

**Call to Order:** Brandon Demers Calls the meeting to order at 5:15pm

**Attendance:** Carlene Dyer (Vice President), 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, Kineslogy and Social Work), Brenda Pedraza (Diversity), Tiffany Spaulding (College of Science), Andrea Lucero (Student Organizations), Juan Vazquez (Graduate Students), Annmary Macias (College of Arts, Humanities and Social Science)

**Tardy:**

**Absent:** Nicole Larson (ASI President), Ron Noble (Dean of Students)

**Guest:** Maria Marquez-Mendoza (ASI Student Government Coordinator), Noriel Mostajo (ASI Governmental Relations Coordinator)

**Points Total:** Clubs and Orgs 4 Pts Pending, Arts, Humanities and Social Science 1 Pt Pending

**Approval of Agenda:**

Motion to amend made by Jimmye/seconded by Mishaye  
Motion passes 7-0-0 at 5:15pm

**Approval of Minutes:**

Motion to amend made by Tiffany/seconded by Jimmye  
Motion passes 7-0-0 at 5:16pm

**Open Forum:** NONE

**Announcements and Presentations:**

Brandon announces that he will introduce the ASI Student Government and Staff. Noriel ASI Governmental Relations Coordinator starts introducing himself by giving us updates on the events he will be hosting this semester. His first event is the Presidential Debate Screening, which will be held in the Carol Burke Student Lounge on September 26 and October 19 from 6pm-7:30pm. Also, starting tomorrow every Wednesday from October 26 the Board of Registration will be out in the Quad from 11am-1pm and if the board members can stop and help get more students to register to vote. Also, he wants to let everyone know if they want more information on what CSSA is to just let him know or contact him. Next Maria ASI Student Government Coordinator presents herself and lets everyone know about her Picture It event on September 21 from 11:30am-2pm. She explains the reason she took the polaroid photos of the board members is just to let students know who they are just in case they aren't able to show up, but she really hope everyone can make it. Brandon mentions that we also have Brittney and Umar, but they were unable to make it.

**Action Items:** NONE

**Discussion:**

- a) Committee Interest: Brandon begins to discuss about the internal and external committees, and every board members is assigned to sit on at least one. He passes out a piece a paper that has the different categories of these committees, so he can see which board members are interested to sit on what committee. The main thing they will be focusing on when assigning board members to these committees is everyone's availability, but they also like to look at what everyone is interested in.
  
- b) Stan Fest Options: Cesar mentions that he meet with Liz the ASI Program Advisor and Jocelyn ASI Special Events Coordinator and they came up with three options they thing is the best and wants everyone to take them into consideration. Option 1 is just to postpone Stan Fest and combine it with our Homecoming week. He gives possible dates we can schedule it on, like Saturday, Sunday, and Wednesday before the game, or Friday after the game. The only issues with this is it depends on what date they can get the arena, or if they can even get the arena. Cesar informs everyone that the budget for Stan Fest technically is \$66,600.00, which brings us to Option 2 which is to transfer Stan Fest's budget to Homecoming and Warrior Day. His concern with this option is making Homecoming and Warrior Day big this year and disappointing the following years. Option 3 is for us just not to coordinate the concert, but buy tickets from artist that students are interested in and just sell tickets to the show. The issue with this is we will only be able to buy 600 tickets, so only 600 students will be able to go. We also, have Option 4 and 5, which is to just give the money to Warrior Day, or just cancel the concert. Tiffany asks if it's still possible to postpone it to this semesters, and Cesar mentions it will be really difficult. Brenda notes that she really likes Option 1, because it is after the game and the concert will tie homecoming up to an end. Mishaye's only concern with Option 1 is if the team losses the game will people still go, seeing it from an athlete's point of view. Cesar believes that even if they lose the game and we do have a major artist people will still show up, and most people would not really care if we win or lose. Brandon mentions that everyone seems to be leaning more toward Option 1, and it seems more fitting. Cesar asks two questions if everyone does like Option 1 which everyone does, but will everyone be fine with the other dates if we could not get Friday. Most of the board members said Wednesday will work as well, but if not then the other two dates are fine. Some board member suggest that if we could just make Friday and Wednesday the main targets. The last questions is if the board members are fine with the Option 2 being the next second option we chose, if Option 1 does not work out. The board members agreed that the Option 2 was good as well, but they all prefer Option 1 the most.

- c) Food Pantry: Cesar has the board members read an article he found from Long Beach about Food Insecurities. After everyone read the article Cesar mentions that last year over the summer the Chancellors Office request students from each University to attend a Food Insecurity conference. Unfortunately, no one from our campus attended. He addresses that from the Chancellors Office that every University has to start looking into ways to addresses food insecurities in their own University. He mentions that there was a survey and it had 23% of our students who have food insecurities, which is a lot of students who don't know where they're going to get their next meal from. Cesar lets the board members know that he has volunteered the Union to be location for the food pantry and he hopes ASI can assist and fund a pantry for our students, because there are so many students with a big concern about food. Cesar feels that if we are talking about how to plan a concert, but we have 23% of our students having no idea where they're going to get their next meal than we need to work on our priorities. Cesar and Carlene are having a meeting with Master of Social Work to discuss how we can work together with ASI, Student Union, and Master Social Work to provide a food pantry at our University. The issue with this is we can address the issue for a year and a half, but once our building is knocked down where would we host it in the meantime, but will reopen once the New Stan State is done. He asks if the board is interested in getting involved the food pantry and everyone agreed. Juan suggested that we might want to include Agricultural Studies, because they have their garden and they would donate some of the food to the cafeteria. Brenda asks if it's possible to partnership with an off campus resource who already provide this. Cesar mentions that one of the issues these companies have is storing the food, marking it, helping out, and distributing the food. Cesar lets the board members know that they have been calling every ASI organization to figure out what works at there campus and what we can bring to ours.
- d) Warriors Explore Downtown: Cesar reminds the board members that next Wednesday will be our 2<sup>nd</sup> Annual Warriors Explore Downtown. This event is something that came out of student government, and they have put in a lot of time and money into this event. He expects everyone to be there and to bring their friends and enjoy Downtown. Cesar explains that we will be providing transportation from the Warrior Arena to the Downtown area from 4:30pm-10pm. Part of what they're doing is trying to explore the Turlock Transit, so students can get familiar with the bus system. Also, hopefully if they get the agreement done on time they can start educating students, and come January students get to ride the bus for free. Cesar mentions that they will drop students off at Central Park were activities will be held, as well as the Army, and for the raffle prizes you will have to visit 10 of the businesses to enter. Also, they will be giving students \$5 vouchers so students can use that to buy food or other type of materials in the Downtown area. Cesar explains that in the long term goal of this event is that we eventually create what the mayor calls Warrior Wednesday, which is hopefully every Wednesday the businesses will give discounts in the Downtown area. Lastly he mentions to enjoy it, have fun, bring your friends, and wear your RED!

- e) Library Food and Drinks Policy: Brandon goes over the Food and Drinks Library Policy. Maria begins to discuss about what the library wants to address. She mentions that basically what the library does not want to do is just too instantly say No Food in the Library! Because they understand that students have a lot to do, and some eat while they study. However what they do want to say is for students not to bring in smelly food, because when you throw it away it stink up the place. The issue with that is that they don't have janitors over the weekend to pick up the trash. What the library is asking from ASI is to help spread the word. Also, one of their biggest issues is students order pizza and leave the boxes on the table. Juan then mentions that the library should post pictures about bringing smelly food into the library to catch student's attention. Tiffany mentions as well that maybe they should put up trash cans in the major areas were students eat and make the most trash. Maria clarifies that the Food and Drinks Policy is just something that was presented to Nicole and herself, and the Dean of the Library said that they were going to post pictures to catch student's attention. Mishaye doesn't really agree with Tiffany about the trash cans, because students would rather throw away their trash in a trash can near them, than having to walk to a big trash can to throw their food away. Carlene feels that this going to be very difficult, because most students get their food from the Grill and take it to go. Also, if you're in the library for hours it gets really smelly. She believes that the library is really loud and that's their first big problem, rather than food being the problem. She feels the food policy is going to be really hard unless they eliminate food completely. Mishaye suggests that maybe they should have an eating room or area just like they have a talking area. Brandon believes that there should just be a clear cut policy, like no food allowed. Marvin suggest how about we just have the student assistances who close up on evens and have walk through, if they can just pick up the trash and put it somewhere where it can be picked up on Mondays. Jimmye asks who will be enforcing the rule where students can't and can eat. Maria mention that the Dean wants to possibly host an event were they let students know like maybe it will be better to eat this type of food instead of this. Annmary thinks this is just way too complicated for students who are in and out. She suggest that maybe we should just put up a sign that say DON'T EAT HERE! And students will understand. Mishaye doesn't agree that telling students what food to bring will not change anything, like she won't think to bring an apple to the library instead of a pizza she will just grab what she has. Marvin suggest that maybe we should just tell students that this isn't their home and be courteous and throw away your trash. Brenda and Annmary suggests maybe no hot foods or liquids near the computers. Cesar mentions that we should just give Nicole and Maria the message that as Student Leaders we want to be allowed to bring food into the library, but understand that there might be certain areas were no food is allowed.

#### **Closing Comments:**

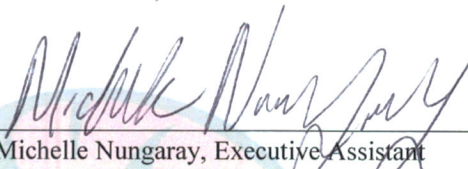
- Brandon lets everyone that Warriors Down Town is next week and to bring your friends.

- Marvin reminds everyone that they should've taken their pictures, and that everyone should check their calendars for upcoming events
- Brandon reminds everyone to be checking their ASI emails

**Adjournment:**

Spaulding motions to adjourn, seconded by Venerable. Demers adjourns the meeting at 6:23pm.

Minutes approved by:  Date: 9-14-16  
Nicole Larson, President

Minutes prepared by:  Date: 9-14-16  
Michelle Nungaray, Executive Assistant

