

Call to Order: Nicole Larson calls the meeting to order at 5:01 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:

Guests: Maggie White (Government Relations), Maria Marquez (Government Coordinator)

Point Totals: Points are now going to be discussed during the meeting but for reasoning of points that will be discussed through emails or talked to with Cristina.

Approval of Agenda:

Motion made by Cristina /seconded by Andrea for Revised Agenda.
Motion passes 8-0-0 at 5:04pm

Approval of Minutes:

Motion made by Charisse/seconded by Andrea
Motion passes 8-0-0 at 5:05pm

Open Forum:

Announcements and Presentations:

- a) Chartwells was originally assigned to present but due to new management this was not part of the revised agenda.
- b) Maggie White presented "The Big Picture" about how hierarchy goes in terms of students and such. She mentioned the Board of Trustees and how she is currently the non-voting member but is serving her two year term. She is also the middle person to deliver the important messages to California State Student Association (CSSA) and how she plays a role in that.

Action Items:

Discussion:

- a) Board Job Descriptions- Board members received a packet for guidance when performing their goals and what they have planned to do with them. We discussed that everyone in the

office can be resourceful and no question is too small. This information is for Directors to start goal setting and taking action with they have planned.

- b) BOD Recruitment Plan: Our goal is to fill the board with members who are transparent and want to be involved. Had an issue with the applications and the loss of submitting process due to server issue. We are hoping students get an email about failure of submission and resubmit. Each board member will be given 3 letters of recommendation to hand out to students who they think best fills the vacant positions. There will be a table out in the quad with iPad available to students on the spot, as members will be informing students with vacant positions from 11-2pm.

Director Reports:

At-large: Attended the UEPC and gave us an overview the committee discussion.

Business: Went to the business department and met the new Dean. Was able to get contact information from the assistant and will be in touch with him next week, as he is still settling into the new office.

Environment: She will be starting her goals for this academic year and writing for the allocation plan.

Residential Life: Pull out couches for the dorms did not pass because of how uncomfortable and pricy they are. Phase 1 was newly furnished and next year Phase 3 will have new furniture next year.

Science: Had a discussion about the two clubs, Pre-Health Society and Nursing Association be joint clubs because of same duties being performed in both and the guest speakers from Doctors, Nurses, etc. come and talk with students. If clubs were to be joint, they will still be funded.

Dean of Students: None, Ron did mention that he is available for Directors who don't have a Dean of their college and you need his suggestion, he is more than willing to help out with others.

Closing Comments:


- a) Marvin had asked about the PACE grant that is soon to be ending. His concern is that if this organization is not continued it could potentially be blackmailed. The fund will run out by March and it can be funded out of different areas however they have yet to go explore their options during the time they knew about this.
- b) Sandra had mentioned that clubs are now being chartered. October 17 is preview day where high school students come get a feel for college life and spark interest and excitement about starting a new chapter of their lives. The headcount for the school is over 9,000 with part-time

staff and students. Bio majors, next fall a soon to be a required pre-requisite is Physics. Lastly, electronic advising also known as star-fish is to help students figure out what they need to do so they can be accommodated for classes and what they need room for.

- c) Cesar mentions that September 16, is the shuttle downtown from 4:30-10pm with also a 15 minute go-around. We have 42 stores participating in this event. With this, we hope to be starting a transit system for students.

Adjournment:

Noble motions to adjourn, seconded by Sandra. Larson adjourns the meeting at 6:26pm.

Minutes approved by:  Date: 9-8-15
Nicole Larson, President

Minutes prepared by:  Date: 9-9-15
Carlene Dyer, Executive Assistant

