

Call to Order: Nicole Larson calls the meeting to order at 5:01pm

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), Joseph Frenandes (Business),

Tardy: Annmary Macias (College of Arts, Humanities and Social Science, 5:03)

Guest: Victor Acosta, Maria Marquez Mendoza (ASI Student Government Coordinator)

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, and 3 Pts Pending for Graduate Students

Approval of Agenda:

Motion to amend made by Andrea /seconded by Joseph,
Motion passes 12-0-0 at 5:02pm

Approval of Minutes:

Motion to amend made by Jimmye /seconded by Andrea,
Motion passes 12-0-0 at 5:02pm

Open Forum: Members from the public: Noriel Mostajo (ASI Governmental Relations Coordinator), Luis Alcantar, Ian Scott, Victoria Morado, Wannola Olagania, Katie Jaycox. (Warriors Lobby Team); Noriel announces that CSSA is planning to do Phone Banking. Basically just calling our local legislators, and asking them to prioritize the bills that we are passing and it will be on CSSA support. He hands the board members a script on how to contact them. He lets them know if they have any questions to please let him know.

Victor Acosta a member of the public mentions that he is closely involve with the community college system. He mentions to the board that he meet Noriel at the Commit Cause Activist Training this summer, and told him about a project he wanted to start. Noriel mentioned that he should come check out our board, and we might be interested in what he is trying to do. Basically he works for a consulting firm that deals with political affairs and campaigning. He is actually working a campaign in a nearby area and is looking for volunteers to help out. His boss told him if there is any clubs, groups, or organizations who want to come out and help they will receive a donation for their club. If we could bring 10 people to work on weekends form 10-6pm or 11-7pm that will be great. Also, for both days they will provide a \$200 donation to the

organization that helps out. If anyone has any questions you could contact him at vtorcosta@gmail.com or (209)-585-6443.

Announcements and Presentations:

- a) Maria Marquez Mendoza (ASI Student Government Coordinator) announces that tomorrow is ASI Student Government first event Picture It at 11:30-1pm out in the quad. She mentions it would be great if everyone wears their polo's, and she hopes to see everyone there.

Action Items:

- a) Approval of Associate Vice President of Student Affairs/Dean of Students:
 - a. Marvin notes that all he did was try to incorporate all the points the board members gave him into the memo that will be sent out for our new Dean of Students. Marvin mentions that the first draft he created was sent out to ASI President, ASI Executive Director, ASI Vice President, ASI Secretary, and the Union Executives before it was sent to the board members. Nicole mentions if everyone agrees on the memo and if anyone would like to add or make any changes to let them know.
 - i. Motion by Tiffany/seconded by Jimmye
 - ii. Motion passes 12-0-0 at 5:12pm

Discussion:

- a) President Junn Initiatives 2025 goals: Nicole mentions that one of the initiatives of the legislator of California Governor Brown is to increase the graduation rates in the CSU system. There are 6 initiatives that they want to improve by 2025, and each plan is based on their own campus. On our campus our main initiative is to improve the freshman 6 year graduation rate. Our graduation rate is 55%, but by 2025 we need to improve it by 65%. Our 4 year graduation rate is actually below the goal of the CSU system, which is 12% and we are trying to reach 30%. Compare to other CSU's we are well on the average, which makes it able for us to increase our graduation rates. Basically the legislator told the chancellor's office to do this and they told the 23 presidents, and the presidents had 4 or 5 days to come up with a short and long range plan. The reason President Junn created the plan so quickly was because there is a pot of first time money of one time funding reward. The amount of money we received to go towards these 6 initiatives was one million dollars. Nicole asks if anyone is interested in sitting on one the initiative committees to just let her know. Brandon mentions that our campus is very different from other campuses, and that there are several things we should be proud of. One thing that he finds annoying is that they only care about the 4 year graduation rate, and it is frustrating because if we are not there then we are failing. Nicole mentions that

there are some objectives like enrollment management that they would like to put the money towards, because it ensure what courses students need before the following academic year. Nicole goes through every committee by subject and lets the board members know if they are interested in any to let her know. Joseph is interested in the 4 year graduation rates, Juan and Tiffany are interested in the transfer 4 and 2nd year rate, and Brenda and Mishaye are interested in achievement gap. Our guest Victor Acosta mentions that the one thing that might help us with our 4 year graduation rate is collaborate with the local community colleges. If we collaborate with the central valley colleges we can see if they can create a central valley promise, so they can receive a funding from the state as well as the federal level, in order to pay for their first 2 years of community college. He mentions if we build that type of relationship we might receive more transfers to CSU Stanislaus.

- b) Homecoming Week Activities: Cesar mentions if any of the board members would like to add any ideas President Junn and Vice President Espinoza presented last board meeting having to do with our homecoming week. Tiffany mentions she really liked the idea of bring the parents to the campus, but she didn't like the idea of the reunion. She mentions it's easy to send inventions and keep the parents aware of what we do here as students. Joseph like the idea of working with the Alumni. He feels like she had great ideas, but the example she gave us was Princeton vs us which the cultures are kind of different. But he does like that we have a president that is interested in trying to get us there. Mishaye mentions that she really like the video idea for the freshmen. Cesar mentions that the parent's idea is a little bit difficult, because we are here for the students not for the parents. He mentions that we do have a Parents Program here, and if we want we can reach out to them we can. At the end of this he hopes that someone creates a Homecoming Committee, because Homecoming should be a University event not an ASI event. Brandon asks if someone can clarify what the point of homecoming is supposed to be. They responded that homecoming tradition is to bring Alumni's back to the University. Brandon mentions that he thinks it's great that we involve students, and he recognizes the point of trying to bring Alumni back and he does believe it's hard. He feels that we do lean more towards students because of how hard it is to bring back Alumni. Cesar mentions that when we have a University Administer come and present ideas we can't say no to everything, but he feels out of all the ideas the video is one thing we can do. He mentions we can make it into a competition, so for those who run for king and queen court make them do a video. We can have the video being done during homecoming week and take everyone's video and include ASI and Student Union in it and make this big video. Then we can incorporate and edit these videos, so we can leave a message for our incoming freshmen. Cesar talks a little bit on the Alumni side and mentions that Lisa does a great job with the resources she has which is a team of one. He mentions we do a Homecoming Carnival for the community, and her goal is to bring back Alumni and children to the event.

- c) Nominations for ASI Election Chair: Ron speaks on behalf of the Elections Chair. He mentions that the Election Chair needs to be the person who coordinates and helps with the assistants of Cesar. This person is the Election Chair is someone who ensures we follow the guidelines, all the advertisement is done in a timely manner, the applications are collected correctly, make sure the committee reviews the applicants, runs the elections, works on the elections during election days, and will not be running for office next year. They are looking for someone who's in their last school year. The work does not start until Spring. Ron mentions to think about it, because it is an extremely important position. Nicole mentions that the one thing that is going to change this year is the election chair will get paid, because this is actually a class 2 position and it is a lot of work. She mentions if we have anyone in mind or if we want to nominate yourself just let her know, so it can be on the agenda next week.
- d) Voter Education and Registration Update: Marvin lets the board know that Noriel and himself are working a lot on this, and just wants to let the board know what they are doing as an organization. He would really appreciate if we can encourage our friends to go out there and vote, and they will be out in the quad every Wednesday until October 26. He mentions each of the RA's are trying to get their floor to vote, and the RA who gets most of their residents to vote will win pizza party. They are also working with Greek's and trying to get their members to vote. Out in tabling they will have info graphics, which is information of each of the races. For instances Presidential, Senate, Congress, and City Console race. One of the difficult things he found when encouraging students to vote is since some people are unhappy with the presidential candidates they don't want to register to vote, but we need to remind students that it is not just the presidential vote that counts because we still have congress, the senate, and city console members we need votes. He mentions next Monday is the first Presidential Debate Screening from 6-7:30pm in the Carol Burke Student Lounge. He mentions that they are host an event in collaboration with the mayor's office, and it will be Downtown at Hauck's Grill. Basically, what they want to get out of this is to every TV in that restaurant to show live news channels based on the presidential debate. The board members mention that the link to vote is on mycsustan page and on the ASI page.

Director Reports:

At Large:

- Brandon has been working closely to improve the Career Fair, and has set up a meeting with Arlene Burgess in the career center this Friday. He has been emailing other campuses about their Career Fairs. He has been working slowly, but only a few steps towards getting the community involve which is another one of his priorities. He has been meaning to reach to a couple of the board members who are interested in the Career Fair. Also, he has a round table discussions with the mayor.

- He mentions that the Rule Committing meetings will be coming soon. He has a few board members already on the list
- Brandon mentions he will let anyone with pending points know when the first meeting is, so they can appeal those points.

Athletics:

- Mishaye is trying to get in touch with Morgan Roots, and SACC meeting times and location.
- She still has not gotten anything from the Athletic Director, but she is still checking her email.

Business:

- Joseph has reached out to Dr. Lindsey he has not heard anything from him yet.
- He is looking into creating an idea of a buddy system were a group of students have 7-10 classes can get together and walk to each other's cars. He mentions it's just an idea he doesn't know where to go from it.

Diversity:

- She is looking into creating a Tie Dye-versity event. It is going to be with clubs and orgs, so get a field of what they need
- She has been looking into the Social Justice Equity Conference
- She attended a lunch in with Lisa the Alumni of Relations

Graduate Students:

- Last week he had his first committee meeting, and it was about distributing scholarship money that came out of nowhere.
- Juan mentions one of his initiatives is how to encourage undergrads to get a Master's degree
- Brandon mentions that part of what he wants to do is maybe incorporate grad school fair into the career fair, and they can discuss about once he has more information

Student Clubs and Orgs:

- Andrea mentions that she had her first committee meeting today and was unable to make it. She has another committee on Friday but she has class at that time, but she is going to see if she can talk to her professor about it since it is only once a month.
- She has introduced herself to the Greek Advisor Sara and Student Activity Coordinator Josh, and she is going to have a meeting with Sara to let her know of the ideas she has.
- She has been emailing the presidents of the clubs and orgs letting them know that she is here for them and if they need anything to let her know.

Arts, Humanities, & Social Science:

- Annymary has reached out to Maria about events she wants to do for clubs and organizations for Arts, Humanities, and Social Sciences
- Her initiative is to increase student involvement for clubs in Arts, Humanities, and Social Sciences, and is going to start to email clubs and orgs to who want to help with the events

Science:

- Tiffany recently had a meeting with Dr. Myer Dean of Science. She has another meeting with him on Friday.
- The application poll is set
- The UAPC Committee is on Thursday, and she mentions there is a few items on the agenda the board might be interested in. Like a policy from 2013 and 2014 school year, which is to change your major, add a second major, or add an additional minor.

Education, Kinesiology, & Social Work:

- Jimmye has been talking to students to see how they feel.
- His goal is create a Career Fair just for Kinesiology, and branch it out to Social Work and Liberal Studies.
- He has been getting idea and how they want to change advising, so he has creating a power point to present to people he can get them to come to these events. So students can be educated on what they can do with their degree.
- He want to help undeclared majors kind of pick their major to see if they are interested in Kinesiology
- He wants to work with advising to see how he could fix advising, because he mentions there is no communication with advising
- Jimmye has tried to get a hold of his Dean he has email him, but he has not gotten any response yet

Dean of Students:

- Ron mentions some important date the board might interested in. Class schedules will be posted on the website on the 28th of September
- Also, notice for registration for Spring will go out on October 7th
- The first pass on the November 2nd-10th, and the second pass is on November 14th-18th

Executive Reports:

President:

- She has been serving on the Student Success Committee that is going to start evaluating all initiatives from across the University that they have being working on since they have been charged.

- In The Academic Senate the only thing that has been happening is the approval of the consensual relationships and power disparity policy, which was an action item and will usually they will bring back action items back to the board to see if the board has any input on it
- The Dean Search Committee are already on search for the finalist, and the board will be involved and inform on the dates to meet with the finalist
- She mentions Warrior Explore Downtown, and our Stan Fest Carnival were both very successful, and she extends a thank you for those who helped out.
- Food insecurity initiative is starting to get really built on our campus, and are trying to locate a food pantry to our campus
- Priority Registration is still on our radar, and she will be having a meeting with President Junn next week, and will be following up with it and see what can we do as student to ensure that we are still a part of that process
- Health Center and SRC are now under the Student Affairs
- She mentions in the next Academic Senate meeting UPD will be coming in talk about the cameras in Bizzni Hall and any board members are interested in going just let her know.

Vice President:

- Carlene mentions Internal Committees will be going out tomorrow
- She went to San Diego this weekend with Noriel to CSSA meeting. She mentions shared governance was something they discussed about and it will be table to the next meeting. She mentions hopefully after that they could probably clear understanding of what is shared governance.
- Next week Vice President of Legislator Affairs Ryan Brown from Sacramento State will be coming next Tuesday he will around 3pm and is meeting with the lobby course so he might be coming to the meeting
- CSSA did take a stand on Prop 55.
- CVLC will be hosted at Fresno, and they are going to take a group of student who are interested in learning more about CVLC Friday Morning on October 14th.
- Maria's event is tomorrow in the quad at 11:30am

Other Reports:

Student Government Advisor:

- Marvin lets the board members know the point system was update on the website, but they have been have some service issues on the campus so the pictures are not up yet.
- He mentions to please remember to send the committee reports to Brandon.
- He lets the board members know to save the date for October 22nd, because we will be having an organizational training.

Executive Director:

- Cesar just wanted to extend a thank you for those who helped out on Stan Fest.
- He mentions he will give us the data information of Warrior Explore Downtown, once he receives that information.
- He lets the board know that Liz's last day is on Thursday and will be out of the office until January, so if we don't see him in the office he will be down stairs.
- He mentions we now have 24 members in Code Red Entertainment, 10 in SGLC, and will be recruiting 20 students for the Winter Alternative Spring Break
- He lets the board know that for the Stan Fest Concert they will not be able to do it Friday of Homecoming Week, but are pretty confident we can do it that Saturday, February 18th.


Closing Comments:

- Nicole mentions if any board members know of anyone who is interested in being a Board of Direct to please let her know, because she is trying to fill up the whole board.
- Tomorrow will be the last day to drop class and sign up for graduation for Spring Semester.
- Brandon mentions that he has sent out an emails, so everyone can please check their email, about Faculty members

Adjournment:

Noble motions to adjourn, seconded by Dyer. Nicole adjourns the meeting at 6:56pm.

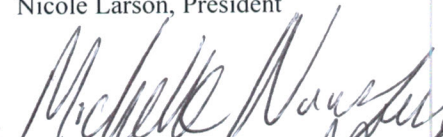
Minutes approved by:


Nicole Larson, President

Date:

9-30-16

Minutes prepared by:


Michelle Nungaray, Executive Assistant

Date:

9-30-16