

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

**Attendance:** Nicole Larson (President), Sandra Loza (Vice 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), Andrea Lucero (Residential Life), Charisse Narain (Business),

**Tardy:**

**Absent:**, Maria Marquez (Government Coordinator),

**Guests:**

**Point Totals:** 11pts clubs and orgs, 2pts Athletics 6pts HSS, 3pts for Environment

**Approval of Agenda:**

Motion to amend the agenda to move Course module to Announcements and Presentations made by Sandra /seconded by Noriel

Motion passes 11-0-0 at 5:01pm

**Approval of Minutes:**

Motion made by Cristina /seconded by Charisse

Motion passes 11-0-0 at 5:02pm

**Open Forum: NONE**

**Announcements and Presentations:**

- a) CALPIRG- Warrior Lobby Team- This will be postponed because Maggie was on a business call gathering more information about CALPIRG
- b) Reading of the ASI 2016-2017 Organizational Budget- Sandra Loza – Sandra reviewed the ASI Budget as a first reading. This discussion is to get approval at the board level so we can have a set budget for the next year's budget. There was a question about budgeting for CSSA and we do not have the facilities to host such a big group on our campus. We also mentioned incentives for the ASI board and what we should do for our board members like the Union does.
- c) Course Scheduling Module- Sandra Loza – she had a meeting with Koni Stone and this module is proposing new classes for scheduling. It was passed at Academic Senate. The purpose of this module is to utilize classroom spaces and so it would make the faculty pick a time slot to teach those selected classes. The goal of this new module is to regulate how classroom space is divided and spread out the schedule. Majority of the classes will be from 9am-2pm and make it a longer day and classes are not colliding. Music and Labs have their own systems and are not included in this new proposal. The Monday and Wednesday classes eliminated the hour and fifteen minute classes. If this is approved, Professors will be picking classes from this schedule. Sandra mentioned that we are using our classrooms at 30% and so have MWF classes

will keep students on campus and Friday's will be a busier day for campus. Students will also be able to take the two needed classes that they have been trying to get into, example a prerequisite for a class will be offered so you can take BOTH the prereq and the class. If you guys feel strongly about this please come to Academic Senate and voice your opinions, bring friends who have this problem because there are senators who completely disagree with this.

**Action Items:**

- a) Approval of revised Student Government Leadership Council Restructure- Marvin Hooker – this is for freshman, transfers or anyone who wants to get involved with student government but doesn't have all the units to sit at the board level. There was a drop in participation in the Spring so I feel that we should just have it in the fall. The focus for fall was ASI/USU and the spring was about interviewing and helpful tips which is what Crystal does so I just think everyone should be attending her workshops.  
Motion made by Cristina/seconded by Noriel  
Motion passes 10-0-0 at 5:47pm
- b) Approval of revised Unlawful Harassment Policy – Nicole Larson – Only a few item that have changed. The revision of the law took effect April 1<sup>st</sup>, we have to have training that is appropriate, and we have to have it signed off by employees to have verification. They have added new classifications, they added the word transgender and gender expression. These terms were not mentioned before. It also says that there is an anti-policy in place for non-employees to make sure that this isn't happening. Next, is the complaint procedure to report to someone and will have an investigation done. Also, the anti-retaliation is not allowed if anyone comes forward and complains. It talks about if someone's testifies they cannot be determinate.  
Motion made by Cristina/seconded by Andrea  
Motion passes 10-0-0 at 5:49pm
- c) Approval of revised Student Classification Table- Nicole Larson -- Our current classifications were taken in effect in January 1<sup>st</sup>. The minimum wage will be increasing so this will be adjusted every year till 2022. Basically we are increasing each classification by .50 cents. At some point we have to adjust the staff classification because we have staff who will be making the same as a student  
Motion made by Cristina/seconded by Noriel  
Motion passes 10-0-0 at 5:51pm

**Discussion:**

- a) University Pool Usage- Nicole Larson & Carlene Dyer – Carlene and I sat in a meeting talking about the pool and the priority of who will have access to the pool. Nicole is looking for feedback from the board whether the pool should be used for recreational use or specifically lap swim. Should we offer money or what you think as students should happen. Cristina was a competitive lap swimmer and she feels that she would best use the pool rather than exercise in the gym. Ron makes sure that we understand that Kinesiology has first grabs at the pool because of academic uses. The question is, now that we have the SRC who is supposed to allow students access to the pool where should it be managed? ASI has paid lots of money to hand over recreational activities to the SRC. I don't think there is any question that the pool

should go under the SRC and the management seems to be the issue of why some felt we don't want to give it to them. The pool renovation was a capital project and was not paid for by the students. Currently the SRC is managing the track and other facilities offered to students. So now that the pool is up, who is going to pay for the recreational use? If the pool was only used for academics then the University will pay for the pool. We are trying to figure out time slots and when people should have access to the pool so like a morning time from 5:30-7:30am and 11-1pm and an evening swim from 4-6pm? These are some ideas what we are thinking. The board does feel that it should be used for other recreational usage and split the pool for lap swim and fun swim so everyone who is getting what they want. It could potentially be the new "hangout" spot on campus and students will enjoy both sides. A suggestion was made to tie the pool to the SRC referendum in the fall. The last increase that SRC did was the COLA increase so their wages stay the same. So we will come back with something a little more concrete and more detail to talk about.

- b) University Student Union Renovation and Expansion- Cesar Rumayor – gave a quick update and since we are partners with USU we should be filled in on a few different things. Currently, we have standing committee and VP folks to make sure we are doing the correct steps in this approach. Some hiccups are the President is leaving so a lot of the VPs do not want to decide because they are getting a new boss. We sent out an RFQ which are bids from architect companies and design crews. We received 7 proposals and we have now narrowed it down to 4. Natalie is involved as our student, our goal is to receive final proposals from those 4 different companies. Some problems: we gave our bookstore only 3000 sqft, they want 6000sq ft, which means we have to compromise some of our conference rooms. Already a bad start. We are also started to look at the vendor spaces, we are using the information sheet that we used as the referendum, and we are making sure we are giving back to our students. We are starting to have dialogue on what type of vendor will be coming into the building. The one thing we know for sure, it will be Starbucks on the corner, the one in MSR is not an actual Starbucks, and this will be full on Starbucks. Rumor is the library also wants Starbucks, but whoever builds first, gets it. Chartwells contract expires 2019, our problem is they are experts in food, and they have all the connections with food like Subway and etc. Chartwell we are thinking about letting them design their own space before things are already designed and things get ugly. Bookstore's contract expires 2018 so we can't build it based on their needs, just on their bookstore industry. There are two phases to this project, this part of the Union will open 2020 and the other part will be open June 2020 which is the ballroom part. They feel they can finish the project much faster, so there is a curveball in the operation budgets. We were going to bank the money in the fall and use it for future budgets. But if we use it sooner we have to operate with that money. We are trying to sell this as the Alumni Lounge area, because the staff just took a tour at Fullerton and

that is the meeting area, where they have photos around of people who were big part of the University. One of the spaces we are planning to use for banking and have different ATM banks from all over instead of just Wells Fargo. As for the computer we might actually have less computers but have laptops, and we vision students could take them anywhere but bring them back within the 24 hours. The library does this as well but the Union offers background noise for those students who like the environment and will have this as a social space. The board will decide what will be the deciding factor of what will go in the empty space like a Diversity center or 24 hour study room. Some of you may not know but CSSA just passed the Dream centers and we don't feel comfortable because this was not part of our sell to students. As you also know, Warrior Grill, CBL, Quad, and Game room will be closed off for 2 years where the space will be unavailable to rent out. So we will start asking the booths to move because we will need space but the sidewalks are for the fire trucks to be able to drive on the campus. So there will be less variety of foods because main Dining will be the only space for food. We also talked about the Warrior Pub and when we say "Pub" it refers to alcohol and this is something that we are dealing with now because currently we are not selling alcohol on campus. Fundraising, is on hold for now until the new president comes in because we don't want to interfere with their fundraising. Office space, we have looked into leasing the dorms for office space, our plan is not to take the full operation space but as of right now it doesn't look possible because it is meant for a sleeping room and not offices. We have also looked into module offices which is most expensive. Those are the current highlights.

- c) Turlock Transit & Try Turlock Transit Challenge- Nicole Larson & Cesar Rumayor – we will be able to compare the new system to the old system and so as we advertise we will be able to share this with everyone. We are asking them for better estimates and not headcount because it is not fair for the fall and spring. Should we partner with other departments? 2016-2017 is doable 2018-2019 is shaky and I think we can ask specific partners to help but I wouldn't go asking everyone just yet. The plan to start implementing this but August. Possible partners would be the Union for year one and year 2 we start looking for new partners. If there is a lot of demand for this service then this is something that we could see and have other partners chime in. The recommendation was to do a 3 year contract with a clause of a 6 month dropout incase this doesn't work like we wanted to. It is in their plan to have busses with our stan logo and advertise the fun of taking transit. You have to remember that we are partnering with the City and we are not their first priority and they are not depending on us to make all the money because they have the need for it off the Stanislaus campus.
- d) Early Registration for Student Athletes- Nicole Larson – she sent everything to the Academic Senate and we are waiting to hear if I will be on the agenda for the first reading for early registration for athletes. There has been problems with the stigma

that faculty has on athletes. I hope that all of you would attend Academic Senate next week from 2-4pm. Noriel touched up on the resolution that Academic Senate will be approving and pointed out something that some other board members interpreted something differently. We were able to get more feedback from the board and helped prepare for the next meeting at AS. Some of the information was a little confusing but were fixed for someone who isn't an athlete.

### Director Reports:

#### At Large

- During the discussion of time modules, a lot of departments are currently concerned with the purposed time modules. Departments need to know that the current overlapping of classes hinder students' progress towards graduation. Discussion among departments is currently happening to talk about the time modules. Some departments are not all efficient with room scheduling. There is currently not enough spaces for everyone (Departments) to have their own classroom (not the same capacity for all classrooms). The committee edited the Course Modules Scheduling policy to show that hybrid classes (Half in person and half online) feel more included. Classes with specialized equipment are exempt from the grid.
- Concerning the Golden four requirement I mentioned last meeting, the CSU will still accept C- as GE credit, however a D will not count as GE credit. Another topic discussed was about the Gender studies department and how they are currently looking for WASC approval but the problem they might run into is the requirement of only having 50% of the program be online while a majority of the program is online.
- The Individual study policy amendment did not get approved by academic senate because faculty were worried too much power would be given to deans if they were given the power to sign off on individual studies. The committee is looking to continue editing this policy next semester in order to have something set so that students will no longer be confused as to whether or not they need a dean's signature on their individual study application.

#### Athletics

- "Reading and Recess"- 6 month talk with Deana about bullying and what is allowed and how each grade level has a college buddy but the idea is to read before play.
- Track meet Saturday, it's his last one!

#### Business

- none

#### Residential Life

- none

#### Student Clubs and Orgs

- would like to talk more about the Renovation and be more involved with that
- Really like the incentives that were talked about for ASI board members

#### Arts, Humanities, & Social Science

- Thinking about moving the art showcase event to the fall because everything is happening and there were difficulties finding a date

#### Science

BUDGET:

- - At yesterday's round of club/multicultural allocations, we approved requests from four clubs and orgs. Look forward to: the "Printmaking Festival" on May 5-6th, the introduction of "Lean In" (a club dedicated to empowering women), NAK Street Sale on May 11th, and Game/Study Night hosted by Honors Endeavor (pending)

ELECTIONS:

- - As you all know, candidates have been announced since the 5th and campaign season is upon us. Good luck and don't forget to vote next week on Wed. the 27th and Thurs. the 28th.

ENROLLMENT MANAGEMENT:

- - I would like to thank: Jay, Nicole, Carlene, and Logan for coming to last week's committee meeting, and for sharing their stories about their involvement while at Stan State, as well as offering helpful suggestions to the committee.
- - Post-enrollment requisite check (PERC) will supplement our current style of advising and class registration starting Fall 2016.

SEARCH COMMITTEE FOR THE DEAN OF THE COS:

- - There are currently 35 applicants for the position, from which, we will begin whittling down to a more manageable number starting tomorrow. The goal is to select and recommend to the Provost, the best candidate that fits the needs of our College of Science before Commencement Week.

UBAC:

- - Just as we are nearing the end of the semester, the upcoming committee meetings will feature presentations from the President & Vice-Presidents, which will help us as we draft recommendations to the University President.
- - The next community open forum will be held on Wednesday, May 4th, 2016 from 2-3:30pm at MSR130.
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- 2) College of Science Report
- Dr. Grobner (Interim Dean): Spoke about revising the "script" we have for STEM majors during NSO orientation (e.g., introduce the distinction made between a B.A. and B.S., and the avenues that each degree leads to). Recommended that I speak with Dr. Koni Stone, who essentially chairs the NSO committee for the College of Science.
- Dr. Wooley (Dept. Chair - Biology): Spoke about academic advising being "equal" across all colleges and departments. He posed a question regarding what will be considered a "standard model", and by extension, the definition of "equal", since each college hosts a variety of different programs that cater to the nuances specific to each major. As for NSO and all those involved with coordinating the program, he suggested that "transfer students" be taken into consideration with regards to ensuring that they have their credits/units transferred before course registration. For this incoming Fall freshman class, groups of students from each department will be selected at random for the "first-year" program. The goal of this is to improve retention and graduation rates by monitoring cohorts of: biology, chemistry, physics, math, and other STEM majors as they progress together in their predetermined pre-requisite and lower-division G.E. courses.

Environment

- none

Dean of Students

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**Executive Reports:**

President

- Would anyone like to volunteer to sit on the interview panel for the Union on Monday, April 28<sup>th</sup> after 5pm for an all-day event? Noriel will be able to volunteer.

Vice President

- None.

**Other Reports:**

Student Government Advisor

- Those on the scholarship committee they sent out your access to start reviewing those applications
- Working on proposals that are being needed for the Union
- There is a workshop tomorrow for career services that you guys always talk about
- Thanks for the feedback on NSO

Executive Director

- I will send you a copy of the NSO memo
- The Hook Up event is on the 26<sup>th</sup> so bring friends and make sure you spread the word. Working on showing the athletic video on Title 9.
- Announcing the Warrior Day artist tomorrow
- The Chancellor office will start making all CSUs a smoke and tobacco free campus. It will be mandated by 2018

**Closing Comments:**

- Anything you need help Warrior Day and artists?- nope!

**Adjournment:**

Noble motions to adjourn, seconded by Noriel. Nicole adjourns the meeting at 8:02pm.

Minutes approved by:

  
Nicole Larson, President

Date:

4-27-15

Minutes prepared by:

  
Carlene Dyer, Executive Assistant

Date:

April 27, 2015