

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: Mireya Magana (Potential Director of Diversity), Jordan Elzie (Potential Director of Athletics), Lisa Bernardo (Oversees Enrollment Services), Bella Orcajo (Potential Director of Students Clubs and Orgs), Maria Marquez (Government Coordinator), Amanda Nelson (on behalf of Bobby)

Point Totals: Director of Business has a total of 4pts.

Approval of Agenda:

Motion made by Charisse /seconded by Noriel for an amended agenda.
Motion passes 8-0-0 at 5:02pm

Approval of Minutes:

Motion made by Andrea/seconded by CJ
Motion passes 8-0-0 at 5:02pm

Open Forum:

Announcements and Presentations:

- a) Lisa Bernardo- Oversees Enrollment Services. Five semesters ago started 2-pass system. Describes that the first take on the 2-pass system students were only allowed to register for 9 units, then slowly moved it to 12 units to guarantee students to be full time. Then on the second pass you can take up to 18 units. This way students will register for the first classes they want and then classes they will hopefully get into. Whereas, before when it was free range students would register for classes and fill the 18 units even if it was extra units they weren't interested in. With this system in place, there has hardly been in complaints. There will soon be an implantation that Kinesiology, Biology, and Nursing will have to pass 4 classes to *even* declare the major.
- b)

Action Items:

- a) Approval of Annual Financial Audit- certain time 5:30a.m. – Bobby was with us through telephone about the financial audit. He goes over the significance of each bullet points such as various procedures that could lead to mishandling. This would lead to substantial error, but nothing bug is happening which is a good thing! There has not been any new policies added, but we were looking at the benefits and how much they put toward retirement for their employees. During disagreements at any time there are allowed to ask for a second opinion from someone outside. Over the next few pages showed where the most money was spent for people's expense. And to close up, Ron asked if you are still able to look at 24 entities by itself and unfortunately it remains as one big financial statement

Motion by Ron/seconded by Sandra
Motion passes: 10-0-0 at 6:03p.m.

- b) Approval of Jordan Elzie for Director of Athletics- Jay is a fifth year on the track and field team. He is involved with Omega Nu Omega, promise scholar, member of SAAC, and a Warrior Watch member. He wants to be here for the community outreach so they can come and support Stan State. He feels like we have the potential to be a college town in the sense of having everyone know that there is a sporting event happening and it should be something everyone looks forward to. Priority registration was also a concern, from his experience working 2 jobs and getting little sleep because of classes just so he could afford to go is something that all students feel is wrong. A two-hour gap for practice is the only thing they need to get better.

Motion by Noriel/seconded by Cristina.

Motion passed: 8-0-0 5:23p.m

- c) Approval of Mireya Magana for Director of Diversity- Mireya is involved with SAAC, Warrior Watch, NSO, she is an athlete, and it is her second year on campus. She comes from a Hispanic background. Her goals is to have safe zones here on campus for students who don't have their papers and she can help them find a way. She wants the campus to be accepting and welcoming. She is up to new challenges and she is flexible with her schedule.

Motion by Cristina/seconded by Noriel

Motion passed 8-0-1 at 5:36p.m.

- d) Approval of Bella Orcajo for Director of Student Clubs and Orgs- Bella is a third year with a major in Political Science, she has a strong passion for advocating for students. She's involved in Greek Life and would like to solve the gap between Greeks and Athletes on campus. She has a bubbly personality allows her to go to different clubs and have them be involved with the campus. There was discussion about Bella being a great fit, however Business knows her from a different perspective and feels she needs guidance with this.

Motion by Noriel/seconded by Cristina

Motion passes: 10-0-0 at 6:14p.m.

Discussion:

Director Reports:

At Large

- UEPC committee Lisa Bernardo will be discussing the 2-pass system with provost next week. There has been an advancement with ethnic studies that have been implemented all over.
- CSSA Ad Hoc with the SIRC committee, AB 540 and dealing with food insecurities
- Legislative affairs committee AB7

Athletics

- SAAC meeting Monday

Business

- Dr. Ali business department is still crazy due to moving in. She wants to plan an event for Entrepreneurs, International, etc. for all business majors to get to know one another since they are constantly in the same department. She would also like to involve Faculty Mentor Program.
- Cesar mentioned that Business is currently undergoing S. W. A. T. so that will finish in about 2ish weeks or so.

Diversity

- None

Residential Life

- Alcohol Drugs & Tobacco Committee- a policy will apply to Faculty/Staff who will abide by having a safe campus (Wants to have a dry campus and no more alcohol in the grill)
- Talked about having a smoke free campus like Bakersfield since we can't control smoking zones.

Student Clubs and Orgs

- None

Science

- Congratulated Dr. Grobner for his position as the Interim Dean for the College of Science on behalf of ASI. We engaged in small talk (e.g., his recent line of work and how he is adjusting to his new office) before discussing business. He addressed his Top 3 concerns, its challenges, and solutions:

1) “20% increase in student population spread over the College’s highly impacted majors: Chemistry, Biology, Computer Science, & Kinesiology.”

Challenges faced: With an influx of students to cater to, there are difficulties in receiving additional funds to hire faculty, and add resources for programs.

Solution: [He] has been researching and filling out grants to combat this financial struggle. He hopes for the College to be awarded an \$800,000 grant, if approved, which will become a permanent portion of their annual budget in years to come.

- **2) “Central Valley Math Science Alliance (CVMSA), which was started 5 years ago, received a \$5 million grant through the Dept. of Education.”**

Challenges faced: Despite the monitored success of the program, the CVMSA will cease to exist in Oct. 2016 without significant funds (renewal of the grant is not possible). The following resources will be affected: The Commons, research opportunities, and course-specific tutoring.

Solution: Become “institutionalized” through the university, and receive grants

- **3) Aims to “improve scheduling and courses offered.”**

Challenges faced: Funding for faculty and resources

Solution: Receive grants

Environment

- Climate and Sustainability for NCLC. Nationwide group funding solutions for our trees.
- Spoke with Chair of Bio
- Chartwells has a 0 compost in action.

Dean of Students

- Introduced himself to new board members

Executive Reports:

President

- Outreach Committee and Warriors Explore is our biggest concern right now as well as supporting the Union with the RUN4U

Vice President

- Strategic Planning/Academic Senate
- 210 full time students and there is money to allocate to them
- Taskforce committee needs members to sit on the board Fridays at 2pm.
- She would like to use the initiative fund this year
- Union decided to not have Weddings/Quineanera in the event center
- Oct 6, Reception with the President in his office 4:30-5:30
- September 26 is training
- Maria’s first event next week for Board games with the Board

Other Reports:

Executive Director

- Applauded the board for CJ's report given. Happy to see new faces to the board

Governmental Relations

- 11-1 Wednesday in the Quad for voter's registration.

Closing Comments:

- Bella where is Stanfest? Says it on the ticket Fitzpatrick Arena
- It is Rush week

Adjournment:

Noble motions to adjourn, seconded by Noriel. Larson adjourns the meeting at 7:15pm.

Minutes approved by:  _____ Date: Oct 2nd, 2015
Nicole Larson, President

Minutes prepared by:  _____ Date: Oct 2nd, 2015
Carlene Dyer, Executive Assistant

