

Call to Order: Nicole Larson calls the meeting to order at 5:01 pm

Attendance: Nicole Larson (President), Sandra Loza (Vice President), Ron Noble (Dean of Students), 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), Marvin Hooker (Interim SG Advisor)

Tardy: Cymoril Sonico (Science)

Absent: Mireya Magana (Diversity) Logan Martinez (Student Orgs),

Guests: Samuel Mendoza (PACE)

Point Totals: Diversity has 2pts as well as the board members missing today

Approval to amend the Agenda for action items:

Motion made by Sandra /seconded by Noriel.

Motion passes 9-0-0 at 5:02pm

Approval of Minutes:

Motion made by Cristina/seconded by Noriel

Motion passes 10-0-0 at 5:12pm

Open Forum:

Samuel Mendoza is a student representative from PACE and is expressing the importance of the program and why they are seeking help to fund this. He mentions that there is an increase persistence rate as well as graduation rate. PACE gives students the motivation for school, they may have not had parents to relate college experiences to, and therefore that's when PACE is able to guide students. There is a peer mentor program with a goal of expanding the program, spreading to the campus so it is not secluded to specific students. This program demands midterm reports for freshman and sophomore year counseling. Academic advising where students have someone who knows their personal track and are able to be personable with their counselors. PACE representatives have been contacting the Chancellor's office and District offices to spread the word about the concerns students have by shutting down this program, with the end of year grant. He has given statistical numbers to MSR to push around the subject more because they believe that these stats are worth saving the program. He shared he is here today, asking the student body for help and needs support from us. He also has higher plans of lobbying in Sacramento for higher education.

Announcements and Presentations:

- a) Josephine Hazelton- Cal Transit- provided a power point about the work she has been doing working with the city and how we can have everyone benefit from the routes that we feel is best taken. She is working on bridging the partnership with City of Turlock. The city is in preliminary stages for developing a transit plan, they have goals within the preliminary stages and moving forward where the university is being served. There are some difficulties with getting downtown with time managing and having routes come every so often. How do we meet those needs? They are currently

working on figuring that out and processing how long it would take, currently they have a 40 minute wait which we know doesn't serve the campus adequately. While the bus is in place we would have to figure out some sort of passes; whether it be subsidizing bus passes like \$45 a month because 1 of 3 students that doesn't subsidize students. As a commuter student and talking with others there are key guidelines of what would meet student's needs. The other problem is bus routes stop at 5:30pm and classes don't end till typically 10pm. Education is the primary reason for transit, so there are recommendations about raising prices and as students what that would do to the effect them. The percentages of bus drives and their company are 20% paid by Federal and companies have to get something in return. Some ideas we gave out for alternative bus routes are

- a. Foodmax, movie theatre, Monte Vista, yogurtmill
- b. Route: left on Christopher, Geer, Right on Canal, Mainstreet to Goldenstate to Hawkeye
- c. 20 minute wait for Target, concentrated on downtown on weekends Fri & Sat times would be estimated 4-12pm.
- d. 2 busses= Movies, Downtown, Applebees (1 stop on weekends)

Action Items:

Approval of ASI 990 Form- power point was given and to inform the board the question was asked, What is a 990 form? The form is an annual information reporting return that certain federally tax-exempt organizations must file with the IRS. It provides information on the filing organization's mission, programs, and finances. Something else that was discussed was what is included in the tax package; the 990 Form supplements schedules which is the Federal piece of required tax reporting, supplemental schedules are the California piece of required tax reporting, form RRF-1 annual registration renewal fee report to attorney general of California, and lastly each form provides the same detailed data presented in the audited financial statements but in slightly different format.

Discussion:

Director Reports:

At Large

- CSSA Report internships
- University Affairs course evaluations resolution on Professors rather than Rate my Professor.
- San Bernardino "Dreamer" AB540 students that he was talking with another student and how they were able to make this happen.

Athletics

- Tabling at the basketball game tomorrow night against Chico
- He got 10 signatures and wants to thank everyone for the support

Business

- Business Fraternity is getting chartered, working with Logan Martinez and 25 live to make things happen.

Diversity

- None

Residential Life

- Brand new Director, Christmas theme dinner, and they might put on something called "Taste Night" for residents in the Spring
- Housing holidays shut down for residents and open later.
- Next week for Finals week, is the glow run, Monday is distress with the dogs, Tuesday is the Ornament decorating, and Wednesday is coffee.

Student Clubs and Orgs

- (absent)

Arts, Humanities, & Social Science

- Cogs Review Committee, we are currently the only CSU still offering this program. This program is anticipating formal suspension but it will be reviewed with the Provost.

Science

- Dr. Grovner issues that they are working on and Logan for Rush event.
- SFAC=usu Chair update

Environment

- Work is internal for Spring. She will tag team with Science soon.

Dean of Students

- None

Executive Reports:

President

- Tomorrow and Thursday events with 6 athletes- take pictures with them, use the T-shirt
- T-shirts with visual faces
- Meeting Thursday for athletic trends
- Friday she will follow up and plan for academic senate

Vice President

- Looking for class schedules
- 62% do not take out loans
- ASI- \$800,000 will be invested with highering of track faculty tech
- 2 pass registration passed
- Ana met with club and passed
- Rennovation passed 73%
- Stockton center event, what we would like to do, food vending machine
- Alternative spring break- meeting tomorrow
- Holiday dinner 5:30-7:30pm white elephant gift
- Winter retreat 21-22

Other Reports:

Executive Director

- Candidate meeting = 6 female 6 male for homecoming
- Email sent out by Thursday
- Try to incorporate the school for this
- If you see any code red members, say good work on the float for the Christmas parade.
- Door decorating challenge
- GOOD LUCK

Closing Comments:

- Marvin- Someone is interested in Stockton Center position and wanted the requirements for position which was sent to her. Stockton should be selling merchandise, maybe online?
- Ron: not involved with PACE. Program has been here 5 years grant did not propose for them to continue, we try to practice everything they have. Pace revived some of the first year experiences.
- Nicole- Same wanted to become a discussion item but invited the provost to come and speak the history of PACE
- Cristy- SSS does all the above, Federal grant and programs
- Jay- hoverboards? No policy on wheels in building, says Ron its something they are working on. Ron found out something can be done in the Grill and will find out the cost.

Adjournment:

Noble motions to adjourn, seconded by Sandra. Nicole adjourns the meeting at 6:57pm.

Minutes approved by: _____
Nicole Larson, President

Date: 1-20-15

Minutes prepared by: _____
Carlene Dyer, Executive Assistant

Date: 01/19/16