

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), German Silva (Environment), Annmary Macias (College of Arts, Humanities, and Social Science), Andrea Lucero (Student Organizations), Dr. Karen Koner (Faculty Representative)

Absent: Tiffany Spaulding (College of Science)

Tardy: Matthew Lopez Phillips (Dean of Students 5:05), Lindsey Putnam (Stockton Center 5:06)

Guests: Vice President Espinoza, Maria Marquez (ASI Student Government Coordinator), Noriel Mostajo (ASI Governmental Relations Coordinator), Lisa McMullen, Michele Lahti, Maggie White, Emma Roots, Jon Grammatico, Darrell Tinsely

Points Total: 1 permanent and 1 pending Pt for Arts, Humanities, and Social Science, 3 permanent and 3 pending Pts for College of Science, 4 pending Pts for Athletics, 3 pending pts for Student Organization, and 10 pending Pts for Stockton Center

Approval of Agenda:

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

Approval of Minutes:

Motion to amend made by Jimmye/ seconded by Andrea
Motion passes 10-0-0 at 5:03pm

Open Forum: NONE

Announcements and Presentations: Nicole gives Lisa McMullen and Michele Lahti a background of why this issue has come up. Michele announce to the board that there is actually a CSU policy, and is primarily written for Donor Naming. The naming policy is 15501.00 for CSU Facilities and Properties. It talks about what's goes forward to the Board of Trustees for naming, types of facilities, and addresses the step delegation that the Chancellor has given to the Presidents of the Universities. Michele informs the Board that there are two types of naming one for Donor Naming Revenue Generating Gifts, which is the primary purpose why the policy was written. Also, there is one for Honoring Names, which has to do with the issue they are discussing about in this meeting. Michele mentions that the Honorary Name is rare, and there are certain criteria's that the policy from the Chancellor calls for. She mentions that President Junn and herself have been discussing about honoring a past President by possibly naming a Pond after her. She informs the board that the criteria is very simple. You just have to be retired or

deceased for approximately 2 years. She gives the board ideas of ways they could honor a person. On the other hand, Michele shares to the Board that after March 30th they will be launching a Naming Campaign. She informs the board if they are interested or know anyone who is interested in naming a facility to let her know, so she could work with them.

Michele gives the board an update on Campus Cares. She informs the board that today they have signed the agreement with the California Faculty Association, which was a \$35,000 gift. She mentions that \$25,000 is going to the endowment, and \$10,000 available for current use. CFA is trying to create a Food Pantry Advisory Board, and a Student Emergency Fund Review Committee, which will fall under Financial Aid and Scholarships. Finally, she informs the Board that she will be overseeing the Food Pantry Fund.

Action Items:

- a) Approval of Director for Residential Life- Emma Roots
 - a. Emma Roots introduces herself to the Board. She informs the board that she is currently apart of Student Government Leadership Council (SGLC). She mentions that the first semester Marvin Hooker their previous advisor thought them a lot about the different branches that ASI and USU have. With this being said the connections that she has gotten form ASI she was able to serve on the Vice Presidents PROVOST Search Committee. She indicates that it was a great opportunity that she got from ASI, and fell in love with the work she could do. She points out that this is a great way to voice herself and the student's voice. Lastly, she mentions that she does believe it was a great opportunity for her to apply, and feels that students in housing should be able to have a representative. Annmary, asks Emma if she has any goals regarding Residential Life. Emma response with freshmen. She informs the Board that she wants to educate freshmen about ASI and that we are their student voice. During deliberation Joseph notes that he supports her positions, because it is really rare to find someone be passionate about this position, and could see her thriving on this Board.
 - i. Motion by Joseph / seconded by Carlene
 - ii. Motion passes 12-0-0 at 5:37pm
- b) Approval of Resolution in Opposition of Potential Tuition Increase
 - b. Noriel Mostajo (ASI Governmental Relations Coordinator), Maggie White, Jon Grammatico introduce themselves to the Board. They came to the Board Meeting last week and now they are presenting the Board with a resolutions. Maggie informs the Board that if the Board of Trustees were vote this and pass it in March it could still be voted on again in the July Meetings. Also, if they were to receive enough state funding by then they could go back, and say they are not voting to raise tuition even if they already past it. She points out if it were to be voted in March not to lose hope until they see the final state budget in late May. Noriel

informs the Board that March 2nd will be Advocacy day. Then the Board begins to revise the resolutions.

- i. Motion by Brandon/ seconded by Carlene
- ii. Motion passes 13-0-0 at 6:45pm
 - I. Joseph motions to remove the clause having to do with the Middle Class Scholarship/ seconded by Brandon
 - II. Motion passes 13-0-0 at 5:43pm
 - III. Brandon motions to move to add the Speaker of Academic to receive this resolution/ seconded by Joseph.
 - IV. Motion passes 13-0-0 at 5:44pm
 - V. Jimmye wants to amend to the motion to remove “seeks ways too”/ seconded by German.
 - VI. Motion passes 13-0-0 at 5:49pm
 - VII. Dr. Koner motions to move clause 8 before clause 2/ seconded by Brandon.
 - VIII. Motion passes 13-0-0 at 5:56pm
 - i. Motion made Unanimously to approve this resolution
 - ii. Motion passes 13-0-0 at 6:02pm

Discussion:

- a) Renaming the Tutoring Center: **No Discussion**
- b) Nicole informs the Board that she was able to talk to President Junn about having Shared Governance/ Shared Responsibility document, and she was very appealing to the idea. Also, President Junn will like the idea to have any statement that reflects the relationship she really values with in this organization. Nicole indicates that she needs a direction from the Board to decide if they want create a memo or a resolution about Shared Governance. Nicole mentions during the meeting with President Junn they discussed the difference between the Shared Governance and Responsibilities. The term governance has a difference meaning when it comes to CSU as a whole. Responsibilities would be a term that would reflect the relationship that we are trying to describe. Brandon mentions he prefers the word consultation over responsibilities. Nicole passes the gavel to Brandon. Nicole informs the Board when people say shared responsibility it implies that the other parties are responsible to the counter parts to look at other branch of governance for their opinion. It’s an agreement that the other counter parts have a responsibility to consult the other counter part. Brandon passes back the gavel to Nicole. Brandon mentions that he views the word responsibility as them being responsible for the policy and for the things that are past. Phillips thinks of the word mutual vs. shared, and we could frame it in a way of our mutual responsibility for consultation. Nicole informs the Board that they will continue to look at other campuses. Also, in regards to time and

efficiency the executives will be able to write out the body of the resolution, so she will see if they could come up with a rough draft and talk about it as a Board.

- c) Nicole mentions that President Lahti already went through a brief discussion about Food Insecurities. Cesar lets the Board know that they are going to need a follow up with Lahti. From his understanding when he was informed of the \$10,000 donation they were not told that it would all go towards the Food Pantry, so they will need to follow up with her. Cesar mentions if all that money is not need for the Food Pantry it could go towards the Emergency Fund. Nicole mentions that another component they touched on was the Emergency Fund committees. Nicole informs the Board that this Emergency Fund will maybe go through a small and mobile committee that could meet immediately with the time constrains of whatever emergencies students would have. She knows that they are really going to be acquiring where the student voice would be. She understands that it is a really confidential subject, and that is something they would have to go through with the Dean of Student and maybe involve ASI Student Resource Assistant. Cesar indicates it is going to be a little difficult, because when the faculty approves the endowment there are conditions that need to be meet. Also, if it's a student committee is that something we want faculty involved with. Second, if it's already clear on who they want on the Emergency Fund Committee he doesn't know if they would have much say because it is already in endowment. Also, Cesar mentions that they have been asked to barter for better pricing for the Food Pantry. Finally, he notes that Lahti will be following up with Chartwells for the Food Meal Block Donations.

Director Reports:

- a. At Large (*Brandon Demers*):
- Brandon reports that the Career Fair is next Wednesday from 10am-2pm in the Event Center.
- b. Athletics (*Mishaye Venerable*):
- Mishaye reports that SACC has been collecting cans for the Food Pantry.
 - Meet with Mike about the budget, and will meet up with Kim soon.
- c. Business (*Joseph Fernandes*):
- Joseph reports that the Finalist Dean Meeting is this Friday.
 - Working on a draft to submit to the Chambers of Commerce. To consider to start internship businesses
- f. Residential Life (*Emma Roots*):
- No Report
- g. Stockton Center (*Lindsey Putman*):

- Lindsey reports that she was approached by students who are signing a petition saying that they want a Spirt Day on the Stockton Campus (Warrior Wednesday).
 - Also, they have another petition saying that students want to get involved.
- g. Student Clubs, & Organizations (*Andrea Lucero*):
- Andrea reports that she meet with the Technology and Learning Committee and they have raised concern on Online classes
 - She had the Campus Safety Committee
 - The lights around campus have upgraded to LED lighting
- h. Arts, Humanities, and Social Sciences (*Annmary Macias*):
- Annmary reports that she is meeting next week with Dean Tuedio and they will be working on online resources with Andrea as well.
 - She will be working with Darrell Tinsely about renaming the Tutoring Center
- i. Science (*Tiffany Spaulding*):
- Absent
- j. Education, Kinesiology, and Social Work (*Jimmye Absood*):
- Jimmye reports that he has been talking to Dr. Myer, but he is busy at the moment so he is talking to his assistant.
 - He has the University Budget Advising Committee coming up as well.
- k. Environment (*German Silva*):
- German reports that he was recently contacted by Facilities Committee and Stainability Committee
 - Is in the process of starting his Earth Day Event
- l. Dean of Students (*Matthew Lopez Phillips*):
- Phillips reports that they are searching for a new Livin Person in the Residents Hall, and that will increase the permeant livin staff, professional staff to help us run our residential life programs.
 - Looking for other positions in National Conference for Higher Education and Administrator, so he will not be here for two weeks.
- m. Faculty Member (*Dr. Karen Koner*):
- Stepped out at 6:03pm

Executive Reports:

- a. ASI President (*Nicole Larson*):
- No Report

- b. ASI Vice President (*Carlene Dyer*):
 - No Report


Other Reports:

- a. Executive Director (*Cesar Rumayor*):
 - No Report

Closing Comments: None

Adjournment:

Phillips motions to adjourn, seconded by Dyer. Larson adjourns the meeting at 6:51pm

Minutes approved by:  Date: 3-17-17
Nicole Larson, President

Minutes prepared by:  Date: 3-17-17
Michelle Nungaray, Executive Assistant