

**Call to Order:** Nicole Larson calls the meeting to order at 5:03 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), Jordan Elzie (Athletics),

**Tardy:**

**Absent:**

**Guests:** Natalie Dykzeul (Union Chair), Hailey Holm (Union Vice-Chair), Bianca Gonzalez (Potential Director), Logan Martinez (Warrior Lobby Team), Tiffany Spalding (Warrior Lobby Team), Brenda L (Warrior Lobby Team), Maggie White (Government Relations)

**Point Totals:** Director of Business has a total of 2pts but 6 total points. Dean of Students has 2pts, Residential of Life also has 2 pts.

**Approval of Agenda:**

Motion made by Sandra /seconded by Noriel.  
Motion passes 8-0-0 at 5:04pm

**Approval of Minutes:**

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

**Open Forum:**

**Announcements and Presentations:**

- a) USU Renovations and Expansion Project presented a Prezzi PowerPoint showing our board members the potential layout of the renovation project. Talked about new improvements to the campus and giving the students what they asked for in a building. No one had any questions about the project.
- b) CSSA Presentation- Talked more about what CSSA is and the SIRF fee that student's pay and what that money goes toward. Gave new members an insight about the next CSSA in San Francisco and have them prepare for the next meeting. Maggie also talked about the Central Valley Leadership Conference on October 23<sup>rd</sup> and what a great experience that is for students.

**Action Items:**

- a) Approval of Bianca Gonzalez for Arts, Humanities, and Social Sciences. Nicole gave us some background information from the interview and how she is the executive member for the Criminal Justice program. She is a senior and has lots of time on her hands to dedicate this as a job. Bianca is a quiet person, and was asked "How do you voice if you are silent to others?" She answers, as a quiet person college is the place to start and those who are like me I tend to bond the most to, therefore she would be able to reach out to those who are soft spoken. She has too much time on her hands and she is up for the challenge for this position.
- b) Discussion about Bianca- Feedback from the board about being able to see growth and she is willing to face the challenges. Brings diversity to the board and the quiet voice will often speak something that is unthought-of. Board would rather have her than a vacant seat.
  - a. Motion made by Noriel/seconded by Cristina  
Motion passes 8-0-0 at 6:02pm


**Discussion:**

**Closing Comments:**

- a) Carlene- President's Reception October 6<sup>th</sup>, I need a headcount so we can RSVP to the invitation. It takes place from 4:30-5:30pm therefore our meeting will be postponed till 5:45.
- b) Sandra- Still need three additional board members for the Budget Committee that meets every other Wednesday. Cristina, Bianca, and CJ.
- c) Noriel- He would like someone to sit on the Advising Committee that meets every Friday from 2-4pm. He would like another student to have input. Bianca volunteered.
- d) Jay- asked about updating pictures in the Grill and Cesar was able to mention that since we have an agreement with Chartwells, it's the cost of labor work to change all the pictures. It is something you can possibly talk to Athletics about and get that figured out because it would be GREAT!
- e) Ron- the Nursing Department has a student who is terminal due to cancer. Chair of Nursing Department wanted a degree so he has something to finish with. In the past the school has done alternative degrees and so Victor has designed a certificate for this student. They went to the hospital to present this award and a plaque to make sure he was a happy student and we appreciated his hard work. We are thankful to do stuff behind the scenes and feel good about doing these things for our students.

**Adjournment:**

Noble motions to adjourn, seconded by Cristina. Larson adjourns the meeting at 6:14pm.

Minutes approved by:  Date: 11-9-15  
Nicole Larson, President

Minutes prepared by:  Date: 11-9-15  
Carlene Dyer, Executive Assistant

