

Call to Order: Nicole Larson calls the meeting to order at 5:00 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), Logan Martinez (Student Orgs), Marvin Hooker (Interim SG Advisor)

Tardy:

Absent: Mireya Magana (Diversity)

Guests:

Point Totals: Diversity has 2pts

Approval of Agenda:

Motion made by Noriel /seconded by Cristina.
Motion passes 13-0-0 at 5:00pm

Approval of Minutes:

Motion made by Andrea/seconded by Cristina
Motion passes 13-0-0 at 5:01pm

Open Forum:

Announcements and Presentations:

- a) Brenda- Legacy of Hope Fundraiser- gave an opportunity to ASI directors to come and volunteer at the fundraiser happening on November 21st with three different time slots to help volunteer. Their goal is to reach 200 volunteers and the money helps food trucks for Samaritans.
- b) Union- Gave a presentation on the Renovation and Expansion project. Our board gave great feedback about the video and had some concerns about the new building that would be incorporated. We did let them know that everything going into the building is student based on surveys and they will go out and ask for student opinions before it happens again.
- c) Anna gave the 1st quarter of the budget. She mentioned the assets and the liabilities. The Net Assets show everything but liabilities. We are growing in assets that is something that's important to know.

Action Items:

Discussion:

Director Reports:

At Large

- Thank you everyone for attending the Open Forum!
- CSSA in Dominguez Hills contacted Noriel about issues that they are going through.

Athletics

- Asked everyone to Step Up their game about the signatures.
- Basketball team won

Business

- Dinner for 12 was this past weekend.

Diversity

- None

Residential Life

- Jen and Andrea talked about the Disneyland and how students would pay \$55 for 3 staff and RAs.

Student Clubs and Orgs

- Emailed all the orgs about getting an event started. Started to get into contact with everyone and get responses.
- When he did talk to groups he mentioned some were unaware about the money allocation fund for clubs and orgs.

Arts, Humanities, & Social Science

- Attended the Advising Task Force Committee and had interesting conversations around the room

Science

- UBAC are going through their financial reports for the 2015/2016 year.

Environment

- Leadership Committee wants a speaker, they are working on finding out ways to fund that.

Dean of Students

- CFA- California Faculty Association are voted to strike and it will be unknown about how will this effect campus. 80% voted 94% voted yes on striking.

Executive Reports:

President

- Got back from CCAA
- Early registration data collecting with staff problem with bio students picking up a second degree because they are having trouble with degree applicable units.
- Academic Senate was talking about dealing with minors, abuse, and hunting grounds
- PACE students are still trying to work their way into the Strategic Plan.
- Marias event Potluck is in CBL more advertisement and free food.
- IRA committee is not a ASI committee
- New Student Advocate is Joshua Palmer he deals with grade appeals/ disagree/agree

Vice President

- USU Dec 3&4 from 8-5pm
- Set up meeting with Fresno Rep about Food insecurities.
- Please stop grouping at the events this isn't a social hour for us.
- Alternative Spring Break is doing a picture with Santa Nov.30-Dec4 from 4-7pm
- Please take time during Veterans Day to be thankful.
- Dec 10th is our Holiday Part from 6-8pm
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Other Reports:

Executive Director

- Holidays have meanings so please reflect on tomorrow when you are not at school
- Campus is closed completely
- Christmas tree is Warriors Giving Back
- Thought about renting a bus for soccer but declined because of short on staff
- HR is making sure we are not going to be sued therefore we are ordering blankets and electric heaters to make the building.

Governmental Relations

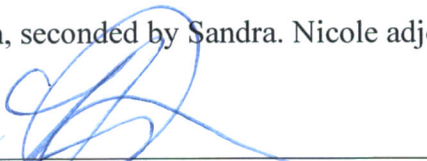
- none

Closing Comments:

- Sandra- Finding Dori is coming out soon!
- Noriel- Maggie's email about District Office visits please get back to her
- Cristina- Sorry about early registration, ill be honest that I haven't done my part because of school
- Marvin- website update everyone needs to make sure that everything is up to date
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Adjournment:

Noble motions to adjourn, seconded by Sandra. Nicole adjourns the meeting at 6:19pm.

Minutes approved by:  Date: 12-8-15
Nicole Larson, President

Minutes prepared by:  Date: 12/9/15
Carlene Dyer, Executive Assistant