

Call to Order: Nicole Larson calls the meeting to order at 5:00 pm

Attendance: Nicole Larson (President), Sandra Loza (Vice President), Ron Noble (Dean of Students), Cymoril Sonico (Science), Cesar Rumayor (ASI/USU Executive Director), Andrea Lucero (Residential Life), Charisse Narain (Business), Cristina Guevara (Environment), Noriel Mostajo (At Large)

Tardy:

Absent: Armando Gonzalez (Diversity)

Guests:

Point Totals: Cristina has decided to do things confidentially, therefore she did mention that 2 people have points and they will have a meeting set aside.

Approval of Agenda:

Motion made by Noriel /seconded by Andrea
Motion passes 8-0-0 at 5:03pm

Approval of Minutes:

Motion made by Cristina/seconded by Andrea
Motion passes 8-0-0 at 5:03pm

Open Forum:

Announcements and Presentations:

- a) Code Red Programming: They came in to talk about calendar events and what they have planned for the students. Some of the events they mentioned are: Treat Yourself (self-esteem workshop to help students during the semester), Warriors Explore Downtown (shuttle bus taking students to connect with the City of Turlock and adventure out), Blast from the Past (old pictures to celebrate the founders of our campus), Open Mic Night (students have the ability to pick from topics about social issues), Letters to Veterans, Stanfest, Community Carnival, Campus Pride, etc.
- b)

Action Items:

Discussion:

- a) Communication- Mentioned the app "GroupMe" problems that might arise from this would be because it's Data based. Dropbox was the other suggestion, this is what the office is most comfortable with. This does come with the ability to send attachments with the agenda. This is still something we will continue discussing due to the fact of recruitment and new board members.
- b) Committees: This is still slightly empty, trying to work around people's schedules and waiting on new members to join so they can help out as well. There is an excel layout being put together to have a hard copy of where the open spaces need to be filled. Nicole presented a template for the committees and how a short summary after the meeting could be crucial in getting the basic understanding of what is happening so that the board is also aware. With this attachment we will have a two-minute director report given at the meeting just to give everyone an insight.

Closing Comments:

- a) President's Address was announced once more for everyone to hopefully attend. We have been talking about involvement week and wearing red all week so students look for us to help out and be there for them. Marvin's event takes place on Wednesday the 26th. And lastly,

Adjournment:

Noble motions to adjourn, seconded by Noriel. Larson adjourns the meeting at 5:59pm.

Minutes approved by: _____



Nicole Larson, President

Date: _____

8-26-15

Minutes prepared by: _____



Carlene Dyer, Executive Assistant

Date: _____

August 26, 2015