

**Call to Order:** Nicole Larson calls the meeting to order at 4:03 pm

**Attendance:** Nicole Larson (President), Sandra Loza (Vice President), Ron Noble (Dean of Students), Cymoril Sonico (Science), Cesar Rumayor (ASI/USU Executive Director), Charisse Narain (Business), Cristina Guevara (Environment), Noriel Mostajo (At Large), Jordan Elzie (Athletics), Bianca Gonzalez (Arts, Hum.&SS), Logan Martinez (Student Clubs &Orgs)

**Tardy:**

**Absent:** Andrea Lucero (Residential Life)

**Guests:** Maggie White(Government Relations), Janice Curtin(Branding and Graphing)

**Point Totals:** Director of Business was dropped 4 points at the Rules committee. Dean of Students has 2pts, President has 2pts.

**Approval of Agenda:**

Motion made by Noriel /seconded by Charisse.  
Motion passes 11-0-0 at 4:05pm

**Approval of Minutes:**

Motion made by Cristina/seconded by CJ  
Motion passes 11-0-0 at 4:05pm

**Open Forum:** NONE

**Announcements and Presentations:**

- a) Janice Curtin oversees the graphic designs and communications of the team. They designed the logo, and she is proud to make history since it's been a long time since we have had one. She talked to VP of research for branding as well as looked in Sacramento State since they are always introducing new aspects into their brand. Janice passed around an agenda of how they completed the tasks and what it takes to design a logo within the strict guidelines. In March, President appointed people for the committee and met six times to successfully make this awesome for our students. The team was able to set a goal to have this announced at the President's Address and it was done. Still to come are an additional marks section for Athletics, visual elements with the fonts and colors, use of the shield, and social media guidelines to share with the campus.
- b) ASI Elections Chair- We need to choose an elections chair who is NOT running and possibly graduating. This year is more work due to the referendum going up this year. It's a fully hands on job with the planning or for you to decide how much work they are willing to put in with their committee. Ron and Cesar are the two this person will be working close with, this

position is however not paid, but you do get your own cubicle! Whoever decides to run, we need full dedication and not a quitter because you last minute decide you want to run.

- a. Nominated: CJ, and Sandra. This will be an action item for next meeting and last minute nominees can decide up till Thursday

### **Action Items:**

a) This Full-Time Stagg Background Check Policy was approved at HR. As of July 3<sup>rd</sup> the CSU created a new background check but this is just a revised policy.

- a. Motion made by Ron/seconded by Sandra  
Motion passes 11-0-0 at 4:41pm

b) Student Assistant Background Check- everyone employed by the University could be a "sensitive" assistant because they are dealing with minors. They are required to get finger printed due to dealing with credit cards, access to buildings after hours, and student information(SS#). The background checks are \$75 a person. This policy goes for new hires. There will be a disclaimer on what to do when they fail, we will come to a decision. It's a big issue that is being taken to the executive board that will be discussed in January.

- a. Motion made by Cristina/seconded by Noriel  
Motion passes 11-0-0 at 4:47pm

### **Discussion:**

- a) Early Registration Petition- Need support and commitment from the board. We said 1,000 signatures before now we are aiming for 2,300 to show them that we are serious about this. Our goal is to have the names by November 3<sup>rd</sup> and it's about 150 signatures from each board member. Our biggest targets are groups of students, clubs, and classes. We do not need any repeats so make sure that you ask before they sign. Buttons and T-shirts will be handed out to show students their supporting the athletes. Suggestions about listing all the sports teams for those board members who are not familiar and adding that we are the only Division 2 schools who does not have early registration.
- b) City Council Topics-Our board meeting will be taking place at the City Council chambers with the privilege of having a slot to speak to their board. Nicole would like to cover the Transit system with statistics on the Warriors Downtown Event, Further development for the property around our school and what they are planning for the future, also the internship

program. Jay would possibly like to talk about the community outreach such as the service learning, SAAC, and the anti-bullying movement at grade schools. If Cristina has some information gathered she might speak about the sustainability, and Sandra about the businesses who support Stan State and would like to hang flyers on their doors to know that they are recognized.

### **Director Reports:**

#### At Large

- Went to CSSA and mentioned that he had a great time with new board members
- CSU Task Force Financial Model Feedback and the Social Justice Equity Council talked about the food insecurities and the process over at Fresno and how they identify students with food stamps.

#### Athletics

- Loved CSSA. He loved learning about hiring undocumented students that Sac State has a whole department for hiring AB 540 students and the centers they have on campus.
- Posters turned out awesome, they will be going around downtown tomorrow.

#### Business

- Went to CSSA and loved it as well. She was most passionate about the Fraternity they had on campus for their business department
- She wants to meet with Sarah and Jamie about the sexual assault and what more can we do because of the last 7 reported assaults we've had. She was informed that Stan was leading in this department and we are doing the best but the fact that we had 7 reported is doing an excellent job considering this goes on all the time and most go unreported.
- Noriel offered her to come sit on Campus Safety committee if she feels she wants to continue doing something about it.

#### Diversity

- After hearing about CSSA from Noriel's report she would like to talk more with him about the undocumented students

#### Residential Life

#### Student Clubs and Orgs

- He was interested in knowing about the WPST courses and what he could do to help out his foreign exchange and second language friends who have trouble passing the test. Some have taken it up to 6 times and can't get into the right courses due to not passing the classes.
- Ron mentioned that the tutoring center has a WPST coordinator on hand and that they are more than willing to help just that no one follows up on the post after test help and it's something they should all be doing because there is no way around the system.

#### Science

- Cesar asked for a follow up on the Study center that students have asked to have a 24/7 building to study for. They would like to have this in the renovation project for those students

who have nowhere to go. AB 798 is the affordability act on textbooks and it's a great thing for students.

**Environment**

- She is meeting with Director of Facilities soon!
- She attended the Dinner for 12 warriors and said it was a great opportunity to make connections, she recommends people start going.

**Dean of Students**

- Having an issue with boards, bikes, and scooters and riding them in the building

**Executive Reports:**

**President**

- Early Registration- LETS DO IT!

**Vice President**

- Union accepted our offer!
- PACE is expiring its becoming a hot topic
- 150 signatures and the fact sheet, we can do it!
- Maria's event is next Tuesday during our board meeting we will be painting pumpkins, free food

**Other Reports:**

**Executive Director**

- Thank you for the approval of the advisor, this person is currently going through all the background checks
- We need volunteers for Oct 30 event for the carnival/clown theme. This is for students so it will be scary.

**Closing Comments:**

- a) Where do we want to go to dinner tonight?- Nicole
- b) Logan- who is in charge of the art gallery downtown?

**Adjournment:**

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

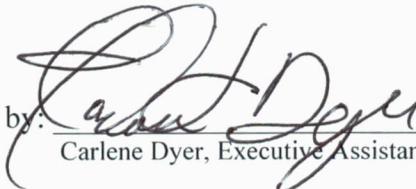
Minutes approved by:



Nicole Larson, President

Date: 11-9-15

Minutes prepared by:

  
Carlene Dyer, Executive Assistant

Date: 11-9-15

