

Call to Order: Brandon Demers calls the meeting to order at 5:02

Attendance: 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 Vasquez (Graduate Students), Joseph Frenandes (Business), Annmary Macias (College of Arts, Humanities and Social Science)

Tardy: Nicole Larson (ASI President, 6:06pm)

Guest:

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 Jimmye/seconded by Andrea,
Motion passes 11-0-0 at 5:02

Approval of Minutes:

Motion to amend made by Jimmye/seconded by Joseph,
Motion passes 11-0-0 at 5:02

Open Forum: None

Announcements and Presentations:

- a) Carlene Dyer (ASI Vice President) presents the updates on the USU Renovation and Expansion Project. She shows the board members a presentation and the ideas they are planning to add to the New Stan State after visiting other Universities. One of the ideas they liked was how some campuses used color to make the letters of the building very visible, stand out, and being the grand entrance to walk in and out of. Carlene shows the board members an idea of how the stairs for students to sit on, study, or hang out will look like. She also show the board how Starbucks will look like if they get it. It will have a sitting area outside and inside with a study area. Carlene asks each board member of what three food venders they will like to see in the building. The majority chose Subway, Panda Express, and Jamba Juice, but they still want a Starbucks in the New Student Union. Carlene begins to present the sitting and study areas the New Student Union will provided for students. She shows pictures of an idea they have for the conference and meeting rooms, and an idea on how they want the ASI and USU office to look like. Carlene mentions that the changes they did make was that they will no longer be having

the sleeping pods, but will still have an area with comfortable chairs for students to sleep. She mentions this is a good idea, because if it fails it will be easier to turn that area into something else. She lets the board know that our Book Store is going to be our Event Center and Ball Room. Cesar mentions they have been having a discussion on where to put the Greek Row, because can be intimidating for average students to walk pass. Carlene mentions that the Campus Pride Initiative Fund has been discussing to put the money towards something that represents school pride, which is a Warrior Statue. She lets the board know that the grass will be elevated, and they will have an Alumni Brick Walkway. She mentions that they are still discussing about what colors to use for the new building. She informs the board members that in the future they are planning to have food trucks as well. Cesar mention that they are expecting to have 700 sitting areas for students to sit throughout the building, which is more than above average from other schools. The only issue is that if student A, B, and C just sit in a center area all day long they are never going to leave, so other students won't sit there because it will always be full. One of the reason behind this issue is if students have access to power 24/7 they won't leave. If we don't give power to students they are going to leave once their computer dies. Cesar mentions they decided the Warrior Grill will not have any outlets. What they are planning to do is just not to have outlets in prime locations.

Action Items:

- a) Approval of ASI Financial Statements:
 - a. Brandon calls Chris who informs the board members about the Audit Results. He address the board by summarizing the most significant aspects of our audit of CSU Stanislaus Associated Students, Inc. Chris mentions that some of the money belongs to clubs and the rest is for us to use. Basically the financial statement is just for the board members to sit down and make a decision on what they want to do for the student body, and how to spend the money properly. Their job is just to give a second set of eyes to make sure that we are making the best decision on what our organization is spending money on. Chris mentions that they did not find anything wrong, or find anyone trying to steal our money. He lets the board members know that our organization is on the right track.
 - i. Motion by Jimmye/seconded by Tiffany
 - ii. Motion passes 11-0-0 at 5:24pm

Discussion:

Career Center Resolution: Marvin mentions that at the end of last year based off of the election the board had created a resolution. Basically this board is deciding for the ASI space to do the Cross Cultural Center, and asked the University in their implication for the Academic Success Center to include a Career Center. In conversations that they have had with President Junn she has mentioned that developing or recreating the Career Center that Stanislaus use to have is one

of her priorities. Marvin explains to the board the Resolution Supporting the Addition and Enhancement of Specific Services at California State University, Stanislaus. He mentions to the board the idea that they have been discussing from doing research on different Career Centers and what they felt was important for our students. He wanted to know if the board wanted to create a separate resolution focusing on a Career Center and having it sent over to President Junn. Brandon mentions that the Career Center at this moment is a one person job, and believes it should not be a one person's job so it would be good if it was split up. Marvin asks the board if they would like to create a separate resolution to go out this year with the new President, and if so is the resolution he has already is okay, or if anyone would like to add or take out ideas. Cesar mentions that if we want a Career Center we need to take advantage of President Junn, because she has mentioned it to us before and there is an open opportunity. Nicole mentions that this Career Center should be taking the lead on workshops. Where you have interview, and networking workshops. Tiffany mentions that maybe we should add a closet of interview clothes, and be rented out to students who don't have a suit. Brenda says the Career Center should offer internships as well. Marvin mentions that he will redraft the resolution and will email it out to everyone, and if anyone has any other ideas to add just email him. Ron mentions to the board if we do get a Career Center and if we hire a Director Manager they are not going to take this resolution step by step to build a Career Center. He mentions this is just a guide to what students want in a Career Center.


Closing Comments:

- Brandon mentions that the Rules Committee will be meeting next Wednesday at 1pm, and to be checking your emails for updates.
- Brandon asks the board members to be thinking of Elections Chair because nominations will be coming up soon.
- Carlene mentions that the Dean of Students open forum has a private one for ASI and USU only. Dates are September 29th and 30th in MSR 362 at 12pm. Each date will have a separate candidate.
- Nicole mentions that the Turlock Journal is hosting the first Annual Turlock's Women Leadership Brunch Table October 13 from 7:30-10am. It's about Leadership topics relevant to women, and was asked to bring 16 students to this event. It will be on campus in the Event Center. She asks the board members if they would like to go just to raise their hands.

Adjournment:

Noble motions to adjourn, seconded by Absood. Demers adjourns the meeting at 6:27pm.

CSU Stanislaus ASI Board of Directors Meeting
September 27th, 2016

Minutes approved by: 
Nicole Larson, President

Date: 10-5-16

Minutes prepared by: 
Michelle Nungaray, Executive Assistant

Date: 9-5-16

