

Call to Order: Nicole Larson calls the meeting to order at 5:10 pm

Attendance: Nicole Larson (President), Logan Martinez (Student Orgs), Cymoril Sonico (Science), Ron Noble (Dean of Students), Marvin Hooker (Interim SG Advisor), Cesar Rumayor (ASI/USU Executive Director), Noriel Mostajo (At Large), Jordan Elzie (Athletics), Sandra Loza (Vice President) Cristina Guevara (Environment),

Tardy:

Absent: Bianca Gonzalez (Arts Hum.& SS), Andrea Lucero (Residential Life), Maria Marquez (Government Coordinator), Charisse Narain (Business),

Guests:

Point Totals: 11pts for Clubs and Orgs, 7pts for Environment,, 4pts for Business, and 2pts for Athletics

Approval of Agenda:

Motion to approve the agenda by Noriel /seconded by Jordan
Motion passes 8-0-0 at 5:11pm

Approval of Minutes:

Motion made by Cristina /seconded by CJ
Motion passes 8-0-0 at 5:11pm

Open Forum:

- a. None

Announcements and Presentations:

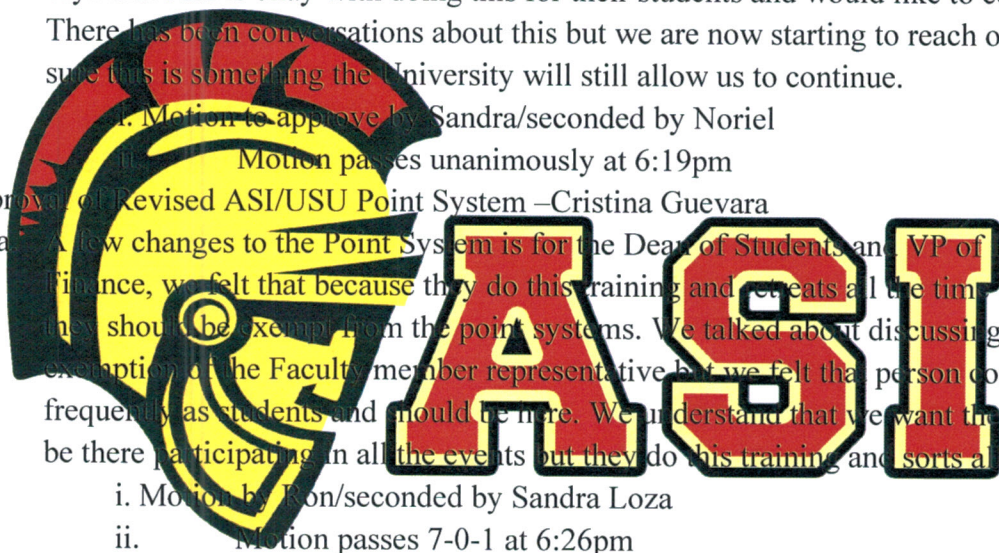
Action Items:

- a. Approval of the ASI Student Government Advisor job description and classification- Cesar Rumayor—
 - a. What is proposed is a new structure of our student government and how we do things. Our student government coordinator which is more of the programming and the student government relations will be overseen by the Student Government Advisor. Unless the Vice President has experience in programming then we would allow some sort of supervision, but otherwise most of the time the VP has no experience on programming. This position has been budgeted for and you will see the increase in the budget.
 - b. Motion to approve by Sandra/seconded by Cristina
 - c. Motion passes unanimously at 5:18pm
- b. Approval of Alma Lyzz Zaragoza as the ASI Programs Advisor- Cesar Rumayor



- a. She is currently Interim for her current position. We have the ability to not go out for a full search if we feel comfortable hiring her full-time. She has been in this position for 5 years and has been with us longer before. There is no pay increase involved with moving her permanent. Every single staff position she has had, she has improved it.
 - i. Motion by Sandra/seconded by Cristina
 - ii. Motion passes unanimously at 5:24pm
- c. Approval of 2016-2017 Organizational Budget- Sandra Loza
 - a. Sandra announces that we got a final price from UPD about how much we will start being charged every year. We are paying \$19,530, therefore we did have to decrease money from other areas to pay for this. The charge is for a chargeback, in other words if you pick up the phone and call UPD. Everything that we decreased came from the Administration Department. We decreased line-items like IT Equipment, IT Software was also a placeholder that was there to have improvements in software, Training and Staff Development, and we took away \$1500 from the workshops as well as student development by \$1500 as well. We had a line item that we took away completely, admin decided that was unnecessary. Also, money for recreational use while student are on the Alternative Spring Break decreased a bit but still have plenty of money to do something fun for students. There is \$407.00 and we will need to be conservative next year because we would like to start putting money away into our reserves.
 - i. Motion to approve by Cristina/seconded by Jordan
 - ii. Motion passes unanimously 8-0-0 at 5:25pm
- d. Approval of ASI Space Resolution –Marvin Hooker
 - a. This goes from the discussion we had last meeting about what we decided to do with the space, this is a recommendation from ASI and what we should do with that space and as student leaders you all decided it would be the Cross-Cultural space. Feedback from the board included wording such as “development of the student success” because it may not be called that because it has not been approved by the PACE working group or the president, this is an easy fix because it is not changing the message in any way.
 - i. Motion to approve by Sandra/seconded by Logan
 - ii. Motion passes unanimously 8-0-0 at 5:36pm
- e. Approval of ASI Support of Turlock Transit Resolution – Nicole Larson
 - a. The City Attorney is currently reviewing the agreement for the Turlock Transit and it goes into a 5 year structure. We also met with the Union board last Thursday and asked for a partnership with them. They agreed splitting it 50/50 for the next five years and now we are getting to documentation. We wanted to get this approved by this board so you guys will be remembered in this process but also so that whoever the next board is, they hate the idea and can’t stop the contract that we currently are starting.
 - i. Motion by Sandra/seconded by Cristina

- ii. Motion passes unanimously at 5:50pm
- f. Approval of Business and Finance MOU – Cesar Rumayor
 - a. It breaks down what business and finance is responsible for and what ASI is responsible. The negotiation that is taking place this summer is the accounting so if they invoice for us there is a charge. And as ASI we feel that we can do a great job and not charge the students.
 - i. Motion to approve by Sandra/seconded by Cristina
 - ii. Motion passes unanimously at 6:09pm
- g. Approval of Oversight and Administration of Student Organization Accounts-Cesar Rumayor
 - a. This is a new executive order with the University to keep overseeing the Club Accounts. This is something that we have been doing for 15 years now and ASI overseeing the accounts and not charge students for the requests. This specifies that the University has to have a formal agreement between ASI and the University. This says that ASI is okay with doing this for their students and would like to continue. There has been conversations about this but we are now starting to reach out and make sure this is something the University will still allow us to continue.
 - i. Motion to approve by Sandra/seconded by Noriel
 - ii. Motion passes unanimously at 6:19pm
- h. Approval of Revised ASI/USU Point System –Cristina Guevara
 - a. A few changes to the Point System is for the Dean of Students and VP of Business and Finance, we felt that because they do this training and repeats all the time we felt that they should be exempt from the point systems. We talked about discussing the exemption of the Faculty member representative but we felt that person comes in as frequently as students and should be here. We understand that we want the positions to be there participating in all the events but they do this training and sorts all the time.
 - i. Motion by Ron/seconded by Sandra Loza
 - ii. Motion passes 7-0-1 at 6:26pm
- i. Approval of the Revised ASI Scholarship- Marvin Hooker
 - a. We have had 35 candidates and had a final of 8 people. This year someone who was awarded will only be here in the Fall and not the Spring. According to the procedure we do not have something in place to this specific situation. I would like to know if we should award her the \$500 dollars for the Fall and not give her the credit for the Spring or do we write a check for \$1000 for the Fall term. This decision was made by the board and the new language will be included in the procedures for any further situation that may happen like this. The board felt like she was a nominee and due to the fact she earned this. The final language states that if a situation like this happens when a nominee is approved and leaves in the Spring, will be awarded the full \$1000 in the one semester left that they will be here.
 - i. Motion to approve by Sandra/seconded by Jordan
 - ii. Motion passes 7-0-1 at 6:39pm



j.

Discussion:

Director Reports:

At Large

- No report, but wants to thank the board for the experience for the one and half years he has served on the board. I was honored to serve as the Director At-Large and thank you for all that you do and represent.

Athletics

- Thank you, I will miss all of you. You taught me a lot and was never seen as a student leader, but being able to sit on this board has let me see myself as having an important thought and have to hold myself accountable to situations. I do have an article on the website make sure to check that out. I will be attending law school haven't decided where yet but I am excited to be leaving a starting life after Stan. I have also been asked to participate in a public speaking event. Thank you everyone.

Business

- none

Residential Life

- none

Student Clubs and Orgs

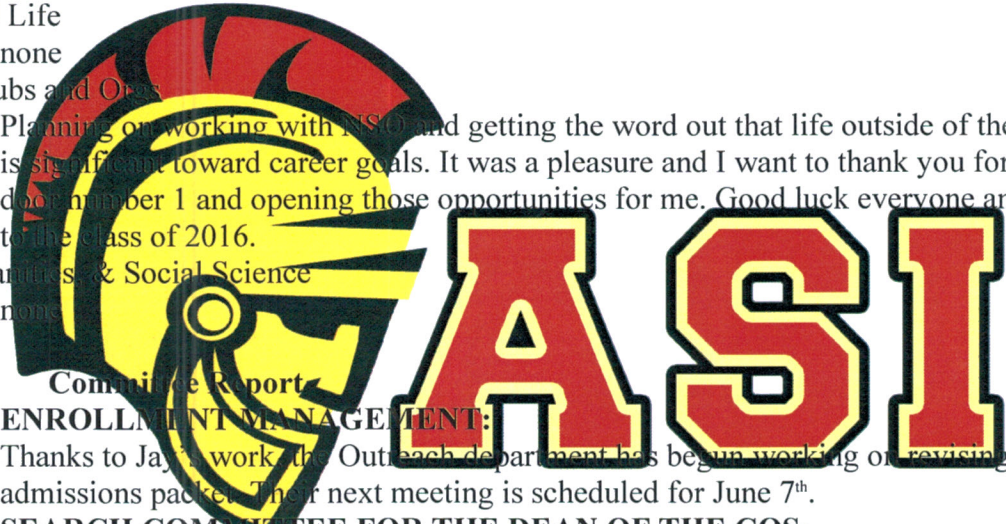
- Planning on working with NSO and getting the word out that life outside of the classroom is significant toward career goals. It was a pleasure and I want to thank you for opening door number 1 and opening those opportunities for me. Good luck everyone and congrats to the class of 2016.

Arts, Humanities & Social Science

- none

Science

- **Committee Report**
- **ENROLLMENT MANAGEMENT:**
- Thanks to Jay's work, the Outreach department has begun working on revising our admissions packet. Their next meeting is scheduled for June 7th.
- **SEARCH COMMITTEE FOR THE DEAN OF THE COS:**
- Was disbanded in early May due to HR postponing the search to this fall in order to increase the diversity in the current pool of applicants.
- **SFAC:**
- Ended with the committee passing the SRC's request for a \$5 referendum regarding the new pool, and denying the \$150-\$199 referendum for the SRC fee increase due to conflicting schedules of the new Student Union fee increase set for Fall 2019, and lack of student representation in surveys and design.
- **UBAC:**
- - Wrapping up draft of committee's recommendations to the President.
- **2) Commuter Student Data**
- Met with the Associate VP of Student Affairs, Dr. Martyn J. Gunn, last month and he shared some commuter student data that he and ARC Director, Amye Leon, gathered during this semester (~15% of student body participated). Questions from the survey asked:



- 1) During the semester, how far is it from where you live to campus? (responses should be one way)
- 2) How many hours do you work each week during the semester?
- A caveat of these results are that the responses regarding the number of miles a student commutes is from their perspective (i.e., not actually measuring the distance with their car's tachometer). Overall, ~15% of the student body participated, even after cleaning up the results by removing multiple responses from the same student (from multiple advising appointments).
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- 3) College of Science Report
- Advised that the new Director for the College of Science meet with the college's Executive committee (several faculty that chair various committees within the college) during the summer/start of fall semester, so that they can get acquainted with the faculty from all departments, as well as the committees. Not only did he enjoy working with me, but he would like to commend our efforts and thank us for the partnership from this year's board. He will be looking forward to future collaborations
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Environment

- I would like to thank everyone I have learned what I can and can't handle during school year. I have learned lots and would like to thank all of you for your hard work. I will miss sitting next to Ron every meeting!

Dean of Students

- New president will be announced at 8:30am tomorrow, make sure you check! It was a pleasure and an honor working with all of you. Congrats to those graduating.

Executive Reports:

President

- Thank you to everyone who has volunteered their time, I hope you got more back than you put in. Congrats to those graduating it is a big accomplishment.

Vice President

- The search for Marge's position is finished today, so hopefully there will be a decision soon. Thank you all for serving on the board, and I know that this position can take a lot out of you, so thank you for being so willing and serving your students. We have brought so many issues to light and I am proud that this group was able to do that. Congrats to those crossing the stage in the next 2 days!

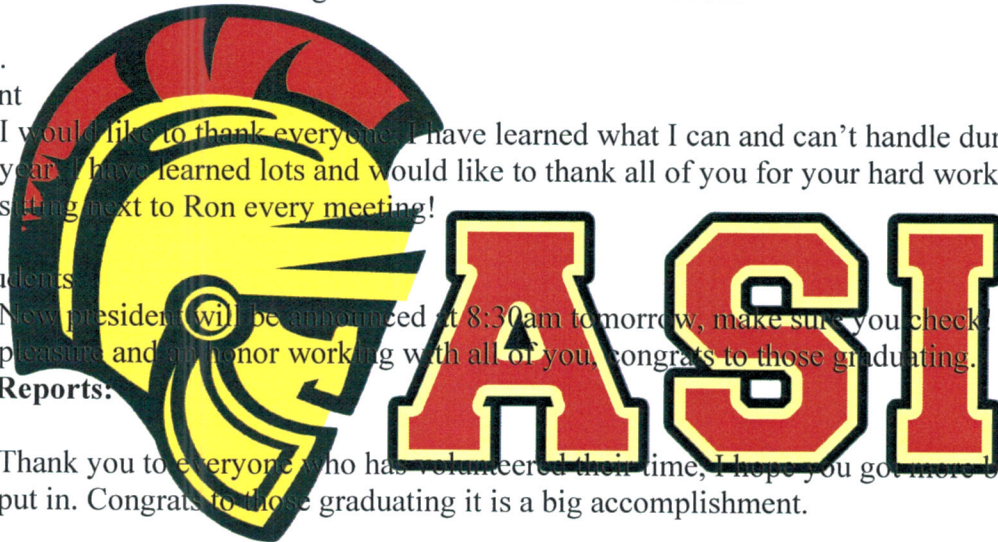
Other Reports:

Student Government Advisor

- Pleasure working with you all and those walking, and thanks for the reclassification for my job description! If you have your binders for your position please bring them back, I will bother you all summer to bring them back.

Executive Director

- Please check your mail box, as of June 1st everything will be thrown out. All cubicles need to be cleaned out as well. I do not have a full report for Warrior Day but there was no major incidents with the day. Congrats to those walking, I will see you at commencement.




I think you guys made some huge accomplishments and left a legacy behind, you made some long-term impacts and that is something to be proud of.

Closing Comments

Adjournment:

Noble motions to adjourn, seconded by Noriel. Nicole adjourns the meeting at 7:38pm.

Minutes approved by:  Date: 7-13-16
Nicole Larson, President

Minutes prepared by:  Date: 7-14-16
Carlene Dyer, Executive Assistant

