

Call to Order: Nicole Larson calls the meeting to order at 8:03 am

Attendance: Nicole Larson (President), Carlene Dyer (Vice President), Ron Noble (Dean of Students), Cesar Rumayor (ASI/USU Executive Director), Brandon Demers (At Large/Secretary), Marvin Hooker (Student Government Advisor), Michelle Nungaray (ASI Executive Assistant), Mishaye Venerable (Athletics), Jimmye Absood (College of Education, Kinesiology and Social Work), Brenda Pedraza (Diversity), Annmary Macias (College of Arts, Humanities and Social Science), Umar Mirbaz (ASI Budget Assistant)

Tardy:

Absent:

Guests: Josephine Hazelton.

Point Totals:

Approval of Agenda:

Motion to amend made by Brandon /seconded by Jimmy.
Motion passes 6-0-0 at 8:06am

Approval of Minutes:

Motion made by Brandon /seconded by Brenda
Motion passes 6-0-0 at 8:04am

Open Forum: NONE

Announcements and Presentations:

Action Items:

- a) Approval of Director for Stockton Center- Josephine Hazelton: Josephine said about herself that she graduated in may gave background info about her past work. Wants to voice Stockton and hope his vacant position will be used.
Meet with students and find their needs within their Stockton community. The lighting of the campus needs adequate lighting. Nicole spoke on behalf of Josephine and said she has training in public policy. Extremely intelligent and will be a group.

Motion by Mishaye /seconded by Brenda
Motion passes 7-0-0 at 8:10am

- b) Approval of Director for the College of Science- Tiffany Spaulding: Was out due to a 102 fever, not feeling well. Still nominating her for this position.
Started in WLT. She applied is involved with the organization she is extremely involved and wants to be involved needs someone who is well versed.

Motion by Brandon /seconded by Jimmy
Motion passes 7-0-1 at 8:13am


Discussion:

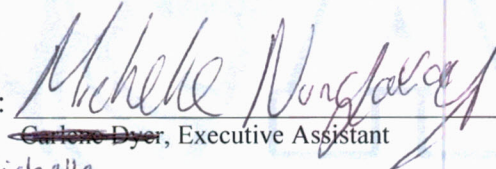
Closing Comments:

- a) Marvin passed around email information and mentioned that he cleaned out the email for you guys
- b) Nicole pamphlet last meeting. Anyone have any questions, reach out. CSUnity; send her an email of why you want to come. Register by Friday, emails by Thursday morning (Tomorrow at 6pm).

Adjournment:

Ron Noble motions to adjourn, seconded by Annmary. Larson adjourns the meeting at 8:21am.

Minutes approved by:  Date: 8-31-16
Nicole Larson, President

Minutes prepared by:  Date: 8-31-16
~~Carlene Dyer, Executive Assistant~~
Michelle
Nungaray