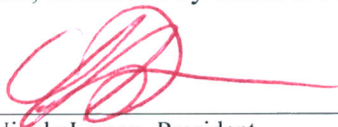
- a. Logan: Wants to know more about the contract with Chartwells and whether or not it is public information. He is trying to do an event through his Fraternity and is having trouble getting food approval from them. Asked about a Temporary Food Permit (TFP) and receiving different information about how they don't exist anymore, so he would just like some clarification about that.
- b. Cesar: Answers back about having an exclusive contract with Chartwells and they do have 3 years left.
- c. Ron: TFP allows Chartwells to see what you are doing so they can have the right to say "No." It is like any other who would be providing and they could see how much supplies would be needed.
- d. CJ: got word to spread the invitation to Student Government in ways to increase retention rates from Enrollment Management Committee, make Stanislaus attractive. On April 12, from 11-12pm in MSR 362.

**Closing Comments:**

- Nicole: PACE has done lots of work to identify what they really do well and what great potential and involvement have come from this group. The goal of this committee is advising as a whole and maybe conclude PACE, SSS, EOP, and all other advising into one center for students to cooperate with others instead of being excluded by groups.
- Cristy: SSS does have a promise scholar and that has information and if you want to know more about it let her know.
- Nicole: next week's meeting at City Hall at 5pm. The mayor has invited us to be a part of the Transit Plan and the voting. Basically we are the key stakeholders in the project and it is such a great thing to be a part of.

**Adjournment:**

Noble motions to adjourn, seconded by Sandra. Nicole adjourns the meeting at 5:45pm.

Minutes approved by:  \_\_\_\_\_ Date: 4-13-16  
Nicole Larson, President

Minutes prepared by:  \_\_\_\_\_ Date: April 13, 2016  
Carlene Dyer, Executive Assistant