

Call to Order: Nicole Larson calls the meeting to order at 5:58 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), Bianca Gonzalez (Arts, Hum.&SS),

Tardy:

Absent:

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

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

Approval of Agenda:

Motion made by Noriel /seconded by Cristina.
Motion passes 11-0-0 at 5:58pm

Approval of Minutes:

Motion made by Sandra/seconded by Andrea
Motion passes 11-0-0 at 5:58pm

Open Forum:

Announcements and Presentations:

- a) This was discussed after our first action item due to computer difficulties. However the Early Registration for Student Athletes was a presentation given by Nicole Larson about the statistics of how many students are currently getting *priority* registration and what the difference would be if athletes were given *early* registration. The difference with priority and early is that athletes would be given registration after the priority students (vets, foster youth, and disabled). The following proposal would potentially go about giving athlete seniors early registration before the senior standing class, a junior athlete before the junior class etc. This would tie hand and hand with the new NCAA rules that are applying next spring with the amount of units they need and have to pass. There will be a petition going around for 1000 plus non-athletic students to sign to help out their student athletes and believe that they deserve it.

Action Items:

- a) Approval of Logan Martinez for Director of Student Clubs and Orgs. Logan introduced himself and listed the different clubs and organizations he is currently a part of. He is always up for challenges and mentions when times do get tough that he is going to have to “step up” and take on the responsibilities he is facing. He is social and does not choose to be mediocre in things he is trying to succeed in. There was discussion about people knowing Logan on a personal level and how he seemed to be a selfish person. Sandra has known Logan for a very long time and spoke positive on Logan’s behalf. The board’s final decision led to a new board member.
 - a. Motion made by Sandra/seconded by Cristina
Motion passes 9-1-1 at 6:24pm

- b) Approval of Student Government Advisor Job Description and Classification- This job is something Cesar feels is needed due to the fact that he is dedicated to the Union Board currently helping out with the Renovation Project. Therefore, this advisor position would be aiding the ASI board and helping the new members and guiding them in the direction that they need while Cesar will be unavailable. This person who does take this position will know the board organization well already because Cesar does not have the time to train them. He will also be out for shoulder surgery and will be unavailable to BOTH boards when that time does come. To save money it will only be hiring for the position of 8 months so in hope that the Referendum does pass we will have the money to hire more staff. Board members felt positive and that this position is needed and since they do have the money to fund it we should consider moving on.
 - a. Motion made by Noriel/seconded by Sandra
Motion passes 12-0-0 at 7:02pm
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- c) Approval of Funds for Director Initiative Money-(Director of Athletics)- the objective is to create more community outreach because he doesn’t feel like there is enough branding in this town and they aren’t recognized like a college town. Jay ordered 200 flyers of the fall semester games for businesses downtown who seemed enthused to have. Jay went through with the order before the board’s approval but approved by Cesar because the original price before the discounted day was 400 plus dollars but when he did order there was a 60% sale and the final price was exactly \$183.31. Budget committee does not meet till the 3rd of December so it was brought to the board’s attention. Positive feedback from the board about the great idea of posters.

Action Items- (Closed Session)

- a. Natalie and Hailey proposed to seek financial contribution from ASI. ASI counter offered the proposal with a few language changes and an extension on the lease years. The final proposal was approved with a
 - a. Motion made by Jay/seconded by Cristina
Motion passes 11-0-1 at 7:35pm

Discussion:

- a) Table Director Reports
 - a. Motion made by Ron/seconded by Charisse
Motion passes at 7:37pm
- b) Table Executive Reports
 - a. Motion made by Sandra/seconded by Andrea
Motion passes at 7:37pm

Closing Comments:

- a) Sandra- Logan and Mireya stay shortly after so we can discuss committees
- b) Cristina- will all new members stay so she can discuss the point system. Also talked about Preview Day and how that would be a good thing for Logan to attend.
- c) Noriel- Is throwing an event on November 10th at 1am. For Academic Advising Open Forum
- d) Jay-had a student approach him in his polo and talk about personal problems she is having with a teacher, he asked the board and mentioned the student advocate Jerrell Wilson.
- e) Maggie- She will be attending Student Council and it's an exciting thing due to the fact that a student has not been there since 2006. If there is anything that you would like to inform the community tell Maggie and she will be presenting next Thursday.

Adjournment:

Noble motions to adjourn, seconded by Jay. Larson adjourns the meeting at 7:50pm.

Minutes approved by: 
Nicole Larson, President

Date: 11-9-15

Minutes prepared by: *Carlene Dyer*
Carlene Dyer, Executive Assistant

Date: Nov. 9, 2015

