

Call to Order: Nicole Larson calls the meeting to order at 12:01 pm

Attendance: Nicole Larson (President), Carlene Dyer (Vice President), Ron Noble (Dean of Students), Marvin Hooker (SG Advisor), Cesar Rumayor (ASI/USU Executive Director), Brandon Demers (At Large), Ryan Jackson (Business), Jimmye Absood (E.K SW.), Juan Vazquez (Graduate Student), Juan Aguilar (Environment),

Tardy:

Absent: Andrea Lucero (Student Orgs), Annmary Macias (Arts Hum.& SS), Brenda Pedraza (Diversity), Mishaye Venerable (Athletics),

Guests: Anna Da Rosa (Budget Assistant), Noriel Mostajo, Michelle Nungaray, Umar Mirbaz

Point Totals: Not in effect till Summer Retreat

Approval of Agenda:

Motion to approve the agenda made by Brandon /seconded by Jimmye

Motion passes 8-0-0 at 12:09pm

Approval of Minutes:

Motion made by Ron /seconded by Ryan

Motion passes 8-0-0 at 12:09pm

Open Forum:

Announcements and Presentations:

Action Items:

- a. Approval of Executive Assistant – Michelle Nungaray
 - a. Nicole- sat on the interview committee and felt that she was best fit for this position and wants to be involved within our organization.
 - i. Motion by Brandon/seconded by Jimmye
 - ii. Motion passes 8-0-0 at 12:13pm
 - b. Approval of Student Government Coordinator – Maria Marquez
 - a. Nicole was able to talk on Maria's behalf because her voice was gone due to being ill. Nicole believed she did a fantastic job having students coming to attend the events and be people friendly with others.
 - i. Motion by Brandon/seconded by Jimmye
 - ii. Motion passes 8-0-0 at 12:19pm
 - c. Approval of Governmental Relations Coordinator – Noriel Mostajo
 - a. Marvin spoke on his behalf a little about his past experiences of being on the board as well as Nicole and Noriel being a past board member.
 - i. Motion by Brandon/seconded by Juan A.
 - ii. Motion passes 8-0-0 at 12:17pm
 - d. Approval of Budget Assistant Extension – Anna da Rosa

- a. We felt that we need to extend Anna's time here because she will be training our new budget assistant and finish the club allocation funding for the 8 week transition.
 - i. Motion by Ron/seconded by Ryan
 - ii. Motion passes 8-0-0 at 12:21pm
- e. Approval of Budget Assistant – Umar Abbasi
 - a. Umar introduced himself as well as give some background information about himself being treasurer for his Fraternity as well as attend training for treasures. Nicole and Carlene felt that he was the best qualified.
 - i. Motion by Ryan/seconded by Jimmye
 - ii. Motion passes 8-0-0 at 12:25pm
- f. Nominations for ASI Secretary Position
 - a. Nicole explained the job description for what is being asked of the future Secretary and also explained the nomination process; you are allowed to nominate yourself and others if you accept the nominee. The floor opened up and Brandon Demers nominated himself with no one else running.
 - i. The motion on the floor to approve Brandon Demers was by Ryan/seconded by Jimmye
 - ii. Motion passes 7-0-1 at 12:32pm
- g. Approval of ASI Secretary

Discussion:

- a. Training and Retreat Dates- August 7-9th is Summer Retreat
- b. June 28th you will receive new emails as board members
- c. July 19th we will have Training in the Game Room

Closing Comments:

Adjournment:

Noble motions to adjourn, seconded by Jimmye. Nicole adjourns the meeting at 12:37pm.

Minutes approved by:  Date: 7-20-16
Nicole Larson, President

Minutes prepared by:  Date: July 20, 2016
Carlene Dyer, Executive Assistant