

**Call to Order:** Nicole Larson calls the meeting to order at 5:05pm

**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 Absood (College of Education, Kinesiology and Social Work), Joseph Fernandes (Business), Matthew Lopez Phillips (Dean of Students), German Silva (Environment), Annmary Macias (College of Arts, Humanities, and Social Science), Brenda Pedraza (Diversity), Dr. Karen Koner (Faculty)

**Absent:** Tiffany Spaulding (College of Science), Andrea Lucero (Student Organizations), Lindsey Putnam (Stockton Center)

**Guests:** Maria Marquez (ASI Student Government Coordinator), Noriel Mostajo (ASI Governmental Relations Coordinator, Darrell Tinsely, Warrior Lobby Team

**Points Total:** 3 Permanent and 5 Pending Pts for Diversity, 1 Permanent and 1 Pending Pt for Arts, Humanities, and Social Science, 3 Permanent Pts for College of Science, 4 pending Pts for Athletics, and 7 Pending Pts for Stockton Center

**Approval of Agenda:**

Motion to amend made by Annmary/ seconded by Jimmye  
Motion passes 11-0-0 at 5:06pm

**Approval of Minutes:**

Motion to amend made by Carlene/ seconded by Joseph  
Motion passes 11-0-0 at 5:06pm

**Open Forum:** Maria Marquez (ASI Student Government Coordinator) announces that her next ASI Board of Directors Event will be "TACO 'BOUT IT" on March 7<sup>th</sup> in Student Lounge. There will be free tacos during this event and the Board Member will be talking to the students who come to this event. She ask the Board if they could please help her pass out the fliers and spread the word to let students know about this upcoming event.

**Announcements and Presentations:**

- a) Noriel Mostajo (ASI Governmental Relations Coordinator) along with Jon Grammatico present to the Board background information about the Potential Tuition Increase. Noriel mentions that the reason for this potential tuition increase for Fall of 2017 is that right now the state currently decreased the public investment for the CSU System. The same investment that supports the CSU System has currently moved 80% in the mid 1990's to 50% as of right now. The state did not fund a total of \$425 million requested by the CSU System since the recovery begin. Govern Brown's initial proposal for this year's budget

will only increase the CSU Budget by \$161.2 million rather than fully funding the system \$346 million. Also, Govern Brown plans to eliminate the middle class scholarship not only in the CSU but in the UC System as well. Noriel informs the Board that the Board of Trustees priorities are the mandatory cost, graduation initiative of 2025, enrollment growth, and Facilities. The Board of Trustees really wants this Tuition Increase to be the last resort. Noriel mentions as a representative of CSSA he has received a lot of information from them and their plan is to go against the Potential Tuition Increase. He mentions between January and April they will be having Legislature Team Affair calls. Also, on March 2<sup>nd</sup> of 3<sup>rd</sup> they will be having an Advocacy Day and the campaign will be called "Chose the CSU." He informs the Board that they want each campus to commit to a tactic of their chose. Some idea's are having a student rally, T-shirts, or having a march out. Noriel really wants the Board to take a stand against this Potential Tuition Increase, because on April they are planning to tell the Board what each campus is doing. He encourages ASI to really take on some of these tactics. Noriel informs the Board that next Board Meeting he will be back with a resolution that he has created, and make some edits.

- b) Nicole Larson (ASI President) announces that the Turlock Transit Tabling will start tomorrow in the quad. She passes the Board Members a fact sheet about the Transit. She mentions if anyone has time to help pass out fliers please come help and support. Nicole shows the board the routes and the bus stops of the transit. Also, she shows them the Turlock Transit website. She lets the board know some information about the Transit, so when they are informing students about the Transit they have they have the best information for the students. She reads the assignments she gave the Board Members to do during tabling. Lastly, Nicole mentions to please wear your Red Polo's.

**Action Items: NONE**

**Discussion:**

- a) Brenda Pedraza (Diversity) reads to the Board a resolution she has wrote about renaming the Tutoring Center to "Marvalene Hughes Academic Support and Resources Center." She mentions that what she is getting out of this is that it is not really leading anywhere, and she believes that as Board Member if they take a stand they will be able to get some reconnection. DR. Espinoza mentions that although it is a proposal to rename the Tutoring Center in the name it does not say Tutoring Center. She worries that if they supported this it would have to be play around with it, because we already have an Academic Resource Center. Brandon mentions is "Tutoring" even the proper word for it. Phillips reiterates to the Board the process of them asking the students for ideas to rename the Tutoring Center. Dr. Espinoza mentions the issue of naming a building after a person is that there are rules, and it usually goes to someone who has given gifts to the University. Phillips mentions from what he understands is that the concept behind this to honor the work of a past president did in regard to social justice and diversity issues. He notes if we are going to name things what is the appropriate way name this. For instance,



if we name the Tutoring Center after this women who did tremendous work at CSU Stanislaus will the principle of diversity being there, are the people going to associate person of color to people who need tutorial support. He mentions that there is a lot of different things we have to thing think about and if we should name something else after her. Annmary asks if there is a signifikance reason why they chose the Tutoring Center. Brenda mentions that the reason for the Tutoring Center was because it was up for suggestion and she was not aware that they could rename something else. Brenda refers her time to Darrell Tinsely. Darrell mentions that he was think of this from a very simple concept. He informs the Board that this is a marketing dream come true if we do this right. Darrell says we can go to Stockton and make this type of statement and says we are reaching out to the African Community. Also, that we are trying to get name recognition to people who have previously over came certain barriers. He mentions if we have a minority president who is female and is doing a red ridden ceremony to honor a past president who was the first African American Female on this campus, and if we invite the media and have an actual award ceremony that is going to make press. He says that this could be a way to get more African Americans representative on this campus. Dr. Espinoza mentions that there is multiple opportunities and President Junn would like this idea. She mentions that's the only issue President Junn will have with this concept is selecting what building would be the proper building to name after this person.

- b) The document shown to the Board about Shared Governance is the statement that Academic Senate approved. Nicole mentions that this document is supposed to reflect and be a statement that can be used as a reference when an administration is talking about or making decisions about things that faculty are considered the experts in. For instance, class rooms, syllabus, and what a course should or shouldn't have. This document is more of a tool that could be used to keep administration creditable in that aspect. DR. Espinoza mentions that HEERA was the act that allowed Universities in California to become unionized. She mentions that it doesn't really contemplate students in that conversation, because it's about making a split between the role of administrators and faculty. Dr. Espinoza is not saying that the role and the voice of students isn't important, but shared governance pertains to collegial governance. She informs the Board if they are interested in this there is a lot of documents like the red book. Brandon mentions form his understanding this document is just saying what the Board of Trustees has already said. For instance, Stan State and Academic Senate only support what the Board of Trustees says. Dr. Espinoza mentions if we look at the work form other different committees and the Academic Senate they make resolutions like the ASI Board that the give to the administration, and the rule is that the president is supposed to accept their guidance unless the president underlines why he/she would not accept those recommendations. Cesar mentions were it gets confusions. For example, when we talk about things that happened out of enrollment he does not see the word enrollment part of this statement, but we take enrollment actions to Academic Senate. Dr. Espinoza mentions that not everything we take to Academic Senate is a requirement necessarily, but it's an effort to be transparent about important functions in the University. Cesar mentions that this is the reason why it is an agenda item, because those who advise students do they need to come up with their own statement to be a check and balance for administration, faculty, and



staff. Students are unaware where their voices stand having to do with faculty and administration. Cesar mentions what the Board is looking for is a statement from the University that values students input. He thinks we have it internally on why we exist, why the campus needs us to exist, and why the CSU needs ASI to exist, but we don't have a statement from the University saying we value the input of students. If we had something like we value student input and we need student input on these types of issues. He believe that's what we are missing, and we are starting to do research on other University where they have these statements. Cesar notes what we are looking for is a statement that they could continue to use to educate the students leaders that this University does value our voice and what the University expects from our student leaders. Brandon is concern if the Academic Senate does pass another policy that effected students they wouldn't consult the student body, because there is no statement anywhere saying they should. Nicole mentions what she worries about is when she sees these type of documents is the power that's implied, because frequently in one of the past Academic Senate meetings they had a Senator who said faculty is the most important party on this campus and without faculty the University wouldn't exist. Also, the issue is trying to get faculty to listen to, and if we had a document that says if there are issue that are important to students they are respect in that manner. Dr. Espinoza mentions that there wasn't an official way to for students to be heard, and that is the reason why we have two students on the Academic Senate so their voices can be heard and valued. Nicole mentions the personality issue is exactly why faculty members want this statement, because if they do deal with personality that is not very attentive they do have that statement. But when students are dealing with personalities that aren't attentive we don't have something to say they are suppose act in a certain manner. Phillips understanding of what is going on during this discussion is that Associated Students is the official voice of the student body of Stanislaus State, and where should we create that space in the document for students to have that voice. He mentions that it does not reference it in the document, so that is where he sees the student argument of Shared Governance.

- c) Cesar Rumayor (Executive Director) asks the Board if they have any question on the artist change for the StanFest Concert, or the concert itself he is more then welcome to answer them. Brenda asks if a lot of student did not end up coming due to the artist change. Cesar response by saying they ended up selling 2,036 prior to the artist change and 1,807 came, but they don't know why they didn't end up come. Phillips takes the time to thank the Board, Code Red, and everyone who put this together. He mentions this was his first Warrior Day and was impressed on how well it was handled and address. Dr. Espinoza will also, like to thank the organization for all the hard work they have done, and how well they put everything together. Brenda asks how was it that we were able to get a different artist to come. Cesar mentions that their management contract is obligated to provide an alternative artist, so they let them who was nearby and able to perform. Annmary asks why the tickets were not refundable. Cesar responds with they paid to attend the StanFest Concert no to come see the artist, and on the marketing material it says artist subject to change and no refund on the back of the ticket. They only allowed one refund. Because the concert was allowed to all ages if parents bought the tickets for their kids, and did not want them to listen to this type of music then they were allowed to get a refund.

### Director Reports:

- a. At Large (*Brandon Demers*):
  - None
- b. Athletics (*Mishaye Venerable*):
  - None
- c. Business (*Joseph Fernandes*):
  - Joseph reports that last week the College of Business has started their search committee for a new permanent Dean. Last week they conducted 3 days of interviews. Last Friday they discussed and narrowed down their candidates to their top 4. They are planning on having interviews for finalizing next week. He will keep the Board updated as more happens.
- d. Diversity (*Brenda Pedraza*):
  - None
- g. Stockton Center (*Lindsey Putman*):
  - Absent
- h. Student Clubs, & Organizations (*Andrea Lucero*):
  - Absent
- i. Arts, Humanities, and Social Sciences (*Annmmary Macias*):
  - None
- j. Science (*Tiffany Spaulding*):
  - Absent
- k. Education, Kinesiology, and Social Work (*Jimmye Absood*):
  - None
- l. Environment (*German Silva*):
  - None
- m. Dean of Students (*Matthew Lopez Phillips*):
  - None
- n. Faculty Member (*Dr. Karen Koner*):
  - None

### Executive Reports:

- a. ASI President (*Nicole Larson*):
  - Nicole reports that the IRA Committee will start meeting this semester, so emails will be sent out.
  - She had a really good time talking to the Rotary Club of Turlock. Basically it's a club that is dedicated to serving the community. She mentions the Turlock Transit to them and the Food Pantry and they seemed to love so we might see some of the issues come in.
- b. ASI Vice President (*Carlene Dyer*):



- Carlene reports that the External and Internal Committees are coming up. On Monday is the Human Resource Committee at 1pm, and on Tuesday is the Budget Committee at 12:30pm.

**Other Reports:**

- a. Executive Director (*Cesar Rumayor*):
  - None

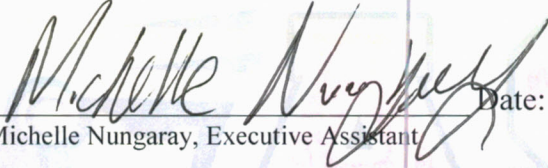
**Closing Comments:**

- Brandon lets the Board know that there is a \$20 Dining Voucher. Basically all you have to do is attend the meeting and just let them know how you feel about Chartwells, and what they could do better.

**Adjournment:**

Phillips motions to adjourn, seconded by Dyer. Larson adjourns the meeting at 7:02pm

Minutes approved by:  Date: 3-2-2017  
Nicole Larson, President

Minutes prepared by:  Date: 3-2-2017  
Michelle Nungaray, Executive Assistant