

**Call to Order:** Nicole Larson calls the meeting to order at 2:27 pm

**Attendance:** Nicole Larson (President), Sandra Loza (Vice President), Ron Noble (Dean of Students), Cymoril Sonico (Science), , Andrea Lucero (Residential Life), Cristina Guevara (Environment), Noriel Mostajo (At Large)

**Tardy:**

**Absent:** Charisse Narain (Business), Cesar Rumayor (ASI/USU Executive Director), Armando Gonzalez (Diversity)

**Guests:** Maggie White (Governmental Relations), Ana de Rosa (Budget Assistant), Marvin Hooker (Graduate Assistant)

**Point Totals:**

**Approval of Agenda:**

Motion made by Noriel/seconded by Sandra  
Motion passes 6-0-0 at 2:27pm

**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 the Revised Student Organization Accounts Administration Agreement Policy
  - i. Motion made by Sandra. Second by Noriel.
  - ii. New policy to ensure that it covers everything. ASI oversees club accounts, students come to ASI for check request. There was some sections that were added in the policy and Ron asked to highlight the fundraising accounts since this has been done before. Section 6,7 &10 were added. This indicates that it needs signature authority, which trails to different people so people are aware that they know as well. There will be a signature that has signification from each person.
  - iii. Motion passes 6-0-0 at 2:34pm.

- b. Approval of Student Organization Accounts Administration Agreement MOU
  - i. Motion made by Sandra. Second by Noriel.
  - ii. A contract for ASI and University. Ron asked didn't we already have this? Marvin replied stating it wasn't a MOU yet.
  - iii. Motion passes 5-0-1 at 2:36pm
  
- c. Approval of \$50,000 Transfer of Funds to Student Recreation Center
  - i. Ron motions to approve. Second by Sandra.
  - ii. Marvin discusses that they made an agreement with SRC to help keep it up and the \$50,000 is to help maintain it.
  - iii. Motion passes 6-0-0 at 2:38 pm
  
- d. Approval of the Revised ASI/USU Point System
  - i. Motion approved by Andrea. Second by Cristina.
  - ii. Talking about the point system guidelines and when it will come into place. Retreat isn't mandatory, but discusses the importance of missing the event. Cristina asks about excused absences and what would be considered one. Nicole replies, the process of it going to the Rules Committee, they decide from there the reason of the missed event. Maggie asked if it applied to non-board meetings as well, with a response from Nicole saying No.
  - iii. Motion passes 6-0-0 at 2:42pm

**Discussion:**

**Closing Comments:**

**Adjournment:**

Ron motions to adjourn, seconded by Sandra. Nicole adjourns the meeting at 2:42pm.

Minutes approved by:  Date: 8-28-15  
Nicole Larson, President

Minutes prepared by:  Date: 8-28-15  
Carlene Dyer, ASI Executive Assistant