

June 2, 2015
~~June 13.~~
July

Call to Order: Nicole Larson calls the meeting to order at 4:02 pm

Attendance: Nicole Larson (President), Sandra Loza (Vice President), Ron Noble (Dean of Students), Cymoril Sonico (Science), Maggie White (AHSS), Cesar Rumayor (ASI/USU Executive Director), Andrea Lucero (Residential Life)

Tardy:

Absent:, Kelly Cearley (EKSW), Charisse Narain (Business), Cristina Guevara (Environment), Noriel Mostajo (At Large)

Guests:

Point Totals:

Approval of Agenda:

Motion made/seconded by CJ
Motion passes 7-0-0 at

Approval of Minutes:

Motion made/seconded by Loza
Motion passes 7-0-0 at 5:05pm

Open Forum:

Announcements and Presentations:

Action Items:

- a. Approval of Candidate for Secretary
 - i. Motion made by Noble. Second by Loza.
 - ii. Cristina was approved as the Secretary as she presented an email in place of her absence.
 - iii. Motion passes 7-0-0 at pm.
- b. Approval of Candidate for Parliamentarian
 - i. Motion made by Noble. Second by Loza.
 - ii. CJ is running for this position and feels she is a good fit. Discussion made by Noble, asks how well she can prepare for this position? No other discussion. CJ has been approved and filled the position of Parliamentarian.
 - iii. Motion passes 7-0-0 at pm
- c. Approval of Candidate for Governmental Relations Coordinator
 - i. Loza motions to approve. Second by Lucero.

- ii. Maggie White feels well prepared for this position and loves being involved and representing the school. Loza discusses about White and has positive feedback about her background in CSAA and how beneficial she could is.
- iii. Motion passes 6-0-1
- d. Approval of Business and Finance MOU
 - i. Motion approved by Loza. Second by CJ.
 - ii. Cesar discusses that it is beyond the business aspect and that we hire people on our network. OIT has 14,000 , business side 99,000. Increase from the previous year due to staff of living and a lot of it dealing with the help desk support we are now being charged for it.
 - iii. Motion passes 7-0-0 at pm

Discussion:

- a) CSUnity: Larson mentions it's a huge conferene Aug. 7-9th to connect with leaders and people from different schools. Both in student goverbment and student leader have goals to get more involvement.
- b) Means of Communication: Felt like it was a necessary topic due to the fact of communications and the lack of faces at the meetings. Came up with the idea of the app GroupMe and there was mixed feelings about the app and styles of communicating to one another.

Closing Comments:

Adjournment:

Noble motions to adjourn, seconded by Loza. Larson adjourns the meeting at 4:20pm.

Minutes approved by: _____

Nicole Larson, President

Date: 8-24-15

Minutes prepared by: _____

Carlene Dyer, ASI Executive Assistant

Date: 8-24-15