

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

Attendance: Nicole Larson (ASI President), Cesar Rumayor (ASI/USU Executive Director), Carlene Dyer (Vice President), Brandon Demers (At Large/Secretary), Michelle Nungaray (ASI Executive Assistant), Mishaye Venerable (Athletics), Jimmye Abode (College of Education, Kinesiology and Social Work), Joseph Fernandes (Business), Tiffany Spaulding (College of Science), Matthew Lopez Phillips (Dean of Students), German Silva (Environment), Annmary Macias (College of Arts, Humanities, and Social Science)

Absent: Brenda Pedraza (Diversity), Lindsey Putnam (Stockton Center)

Tardy: Andrea Lucero (Student Organizations, 5:10)

Guests: Vice President Espinoza, Maria Marquez (ASI Student Government Coordinator)

Points Total: 3 permanent and 2 pending Pts for Diversity, 1 permanent and 1 pending Pt for Arts, Humanities, and Social Science, 3 Pts for College of Science, 4 pending Pts for Athletics, and 4 pending Pts for Stockton Center

Approval of Agenda:

Motion to amend made by Joseph/ seconded by Tiffany
Motion passes 10-0-0 at 5:02pm

Approval of Minutes:

Motion to amend made by Jimmye/ seconded by Annmary
Motion passes 10-0-0 at 5:02pm

Open Forum: Maria announces that her next event will be held on February 21st at the Stockton Center from 2-6pm. The event will be called "Facts on the Go." Basically informing students what ASI and USU do for them, and will be giving out a giveaway. She mentions to the Board Members that the Board of Directors Meeting will also be taking place there at 6pm. Lastly, she informs the Board to make sure to wear their Red Polo's and to be there by 5pm.

Announcements and Presentations: NONE

Action Items:

- a) Approval of Faculty Representative – Dr. Karen Koner
 - a. Dr. Karen Koner introduces herself to the Board. She informs the Board that she is a new faculty member, it's her first year here, and is the head of Music Education over at the Music Department. Dr. Koner mentions prior to coming here she has taught in a very similar position in Northern Kentucky University, and was a former Public School Teacher. She has taught Kindergarten through 12th grade for 8 years. She informs the Board that she has a lot of experience

working with a student body. Phillips asks why she is interested in working with this organization. She mentions that she just wants to become more involved with campus life and being new she doesn't really know much of anything, and this would be a great opportunity to get involved.

- i. Motion by Jimmye/ seconded by Carlene
- ii. Motion passes 10-0-0 at 5:10pm

Discussion:

- a) Carlene mentions that the Food Pantry has been up and running. There has been 89 users since November. Some statistics that she shares to the Board is that there is 16 students who have used the service more than once in a week, 4 students who use the service more than twice, 3 students use the service more than 3 times, and 3 students who use this service on a weekly bases. As of right now the Food Pantry is very confidential, and there is no questions asked when students use the service. Carlene notes that they are meeting with other entities tomorrow to discuss this, but she wanted the Board's feedback on what they should do first. Carlene mentions that with this information and the worries that they have she wants to know if they should take this further with the Administration Level, or just stick to what we have now and keep everything confidential. Carlene informs the Board that she simply is just looking for feedback on what they should do with the students who are using this one a weekly bases. Tiffany suggested if we could possible put a comment box, and if they want further help they have the option to write to us. Joseph agrees with tiffany especially since the building is closing down. VP Espinoza wants to commend them for taking this on, and putting this resource out there and is really proud. VP Espinoza just wanted to ask if we are working with CFA to help with this resource. Nicole mentions that they are just waiting for a meeting, but they have actually had internal talks. Cesar mentions that the issues they are facing is that they have marketed this program to be confidential, but now that they have data to go off they feel like they are just putting on a Band-Aid on the real issue. Cesar mentions that now part of the discussion is what else can we do for these student. For instance, do we find out if they have a place to stay, or if they need other resources? The question is how they should go about that if they are keeping everything confidential, and the only way we can get the names of the students is if they break the confidentiality information. Cesar mentions that part of it is that they also want to market other services, but they are a little bit confused on what those other services are from the University stand point. VP Espinoza mentions if we are aware that the Chancellors Office is taking a leadership role, and that they are advertising for a position to coordinate all the food insecurities and homelessness initiatives on each of the campuses, and that they might provide us some guidance somehow. Tiffany thinks that it might be a bad idea to have a meeting with higher Administration, and we should ask the students in the Food Pantry first if they would be interested in more help. Cesar mentions that they know these students in the Masters Social Work want to be Social Workers, and want to know the Students who come in to have an opportunity to meet with these students and talk further steps. He

wants to know if this Board wants to go into that direction. Tiffany thinks we should give them the option and let them know that there are people who really want to help them. She mentions that going in that direction would be better than just giving that information. Matthew mentions that the principles from where we started on keeping this a unanimous food resource he would encourage us to hold to that, because it creates a more open environment. He does think it's a great idea to put posters or fliers of other resources so if student want to reach out to them they can. Tiffany mentions if there is a way we can use our Student Resource Assistant as a support person. Nicole mentions that from what she is hearing is that the Board wants to stick to the confidentiality, but are okay with providing other services. Nicole mentions that they are pushing for these interns activities and we need to have a direction on what we think of this aspect. Annmary thinks this is a great opportunity and that maybe we could have an intern or two there so students could talk to them. Brandon disagrees because he thinks students are comfortable with the Band-Aid. Jimmye asks since the intern is a student he would agree with Brandon that it would be breaking the confidentiality aspect of it, and they might end up knowing the student. Nicole mentions that when it comes to interns they really need to sit down and discuss what that means. Finally, Nicole mentions that she will keep us inform on how this meeting goes.

- b) Nicole mentions that this passionate student who wants to rename the Tutoring Center to "Marvalene Hughes Academic Support and Resources Center." He has had several meetings with higher authority, and he still doesn't know if there is even a process for renaming the Tutoring Center, which is why he came to us. VP Espinoza mentions that there is a process for using naming opportunity for buildings. Brandon doesn't think a resolution from this Board is a way to go at it, and doesn't think we should make a resolution on every opinion we have. He mentions that supporting is one thing, but he thinks it will bring down the weight of what a resolutions from the Board of Directors of ASI is. Cesar disagrees with Brandon and thinks if this Board would like to incline or would like to take the input of students during open forum then a resolution is our collective voice and it is how we get our voice across. He agrees with VP Espinoza that there is a process on naming a center or building, and most of them has to do with funds and it's not just a student wants to name something after someone. Cesar informs the Board that naming something is a process and it does take a while. Nicole mentions that as the Executive Board whatever direction they want to go is where they will go, but if they don't have a direction from the Board then they are just going to sit and wait.

Executive Reports:

- a) - Nicole Larson (ASI President) reports to the Board that she does not set on Academic Senate, but Brandon and Carlene do and they have actually approved a Shared Governance document. She mentions that they have been approached by different people asking them what their opinion is on this because we believe in shared governance as a whole involving students, faculty, and administrators. She mentions that's the point of

having a student voice and being on campus wide committees is that our opinions are shared. Nicole wants to give the Board some feedback on why Carlene voted to approve this. Nicole mentions that this was an initiative brought in by President Junn because she saw it on other campuses in order to be collaborative. Shared Governance defined at the CSU level has a lot to do with faculty and administrators and at the CSU level that definition of Shared Governance doesn't include students directly. The agreement just wants to reiterate the collaboration based on that definition. Nicole mentions that we always have the power to make a resolution and write a document to make sure we are working with administrators and faculty.

- Also, Nicole reports that she is working with Refugees and she is trying to establish some type of service that we can connect with these Refugees maybe do community outreach, or a Mentoring Program similar to the Criminal Justice Mentoring Program. She wants to let the Board that she is following through with this, and if some would like to work on it with her she would love that.
 - Nicole mentions that Turlock Transit Tabling will start next week, and will be on Wednesday from 11am-1pm. They will be distributing fliers, bus route info, and pan flips. She mentions if anyone is available and want to get involved please let her know, and wear your red polo if you can.
 - Nicole mentions that our next Board of Directors meeting will be held on the Stockton Center, and if anyone needs a ride please let her know.
- b) - Carlene Dyer (ASI Vice President) reports that there is two Guest Speakers coming at two different times. On February 23rd we have Kinara Sankofa and Tia Oso coming. They are Community Activist and prominent national leaders in Black Lives Matter, and will be in Snider Hall from 6:30-9pm. Then, on March 1st we have Laura Rendon she is a professor of Higher Education, and founder of Validation Theory.
- She asks the Board if anyone is interested on sitting on the Leaves and Awards Committee to review applications for the outstanding professor award, please let her know.

Other Reports:

- a) - Cesar Rumayor (ASI/USU Executive Director) reports a quick update on Stan Fest and Homecoming week. On Stan Skate there was about 250 to 300 community members who attended, and they are still counting to see how many children participated.
- Tomorrow is Warrior Wednesday, so there will be different actives out on the quad, and some Executives will be out selling hotdogs
 - Stan Fest Concert is this Saturday, and they are dealing with what they should do about the rain.
 - He mentions that they have had a concern about a radio station about giving out meet and greet pass to meet the artist. Cesar informs the Board that we will raffling 10 meet and greet passes, as well during our Homecoming game.
 - CAS Assessment will be reviewed on their next meeting
 - March 30th is President Junn Inauguration

- Fall semester report is put on our website
- Elections packets become available on Monday

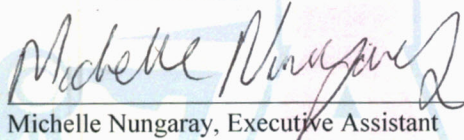
Closing Comments:

- VP Espinoza mentions that the pool will be opening very shortly.
- As for Giveaway Madness Maria would like to thank Mishaye, Joseph, Jimmye, and Andrea for giving out the most bags.

Adjournment:

Phillips motions to adjourn, seconded by Macias. Larson adjourns the meeting at 6:28pm

Minutes approved by:  Date: 2-24-17
Nicole Larson, President

Minutes prepared by:  Date: 2-24-17
Michelle Nungaray, Executive Assistant