

Call to Order: Cristina Guevara calls the meeting to order at 5:04 pm

Attendance: Nicole Larson (President), Sandra Loza (Vice President), Logan Martinez (Student Orgs), Cristina Guevara (Environment), 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), Maria Marquez (Government Coordinator)

Tardy:

Absent: Jordan Elzie (Athletics)

Guests: VP Suzanne Espinoza, Brenda

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:

- a. Brenda Pedraza- introduced herself as the running candidate for Director of Diversity. Brenda would like to express to the board about her passion for a Diversity Center and would like to see this incorporated in the new building. She is part of many clubs and feels that they need a cultural space for the diverse population. Brenda would just like to opionate her thoughts and feelings towards this center and hopes the board takes this into consideration.

Announcements and Presentations:

- a) PACE-- Nicole started by saying the concerns for the student initiatives, there was some technicality about the career center and what we would do with our current staff. There would be some trade-offs about the money and sources that we would lose from the student initiatives. VP Espinoza added more about the committee and what we are doing and take a look at what these students are accomplishing and learning and how we can incorporate this into another center. We want to bring all the elements together and there is a plan but we are in a stage where the committee can make any last minute decisions or changes of the draft before it goes to the President for final recommendations. The PACE member sitting has some say about this and can have final comments and it may incorporate some of things we didn't incorporate and how we will find funding to pay for this idea of the resolution. We can't get too specific because we don't have all the final thoughts and ideas but this is an important matter

that we are handling. Nicole- advising software would be on hold, scheduler, the tutoring services, and the analysis to improving bottleneck course system are all being on hold from the student initiative. VP- the tutoring is on my UBAC schedule, and the software is something that the campus would like something were they can find reports of students for a software to be on the same page if everyone on campus is using it. I am hoping the PACE students are on board and will be positive about our efforts and find common ground about the new changes. The board had questions about the "hold" and the answer is if we are going to invest in something let's make sure that we can provide it to the whole campus. Other campus do not have this software and would like to make sure we can have this implemented correctly. Another question fro Cristina- is this going to merge with the ARC? This will be a center that tries to incorporate most of the services that PACE offers and we want to ensure that they can secure their identity but they won't be able to have a space and stand independently like they have been. The positive note is that this center will be open to everyone. It has to be, required by the state and so this is for *EVERY* student.

Action Items:

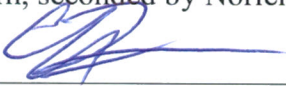
Discussion:

Closing Comments:

- b. Marvin- Charisse please check your email, Kathy needs a document signed
 - a. Scholarship committee please start that because Finals week is coming and so is the end of the school year so if you sit on the committee start reviewing the applications
 - b. Elections is tomorrow don't forget
 - c. President's Luncheon please RSVP
- c. May 4th from 10-12pm giving out breakfast "Breakfast on the Go" we want students to follow us on all media
- d. Points will be taken off if you do not attend "The Hook UP" it is an event put on by ASI. Don't forget that
- e. Noriel- when are we going to talk about what is in the Union? We will talk about it after elections, we still have the final say at the board level but after elections we will.
- f. Nicole- Early Registration did not get on the agenda but we did make a lot of noise as students. I really hope to see everyone there if they can.

Adjournment:

Noble motions to adjourn, seconded by Noriel. Nicole adjourns the meeting at 5:30pm.

Minutes approved by:  _____ Date: 5-23-16
Nicole Larson, President

Minutes prepared by:  _____ Date: May 23, 2016
Carlene Dyer, Executive Assistant