

Call to Order: Nicole Larson calls the meeting to order at 5:00pm

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), Tiffany Spaulding (College of Science), Andrea Lucero (Student Organizations), Juan Vazquez (Graduate Students)

Tardy: Annmary Macias (College of Arts, Humanities and Social Science, 5:13pm)

Absent:

Guest: Page Grandstaff, and Vice President Espinoza

Points Total: Clubs and Orgs 4 Pts Pending

Approval of Agenda:

Motion to amend made by Andrea/seconded by Tiffany
Motion passes 7-0-0 at 5:04pm

Approval of Minutes:

Motion to amend made by Brandon/seconded by Tiffany,
Motion passes 7-0-0 at 5:06pm

Open Forum: There is a member from the public Page Grandstaff who wants to see what ASI board meetings are really consist on.

Announcements and Presentations:

- a) Marvin presents the University Wide Committees, which as the ASI Board of Directors they are required to sit on one. These are the committees that are from the university that make decisions and do planning on behalf of the university. These committees are separate from the external meetings, which do budget, policy, and HR. This is where ASI Board of Directors sit as student representatives for the student's voice among faculty, administration, and staff. He mentions what shared governance is, which is where all parties (administration, stuff, faculty, and students) are representative in the decision making process of whatever is going on. The reason why we have shared governance is to insure that the voices of each area are being heard. He explains how there is a few people who play different parts on how we are structured in dealing with the University Wide Committees and putting directors and student representatives on their. For example, the Vice President responsibility is to uphold student advocacies efforts by nominating students to service on various University Committees, and also to provide guidance to

student representative. Marvin begins to discuss about student representative responsibilities when attending the committees, like making sure you are attending your meetings, giving your reports, being prepared when going into meeting, respond to appropriate emails regarding the committee, being engaged in the conversation, listen and respect other committee members, ASK! If you don't know, and represent the organization in a professional manner. As student representative your role on the committees is to speak on behalf of the students. Some tips Marvin gave to the student representative when attending committees is to making sure you check your you email a week prior to the committee, request passed materials and documentations if needed, connect with the chair and committee members, attend committees on time, and don't be afraid to speak up and ask questions.

Vice President Espinoza mentions that shared governance has a very wide meaning, and that President Junn has already started conversations with the academic senate to define to create a statement on shared governance, and this statement will be our university definition on shared governance.

Marvin begins to give a brief description about each standing committee, so the student representatives can know which committees they are interested in sitting on. For example, there is Academic Senate where Nicole and Brandon will be sitting on which is a committee made up of faculty and staff, and it is the collective voice of the faculty. They vote on resolutions and things that they see on campus and oversees a lot of things. Another one is the Campus Health Committee, so they talk about different things the health center and warrior watch program does and provides information about alcohol and drugs. The Campus Safety Committee talks about risk management that goes around campus. We also, have the Commencement Committee, which helps plan commencement, and the Enrollment Management Committee where they talk about enrollment trends, and hitting our target as a committee.

Nicole wanted to highlight a couple of things having to do with reports. They are reports where student representatives summarize what happening during these committees, and it's so effective because we end up have a really good understanding of what is happening in our university. Nicole also, notes that these reports aren't minutes, but they are important information and notes that we should talk about. Lastly, she would like to mentions to dress up professionally, because if you don't it will show off as if you don't care.

Action Items: NONE

Discussion:

- a) Stan Fest Issues and Options: Nicole mentions some issues that are having with Stan Fest are staffing issues, and contract issues with the artist and it's really pushing us back time wise and its being really difficult to schedule this. There is also a lot more issues that happened on the ground with Liz our programing coordinator. One of the options that we could do is combined Stan Fest with Warrior Day and make it much bigger and get a better artist, since we pay \$81,000 for Stan Fest and \$55,000 for the artist, and Warrior

Day we spend \$65,000 and \$31,000 for the artist. Another option is to just postpone it till winter, or to just go for it. Ron says that we have reach the point where we have not signed the artist, and if we do postpone the concert portion are we still doing the fair. Cesar clarified that we are still doing the carnival Sept 18. Tiffany suggest if it's possible if we could maybe split the money so part of it goes to Homecoming and Warrior Day that way we can add a little bit more this semester rather than just putting it all at the end of the year. Cesar mention that overall when it comes to the budget we have the final say, so whatever recommendation they get their jobs are just to fulfill the duties and responsibilities. Brandon asks for a clarification if Stan Fest brings in the most money or does it just cost the most money than any other event. A board member responds with yes it does brings in and cost the most money, and it also depends on the artist. Brandon asks if putting the money into other areas if it would make sense to put more money into other events to bring in more people. Ron says he wants to get something straight that no one else has mention is that Stan Fest if off! Cesar responds with no we could still have Stan Fest in January. Brenda suggests if it's possible to add the budget that we have for Stan Fest to Warrior Day to get a bigger better artist and up the sales on the tickets, and from what she seen that other students are hyped about Stan Fest but at the same time they complain and compare about other CSU that bring in bigger and better artist. Marvin says that his fear with that is something that he has thought about and it means that we would have a bigger better artist this year and then disappoint the following year. Ron states that if we put \$55,000 on an artist and add another \$55,000 that still isn't going to get us a really big artist like Nick Jonas and if we wanted to get a Nick Jonas we would have to be way up the stratosphere and we are in the down in 3rd tear. Nicole gives a little bit more background that we would have to work within the genre and our price range, and that is what made it more difficult. They tried the genre country and the artist that were available with the genre, our funds, and dates weren't really known. Tiffany suggest if we can maybe find a different venue like Stockton to add more population and sell more tickets. Nicole asks if there is any opinions about the options with combining Warrior Day with Stan Fest or just moving the event as a whole to a later date. A board member feels that we should not combine the funds with Warrior Day or other events. He believes that Stan Fest should take place even if it's a late date, because students do look forward to two major events one in the fall and the other the spring and its beneficial. Also, that he agrees with Ron by adding the budget still will not get a better artist and he doesn't think it's worth it. Nicole wants to add that people do go to Warrior Day and Stan Fest for two different reason. One is more like a concert and the other is more of a festival. Mishaye just wants to clarify that we had a set date on September 17 and that she likes the idea of moving it to Warrior Day because from what she has heard people get really excited for Warrior Day and some don't even got to Stan Fest like herself. Also, that everyone knows about Warrior Day and she thinks we should make it bigger and better. Annmary asks if we were to move it to Warrior Day if the \$81,000 would go all to Warrior Day or just the \$55,000. Nicole responds with a yes, but we can split it up and put it towards other things if we want. Jimmye suggest why don't we just do a small version of Stan Fest and put the rest of the money to Warrior Day and maybe make

Warrior Day a little bigger and better. Nicole wants to mention that Stan Fest is connected to something like Founders Day, with that being said that is what makes Stan Fest more Festival and Founders Day comes with a budget as well. Cesar suggest that we postpone Stan Fest and tie it into Homecoming and still have Warrior Day, because he agrees with Marvin if they combine it with Warrior Day and cannot continue the trend other years then that will disappoint students. Carlene suggest what if we bring back Midnight Maddest and combine it with Stan Fest. Midnight Maddest is a kick off to basketball season and an event where we all stay up really late, the basketball players have midnight practice, and there is bunking contest, and concerts etc. Nicole suggest what if we can tie Midnight Maddest to Homecoming. Vice President Espinoza suggest how about we partner up with housing to get more money and more people. She also, asks Nicole if she can go with her to have that discussion with housing.

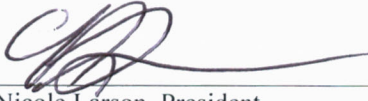
- b) Pool Policy: Carlene addresses to the board about the pool policies. One of the rules she states is that there is only 3:30hrs deducted to the students use of the pool and we have not discussed the purpose of it. Also, she read an item note that the pool does not fall under the SRC it is under the University, because it has prioritize to academic and athletics use. She feels that the pool should be open to our students and 3:30 hours is not acceptable in her eyes, because she feels that students who can't make the early and afternoon times for lab swims and exercise use still should have the chance to us it. Also, they are working on opening it up to the. She thinks maybe we should address some appropriate swimwear. Vice President Espinoza mentions that last year there they discussed a potential increase for the SRC fee and part of that would go to support the pool, and she talked to President Junn about it and she feels that it is not fair to charge students a \$5 fee, because it is too much and not everyone is going to use the pool. Also, that if we are going to charge a fee it should be something all students use. Nicole mentions that there is a lot of fees on campus that a lot of students don't utilize and that's their lost, and that the pool policies are not finalized yet. She mentions as well that there are rumors being told that students will have to pay a monthly \$15 and \$20 fee. Tiffany asks if there is a \$5 student fee where would that go to, and will SRC just get the money or will it go just to the pool. Nicole response that the SRC will just obtain the \$5 with the operations that they provide, and it will go to whatever they need to run the pool. Brenda ask if outside members will also be charged a fee and a board member answered with yes! Tiffany mentions since every student will be paying a fee of \$5 the budget will rise and if we could use that extra money for something else. Vice President Espinoza notes that \$5 is a lot of money and they should relook at that, because where would all that extra money go to. Ron mentions that it doesn't sound like a lot of money because we do have to pay for lifeguards and the amount of hours they are working plus maintains. Nicole closes the discussion by saying they will keep everyone updated as this issues progresses.

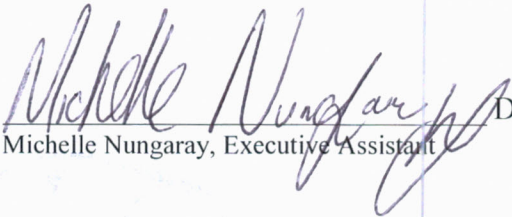
Closing Comments:

- Marvin mentions that the poll has come in and if everyone can please pick them up and be checking their emails. Also, he will be sending out emails to schedule a date and time to take pictures for the website.
- Vice President Espinoza mentions that she will start attending our meetings now
- Carlene reminds everyone to send out their weekly class schedules to Michelle
- Nicole lets everyone know that the Academic Senate has some faculty members doing some research on sophomore retention. It's about sophomores dropping out and our faculties are doing these specific researchers why our sophomores have dropped out. They are trying to conduct interviews to identify why students are dropping out. An issue that they are having is that sophomores feel intimidating having an interview with faculty members, so they are asking us if we can help. Nicole mentions if you would love to help to please email her.
- Nicole lets everyone know that if Maria Mendoza sends you an email asking for our help for one of her events to please help her, because she has become a big asset to our team, and has done a lot for us. Like recruiting people in our organization.
- Nicole speaks about one of Marge Jasma special project that was really successful last year was an event called Stan State Gets Me There. It's an event where she invites freshmen to a dinner and hear presentations from successful juniors and seniors about how to succeed at Stan State. This year they are planning on holding the event on Wednesday October 19th at noon.
- Nicole says that the mayor reached out to her and asked her if ASI would be interested in listening to presentations regarding sales and tax's measurers to fix the roads, and asks if anyone is interested.
- Nicole informs everyone that the library has reached out to us and asks if there is anything we can help them with, like giving them feedbacks and ideas. Also to help campaign to help students be aware on how to take care of our library, and that next week this discussion will be put on the agenda.
- Nicole mentions to everyone that Ron and she will not be attending the next board meeting. Due to President Junn having a reception at her house, so our secretary will be the chair the next meeting

Adjournment:

Noble motions to adjourn, seconded by Dyer. Nicole adjourns the meeting at 6:48pm.

Minutes approved by:  Date: 9-7-16
Nicole Larson, President

Minutes prepared by:  Date: 9-7-16
Michelle Nungaray, Executive Assistant

