

Call to Order: Nicole Larson calls the meeting to order at 5:14 pm

Attendance: Nicole Larson (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), Bianca Gonzalez (Arts, Hum.&SS), Logan Martinez (Student Clubs &Orgs), Andrea Lucero (Residential Life),

Tardy:

Absent: Sandra Loza (Vice President), Jordan Elzie (Athletics), Mireya Magana (Diversity)

Guests: Maggie White(Government Relations), Tiffany (Warrior Lobby Team Member), Marvin Hooker (ASI Interim SG Advisor)

Point Totals: Director of Business has 2 pts. Dean of Students has 2pts

Approval of Agenda:

Motion made by Cristina /seconded by Noriel.
Motion passes 9-0-0 at 5:15pm

Approval of Minutes:

Motion made by Cristina/seconded by Andrea
Motion passes 9-0-0 at 5:15pm

Open Forum: NONE

Announcements and Presentations:

Action Items:

- a) Approval of Funds for Director Initiative Money for Director at large- He would like to put on this event for students since they have stories to share about advising and how it has affected them during the duration of school. He is asking for exactly \$64.57 but with wiggle room he would like to have \$80.00. His event takes place on November 10th from 1-3pm in Main Dining. He sent around a volunteer sheet so we can be there to listen and help him out.
Motion by Cristina/seconded by Andrea
Motion passes 9-0-0 at 5:17pm
- b) Approval of Resolution Supporting the USU Expansion and Renovation-not much was said about this other than what we counter offered and agreed to and this is showing the Union that we are supporting them completely.
Motion by Cristina/seconded by Noriel
Motion passes 9-0-0 at 5:18pm
- c) Approval of ASI Elections Chair- The two nominations from the previous meeting were CJ and Sandra. Unfortunately Sandra was absent due to a flat tire, and was unable to announce

her statement for reasoning why she is best fit for the position. CJ gave a speech about how she is best fit for the position and how she is a stickler for details and is capable of working independently. She is fully aware of the responsibility and would like to work side by side with Cesar and Ron.

- a. Discussion: Marvin asked if she was for sure not running for a board position next year, she responded with that she is graduating this coming spring. Ron believes this is a good fit for CJ's wheelhouse, his preference is CJ.
 - i. Motion made by Ron/seconded Cristina
 - ii. Motion passes 8-0-0 at 5:25pm

Discussion:

Closing Comments:

- a) Maggie- Sustainable Financial Draft for the Board of Trustees meeting to speak at the meeting on November 8th. CSSA has offered money to people who have interest in attending please notify Maggie!
- b) Ron: Asked for a rundown of the meeting and he was informed that we will be given out agendas as we walk in.
- c) Marvin- Introduced himself to the board members and some background information about being a part of this organization for 6 years now.
- d) Nicole- We are seated upfront and first on the agenda. We will be discussing the service learning, internships, and transit systems. She will be speaking, as well as Carlene, and Maggie to close things off. During intermission we can leave if there is none, please leave 1 by 1 so we will not be rude.

Adjournment:

Noble motions to adjourn, seconded by Crisitna. Larson adjourns the meeting at 5:33pm.

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

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