

Call to Order: Cristina Guevara calls the meeting to order at 5:01 pm

Attendance: 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), Logan Martinez (Student Orgs), Marvin Hooker (Interim SG Advisor)

Tardy:

Absent: Nicole Larson (President), Mireya Magana (Diversity)

Guests:

Point Totals: Director of Business has a total of 2pts, Dean of Students 2pts, Athletics 2pts, Diversity 2pts.

Approval of Agenda:

Motion made by CJ /seconded by Noriel.
Motion passes 8-0-0 at 5:01pm

Approval of Minutes:

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

Open Forum:

Announcements and Presentations:

Action Items:

Discussion:

- a) Early Registration- Cesar asked to have an honest discussion about how serious the board of directors are putting out the effort to make this possible and asked them to go around discussing issues they are having and about how many pages have been signed. Sandra (under 200) Bianca (4pgs) had trouble of no one listening and thought that the event of pumpkin painting was a quick easy way, Andrea (5 pgs), Noriel (150) had trouble with people saying no, CJ (maybe 2 full pgs) science kids don't want to sign because they are already feeling pressure getting into their own classes, Charisse (4pgs) many people had already signed in her larger classes, Jay (8 pages) suggested sending their papers to friends with bigger classes, Logan (2pgs), Cristina (over 4) time was an issue for her. Sandra suggested that persistence is a big thing, when people do say no we don't just lose hope, you go out and make-up for that missing signature. Jay chimed in with hitting the big events that are happening on campus, like Day of the Dead that happened yesterday. Small numbers count in classrooms you just have to put in the work. Cesar is asking the board what should the final decision be, extend

the deadline for Academic Senate or did we have different stand points. What students are missing is the Art department and parking lots. We decided the Friday before Thanksgiving Break is our final deadline. There was a list made out for people to table at certain times and places we decided that the SRC, DBH, Naraghi, Art and parking lots were the big hits.

Director Reports:

At Large

- Last meeting he mentioned the Open Forum was happening in Main Dining and would like everyone to put a time they are available to help out with his event. Even if you can't make it please write down some questions to help.

Athletics

- CCAA Men's Soccer game is tonight at 7pm
- November 5th is the Men's first basketball homegame
- Think we should table there for signatures of students

Business

- Talked with the Sac State president about programs going on over there.
- Dinner on 12 is on Nov. 14

Diversity

- None

Residential Life

- Housing is trying to take students to Disneyland with an expense of \$250-300 per person due to transportation, housing, and tickets
- New channels for TVs in housing

Student Clubs and Orgs

- Asked Sandra to send him a list of clubs and orgs, Cesar mentioned that they are all online now.

Arts, Humanities, & Social Science

- November 18th is the Cognitive meeting that she plans on attending

Science

- UBAC Committee President Shieley talked about new money came in with the 4.6% increase and "maintained where we are" was mentioned that we are doing well with what is coming in.

Environment

- SSC committee mention the graduation rate in state and out of state in 4 years. Sac State is 7%, Tennessee is 40%, and Stanislaus is looking at 15.4%

Dean of Students

- 2 events happening
- Thank a Vet in the quad from 10:30-1:30 please pay your respects!

- International Post week with events on Nov. 16-20

Executive Reports:

President

- None

Vice President

- Nicole, Carlene and I sat at the Brown Bag lunch and they were all invested with ASI and the things we are doing
- USU is preparing for the renovation so please be prepared to answer questions since you are a part of this organization
- Nov. 17th is our next even for Potluck in CBL
- She had a meeting about Food Securities and is working on a project about that
- Friday she and Nicole will be sitting with UPD and look into a technology app for faster and effective communication with what is happening around campus
- Club allocation fund we spend \$3000, and Multicultural we spend just over \$2000

Other Reports:

Executive Director

- ASI is giving out 60 free tickets to the Men's soccer game
- We might have a transportation fund for away games like the CCAA playoffs available and might be able to bus down there
- Union is throwing 3 different events, Nov. 16- just for housing students 6-8 there will be Bingo/ Loitaria games and then premiering Straight Outta Compton. Nov. 18 there will a big event in the Union throughout every room with different events happening, and showcasing the number 209 the New Stan State. Nov 19 is the Stockton event and we are buying them a Fridge and new computers.
- We are voting on the new building Dec 3, and 4th.
- From now on CJ will remain a neutral person no longer wearing ASI gear so it doesn't look like we are having a biased vote

Governmental Relations

- none

Closing Comments:

- Please don't forget to write your comments and give them to Noriel

Adjournment:

Noble motions to adjourn, seconded by Sandra. Guevara adjourns the meeting at 5:58pm.

Minutes approved by: Cristina Guevara Date: 1/20/16
Cristina Guevara, Secretary

Minutes prepared by: Carlene Dyer Date: 01-13-16
Carlene Dyer, Executive Assistant