

Call to Order: Nicole Larson calls the meeting to order at 5:03pm

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), Annmary Macias (College of Arts, Humanities and Social Science)

Tardy:

Absent: Juan Vazquez (Graduate Students)

Guest: President Junn, Vice President Espinoza, Elisa MicMullen, Joseph Fernandes

Points Total: Clubs and Orgs 4 Pts Pending, Arts, Humanities and Social Science 1 Pt Pending, 3 Pts Pending for ASI President, 2 Pts Pending for ASI Vice President

Approval of Agenda:

Motion to amend made by Tiffany/ seconded by Jimmye
Motion passes 8-0-0 at 5:04pm

Approval of Minutes:

Motion to amend made by Jimmye/ seconded by Andrea
Motion passes 8-0-0 at 5:04pm

Open Forum: Members from the public to address the board: Noriel Mostajo (ASI Governmental Relations Coordinator), Luis Alcantar, Ian Scott, Victoria Morado, Wannola Olagania, Katie Jaycox. (Warriors Lobby Team)

Announcements and Presentations: President Junn announces that it's so powerful and strong that our University has both originations ASI and USU working together, because rarely few Universities have this and it is important for our students and campus to have us working together. President Junn and Vice President Espinoza present ideas to the board members on how we can possibly make student life more exciting. One of the idea's President Junn presented to the board is to turn Homecoming week into a parent and alumni reunion week. Basically we have parents come to the University and have them experience what the students go through every day, like sitting down in a class room during a lecture and getting a campus tour. Also, to

have this big parade for the Alumni, and at night we have all these events for our reunion. For example, each class has their own tent with their class year on it and they pick their own theme, food, music, and compete with each other to see who has the best tent. During the parade she mentions we can have different bands or the mummies can come and perform, which is people who dress up like clowns or just wear these crazy colorful outfits and do a performance during the parade. The President and Vice President shows the board a video of Princeton University where they have this event, as an example of what they are looking for. Also, President Junn mentions that it would be nice if the senior class made a video where they are singing and giving advice to the incoming freshmen, and letting them know that they can get through college. She would like to show the video to the freshmen during convocation or new student orientation. Vice President Espinoza mentions that we should think of more ideas to help create a really vibrant life on campus. She understands that we have had a lot of events in the past, but it would be nice to add more. She notes that we can partner up with other organizations who might have the same agenda, so we can all have a more enjoyable environment and we can do more for our students. Andrea with other fellow board members mention that they like the idea of the video and reunion. Vice President Espinoza mentions that one of the things she has notice is that our campus is kind of quiet and believes we can do more to create a more vibrant student life. Another idea President Junn brings to the board is investing in Zip Bikes to increase city transportation for our students and community. She feels like we need this, because she know that there are students who walk from the train station to campus and that is about a 4 mile walk. She says we can even have Zip Cars were you rent a car for the day, and if you want you can go shopping for the day. She feels it will be nice to provide that option for our students. Lastly, Vice President Espinoza mentions if the board has an ideas they want to start or share, but don't have the money for it just let her know and she can see what they can do to help.

Action Item:

- a) Approval of Director for College of Business – Joseph Fernandes
 - a. Joseph introduces himself by letting the board know what goals he plans to accomplish coming into this, and giving background information on what he has accomplished for our organization. Nicole speaks on behalf of our Executive team, which recommended Joseph for this position because he is overly qualified. She lets the board know that he has been involved with the organization for a very long time, and has ran for this position twice and won 2nd place in terms of the student votes he received.
 - i. Motion by Tiffany/seconded by Jimmye
 - ii. Motion passes 9-0-0 at 5:10pm

Discussion:

- a) Campus Wide Committee: Carlene announces the committees she has assigned each board member to, and who they will be working with. She asks them to take notes of the committee they are assigned to, to be check their emails for more information. She asks

the board members if they have a questions to just let her know. Nicole informs the board members about the WASC Accreditation, which we will be going up for this year. Ron informs the board that the WASC Accreditation does a huge study on every campuses. They have meeting where they discuss every portion of the campus, and the WASC Committee does these studies so they can accredit the University, which lasts about 10 years. Basically it is to figure out if this school should be recognized as an accredited school. Nicole asks the board members if anyone is interested in sitting on the WASC Committee, and Tiffany says she can do it. Carlene notifies the board members that the Internal Committees are still being set. Nicole informs the board that they will be filling out a committee templet were they summarize what happened in the committee. She shows the board an example of Cj's committee templet, so they can know what we are looking for. Cesar notes that they will not have to do committee templets for Internal Committees only External. Marvin mentions to the board that these are not minutes they are just important information that happened during the meeting, and what the board needs to be aware of. Nicole lets the board members know that they will be sending the templets to Brandon ASI Secretary/At-Large asibodatlarge@csustan.edu, and cc Michelle ASI Executive Assistant asiexecassist@csustan.edu. She would like the board members to send them as soon as they can, or at least weekly so we can be updated.

- b) Dean of Students: Marvin informs the board that Ron will be leaving us at the end of this semester, so they will be going out to search for a new Dean of Students. He just wants to get an idea of what qualities ASI is looking for in a new Dean of Students. What he will do with information is create a memo or resolution and bring that to use for approval and send it to Vice President Espinoza. Ron mentions that they are already looking at applications so we need to do this quickly. Ron notes that whoever gets job will have to be both full time jobs, which are the Associate Vice President of Student Affairs and the Dean of Students. He mentions that the Vice President is looking for someone who is going to do more of the Associate Vice President duties that he has done and has a heavy background in housing. He notes that he has leaned more to being a Dean of Students, and that the new Dean of Students is not going to have all the campus history, and served on all the things he has. The person who comes in is going to be fresh and new, and the President is looking for someone who is data driven, going to be able to do things to help her, and give her information. He thinks the board should be very clear that as students we want someone who is available to us as an organization, individuals, someone who participates, and knows what is going on in student government and leadership. We also need to let them know that we want a Dean of Students who is still available to students. Nicole mentions that this is going to be a memo form letting them know that the student's voice is taking part in this. Mishaye says she would like a Dean of Students who is relatable, someone who she will feel comfortable talking to, and isn't to old school and doesn't need help on computers. Ron mentions that just from his perspective he feels it's important to have someone who is involved with students, and someone who is able to move and feel comfortable with all the things we do. He says we have to have someone who is able to sit on both boards as a board member and as Administrator. Brandon feels

it is important to have someone who is able to step into both worlds, and being able to balance both duties. He also wants someone who is able to offer an administrative perspective, so they can keep us a little bit in line with our thinking of elements on what is going on outside and what students really have a knowledge on. Nicole asks if from the pool of candidates if it would be produced to put somebody who has a background with student government, and if it seems like a trend we will want. Mishaye prefers we have an alumni or someone who was a staff member on campus to be the new Dean of Students, or just someone who has knowledge of the campus. Nicole mentions if everyone agrees with that, because some companies prefer to have someone new and fresh come in, and she is just throwing it out there so we can keep that in mind. Tiffany was thinking that in the memo we should put someone who is able to step outside of the business world, and participate in student activities like coming to our retreat. Brenda mentions that it is important to have some fresh and new come in, but they should also be aware of our traditions. Marvin summarizes the qualities the board members are looking for in a new Dean of Students, which is someone who participates with student government, is available and accessible to students, relatable, feels comfortable to talk to, involved with students, make student connections, comfortable with attending any student events, able to step into both worlds, stepping outside of the business world, knowledge of campus, background in student government, and provide an outside perspective from the student outlook. Brenda would like to add someone who is task oriented. Ron mentions once again that the board needs to let the Vice President know that this position is important to the student and we want someone who is going to be involve with the students. Lastly, Marvin mentions that he will write a memo and bring it to the next board meeting.

- c) University Warrior Statue: Marvin mentions the donations that people have been donating to the senior class has been going to the Campus Pride Initiative Fund, which will be going towards our Warrior Statue. They are planning to collaborate the statue with the new Stan State. They have been talking to the architects and letting them know that they would like to incorporate some kind of campus pride initiative and giving them the ideas, so the architects can show us what would look best for our campus. They came up with having the statue slopping up and having it go into the grass area of the quad. Cesar clarifies that what they are trying to do is not take a vote on it, but just to reinsure that this is what we want to do, and if we have any ideas. Marvin notes that part of the architects design is so we can incorporate this into convocation, but for graduation that will be the path way to the amphitheater. He believes it's a really good idea, because you can take a picture with him in the beginning of your Stan career, and at graduation you can take a picture there as well. Carlene mentions that the purpose of it being so out there is so student get to take a picture when they are entering college and during their graduation. Cesar says that they are trying to create a tradition on campus, so students can look back the day of graduation and see how much they have grown. He just wants a reassurance that we like this idea and we are okay with requesting the University to allow us to use a statue on this campus. Mishaye asks how big the statue is, and they let her

know it will be about 6 to 10 feet. The president passes the gavel to the secretary, Nicole mentions if anyone has any concerns with the shield. She asks if we like the shield blank, or with the "S" on it, or if we like the shield round, or have the shield as our logo. Brandon does not think the "S" should be on their because of how often our logo has changed. He would love it to stay there, but he feels it will look silly if we have it and our logo changes. Mishaye feels we don't have to have the "S" on it, but we at least need to have something there. Annmary thinks we should just put California State University Stanislaus on it, and she feels if we detail the shield it will take away from Titus. Jimmye, was thinking of having the circle shield, and having the center simple with designs on the border of the shield, so it can show us around the shield. Cesar mentions they have been having conversations about the shape of the shield, and he feels that even though the "S" might change he doesn't feel the shield logo is going to change. He says Stanislaus logo is a shield they just use an "S" on it. Also, he feels it would be funny if the statue had the round shield, and our Mascot have our logo shield. Nicole mentions if anyone has any feedback to feel free to keep on talking to them.

Executive Reports:

President:

- Nicole mentions that this past Friday she has meet with a committee that is trying to move our graduate rate from 6 years to a 4 years. She notes that it is really important that the board stays involved with these conversations.
- The Student Success Committee that Carlene and her meet with last week are trying to make a spreadsheet of what works and what doesn't work on our campus.
- She mentions that she is trying to fill up the board positions, so if anyone knows anyone who is interested please let her know or any of the Executive Team.

Vice President:

- Carlene mentions that we had our first Executive Staff Meeting and it went really well, and our student assistance are making sure they are getting their jobs done, and are keeping everything in line.
- Carlene notes that the enteral committees are not set and stone yet, and she will keep everyone updated.

Other Reports:

Student Government Advisor:

- Marvin sends around the Academic Status Request, because as members on the board they have to check if they are taking the right amount of units, and if their GPA is higher than a 2.0 or 2.5.

- He mentions Pizza with President is on October 21st from 12-1pm
- Also, he mentions to save the date for October 22nd because we will be having another training, and location and time will be sent out later.
- Warrior Lobby Team is starting today, and Student Government Leadership Counsel starts tomorrow, so if we see other students around the office please introduce yourself, because they are also part of student government.
- For those who sit on IRA he sent an email to schedule a meeting, but once Nicole and him have the meeting with the president he reschedule the meeting so he can start training them.

Executive Director:

- Cesar mentions if everyone checks their email ASI is participating with the University Police on Bike Registration Drive and will be giving out 20 bike locks.
- He mentions tomorrow is Warriors Downtown, so please ride the train, wear your red, and bring your friends.
- He notes that the Stan Fest Carnival is this Sunday from 10am-2pm. He mentions if you are volunteering he will be send out emails about more information.
- Also, he is still waiting to hear back from the Warrior Arena, and will keep us updated if anything happens
- Also, the first Audit Report is coming up next week or the following week, so keep that in mind

Closing Comments:

- Ron mentions that Provosts has resigned, Vice President for Academic Affairs.

Adjournment:

Noble motions to adjourn, seconded by Absood. Larson adjourns the meeting at 7:03pm

Minutes approved by:  Date: 9-21-16
Nicole Larson, President

Minutes prepared by:  Date: 9-21-2016
Michelle Nungaray, Executive Assistant