

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

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

**Tardy:**

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

**Points Total:** Clubs and Orgs 4 Pts Pending, Arts, Humanities and Social Science 1 Pt Pending, 6 Pts Pending for ASI President, 2 Pts Pending for ASI Vice President, 3 Pts Pending for Graduate Students, and 2 Pts Pending for Diversity

**Approval of Agenda:**

Carlene moved to amend the agenda to add Noriel Mostajo to announcements and presentations. Motion to amend made by Carlene/seconded by Tiffany  
Motion passes 12-0-0 at 5:05pm

**Approval of Minutes:**

Motion to amend made by Joseph/seconded by Jimmye  
Motion passes 12-0-0 at 5:05pm

**Open Forum:** None

**Announcements and Presentations:**

- a) Noriel Mostajo (ASI Governmental Relations Coordinator) gives the board a short presentation on proposition 30 and 55. He mentions that these proposition affect higher education. He informs the board that prop 30 is the sales and income tax initiative that was on the ballot on 2012. Basically proposition 30 was raising taxes on the people who would make income from \$250,000 to \$300,000. The tax revenue was used to fund education and health care. He mentions that prop 55 is the tax extension to fund education and health care, and it is an extension of prop 30. Which raises taxes on the highest income earners to help prevent cuts to public education and health care. Noriel mentions that proposition 55 is an extension of prop 30, and will extend prop 30 for an additional 12 years, but if proposition 55 does not pass according to Governor Brown the state will be forced to make deep cuts if they lose their proposition 30 funding. He mentions that part of these cuts will affect the CSU budget beginning in 2017, and while

it isn't raising taxes on anyone it's extending the 2012 taxes on individuals making more than \$250,000 or couples making \$500,000 annually together. Noriel informs the board on the actions that have been taking so far. One of them is that CSSA motion and voted in favor of proposition 55. Also, CFA on our campus and other CSU, and SQE (Students for Quality Education) have also taken a stand to support proposition 55. They have started to pass out fliers, and handing out a lot of information to students regarding proposition 55 and why they should support it. Noriel had a representative from SQE approach him asking him what ASI has been doing in regards to proposition 55, and asked him if we can take some stand on proposition 55.

- b) Maria Marquez Mendoza (ASI Student Government Coordinator) announces to the board that next week ASI Student Government Paint and Talk event will be on October 11<sup>th</sup>, 2016 @ 5pm. She mentions that during this event she has talked to 5 students from the art department who are willing to show their paintings and sculptures that they have created, and we will be using those paintings for student who come and participate for this event to copy it while they paint and talk. Maria mentions that the purpose of this event is for students to mingle with the board members. She mentions that she has passed out fliers to the board members, and if they could please pass them out and spread the word about the event. Maria will also, like to thank the Board of Directors who came out and helped her during her Picture It event. Finally, she mentions to everyone if they can please wear their red polo's to the Paint and Talk event.

**Action Items:**

- a) Approval of Career Center Resolution:
  - a. Marvin mentions that he went through the resolution he has shown us before and added some stuff. He mentions that he has tried to include everything the board members wanted, and asks the board if there is anything that they felt is missing or wish it should have been written differently. Cesar mention that we should add the Chair of Academic Senate to the people who receive the resolution. Ron mentions that we should also send it to Human Resources, because when we had the Career Center before they were in charge of doing the placements for student assistants and they used Monster Track and will probably want to push it back to them. Cesar mentions that we need to be careful, because the whole point of this resolution is to encourage the president to create a Career Center, and that they will come up with their own ways of delivering everything. He mentions if we put too many bullets it's going to lose its message, and we should maybe just get it down to 5 bullets. Ron mentions that we do not want to send a message as a board saying how to run it, and the message here is that we are lacking and need a Career Center. The 5 bullets that the board agreed on was Access to Professional Resources, Career Counseling- Choosing a Career Plan, Resume & Cover Letter Preparation, Graduate School Exploration, and Professional Development.
    - i. Motion by Jimmye/seconded by Juan

- ii. Motion passes 11-0-0 at 5:51pm, Andrea Lucero (Director of Clubs and Orgs stepped out).

**Discussion:**

- a) Juan spoke about Doctor Cornel West an American Philosopher, Academic and Social Activist, Author, and Public Intellectual. Has a PhD for Princeton, and was the first African American to graduate from Princeton University. Juan thought he would be an awesome person to bring to the campus as a public speaker. He mentions that his last event was about race, democracy, justice, and love. Juan ask if we do get him if it will be possible for students to see him for free and charge the outside people. Mishaye mentions that she is not too sure on that, because she feels that not a lot of people know who he is especially in Turlock. Brandon asks if enough students attend these events, because from his past experience he went to see someone who is a big name, and less than 20 students showed up. He mentions if that's how it is he doesn't feel it's worth it to spend so much money if only 15 students show up. Brenda mentions if it is possible to do a poll to see if student are interested in this. Annmary feels in order for students to come we should ask professors to let their students know if they go to this event they will get extra credit. Tiffany feels if we advertise it properly and get a speaker to introduce him we can definitely make an event that outside will be interested in. Nicole mentions that if we are considering this we should watch some of his work, because if we do end up voting on this we at least know his content and what he supports. Cesar mentions if this is something we want it has to be an overall plan, and what the board approves is not just a concept but an event. Juan mentions that he believes everyone should check him out and we can discuss more about this in the future meetings.
- b) Nicole thanks everyone who was able to attend the open forum of the Dean candidates. She mentions that at this moment the committee is gathering the feedback, and are going to have a committee meeting tomorrow to finalize their recommendation to Vice President Espinosa. She mentions that both candidate were extremely qualified, and she opens the floor for anyone who has any opinions on either one. Mishaye mentions that she does not know a whole lot about Matthew Phillips, and she wishes if someone could speak on behalf of him. Ron mentions that he is currently at Sonoma State where he is the Associate Vice President of Student Affairs. In his application he mentions that he has a really strong family tie to the valley. Ron also mentions the qualifications of Osvaldo Del Valle. Osvaldo has a lot of experience in housing as a residential advisor, has been two or three institutions, has done a lot of work recently at San Francisco State as their Judicial Officer, and has some Dean of Student experience. He mentions that we have one that has been the Vice President and one who is working his way up. Brandon mentions that he only went to go see Osvaldo and he liked him. He thinks that he would really get along on the students side, and he even thinks that Osvaldo seems to see himself more of an Advocate for Students. Brandon mentions that he was very warm and welcoming and believes that is what we need in certain aspects of Administration. What made Brandon

like him even more was when he said that his biggest accomplishment was his establishment of the Career Center, and he had a few other points that are in the direction that ASI is trying to. Also, when he was asked what his biggest weakness was Brandon mentioned that it wasn't a scripted answer, and he gave a really weakness that someone pointed out to him. Finally, he mention that Osvaldo just seemed so authentic and genuine. Nicole who went to both candidates agree with what Brandon said. She mentions that Marvin asked both of the candidates what their biggest weaknesses are. Matthews answer was that he gets bored too easily, and when you got to interview you make your weakness your strength, which is what he did and it is totally fine. On the other hand Osvaldo took three minutes to come up with an answer, and his answer was based on a past evaluation. Nicole, mentions that from her experience with interviews she has never heard someone use a past evaluation from their previous employee as their answer. Another difference between the two that she found was a question Marvin asked. He asked them what can they bring to the campus and how can they identify with the population. To Nicole it seemed that Matthew did not really do his research of what our population on our campus was. He identified the population of the Central Valley as farm, community workers who can drive tractors, and he grew up here so he understands what we are going through. But Nicole mentions that the population on our campus is not just farm kids we are a Hispanic serving institute, which he did not touch on as much as Osvaldo did. She mentions when Osvaldo was asked this question he spoke to the diversity on our campus, and first generation student. She like really liked that Osvaldo grasped that concept, and believes that as the Dean of Students you work a lot with the diversity concept on our campus and able to advocate with that affectively. Another great question that he answer was, what the importance of being a liaison between Administration, and students, and what are the challenges and how he would you handle it. Basically he said that he views this role as an Advocate for Students and not an Administrative hand puppet. Brenda mentions that she really liked Osvaldo as well, and what she got from him was that he was very calm openly. Nicole opens up the floor to Michelle, since she went to both open forums. Michelle mentions that she likes Osvaldo as well. She liked when Osvaldo spoke about the ideas he had if he did get hired and he used the word "we" a lot instead of "I", which she likes, because he is incorporating the organization. She also agrees with Brandon on the fact that he did check off a lot of points that ASI is trying to do. Finally, she mentions that he came out more laid back, which for her it makes it easier for students to approach and talk to him.

### **Director Reports:**

#### At Large:

- Brandon is doing semi regular meetings with Arlene Burgess about the Career Fair, and he has already had one. He is going to ask her how the board can help, because she was really excited about the board helping.

- Rules Committee meeting tomorrow at 1pm, and if anyone has any appeals send them before the meeting, so they can be reviewed at the meeting.
- He is looking into visiting other campuses Career Fairs to help improve ours.
- He asks the board members to send him the dates and time when the committees are meeting.

Athletics:

- Mishaye has yet to receive an email from Mike.
- She has contacted Morgan Roots
- She was unable to attend last Thursday's meeting, but she did get the details and information on that

Business:

- Joseph meet with Dr. Lindsey Dean of College of Business this Friday, and letting him know about his plans.
- Trying to arranged meetings with all the different chairs
- He is sitting on the 4 year graduation rate for the president initiative
- Joseph brought up to Dr. Lindsey about the million dollars being a onetime thing, and he is not sure if it's just a onetime funding. He said that if they like what they see you will keep on giving us more.

Diversity:

- Brenda meet with Dr. Samuel on Friday. She mention that he is redecorating and revamping the Epic Setting Department, and if we have any ideas to just let him and her know.
- She meet with the Administrative coordinator of National Advancement Color People (NACP) on Sunday. She just reached out to him and letting him know who she was.

Graduate Students:

- Juan is still waiting for RSCAPC to contact him on the committee.
- He mentions Graduate Console meets monthly
- Tomorrow he starts the Rules Committee
- He mentions that he had a graduate student contact him about issues with one of his classrooms. The student mentions that it is too small for him to move around in his wheelchair, and there is no A/C.

Student Clubs & Orgs:

- Andrea mentions that conflict with her attending one of the committee due to her having class, and ask the professor if it's fine for her to attend the meeting.
- She spoke with her other professor and he excused her so she could attend another committee.

- She met with Sara and Josh the Greek and Student Org Advisor, and she did not know they were new and did not know how to talk to them. She contacted Logan the person who had this position last year to see how she can approach Sara and Josh, and plans to continue his work

Arts, Humanities, & Social Sciences:

- Annymary has reached out to the Dean and she should be meeting with him soon.

Science:

- Tiffany has had a couple of meetings and they are still searching for a Dean and are still on the reading process of the applications.
- Last UEPC meeting they did not have enough members to pass anything, and one of the conversations was about redoing procedures and protocols for implementing minors.

Education, Kinesiology, & Social Work:

- Jimmye has reached out to his Dean, and still no contact so he is just going to go to his office.
- He is still waiting to receive emails from the committees he is assigned to.

Dean of Students:

- Ron has been asked to explore what the situation is on mobile printing, and what it will do for the students. The idea is the Vice President would like to see a system on campus where we would have some mobile printing throughout the campus. He asks the board members if anyone has any thoughts or ideas to please send him an email.

**Executive Reports:**

President:

- Nicole has the tickets for the Turlock Women's Leadership Round Table Breakfast on October 13<sup>th</sup> from 7:30am-10am and they are \$20 each.
- She reached out to the Dean of the Library regarding the Food and Drink Policy, and she let him know the ideas we had on it.
- She mentions that Brandon and she are going to start reaching out to Clubs and Orgs mid-October.
- Nicole's meeting with the President went really well, and she is interested in exploring Shared Governance and taking a lead in prior registration.

Vice President:

- Carlene mentions for those who want to join the Central Valley Student Leadership Summit she will send a link so they could register themselves. The event starts at 8:30am-3:30pm and should be home by 6pm.

- Last week Brandon and her went to the Academic Senate, because the pool was a topic

**Other Reports:**

Student Government Advisor:

- Marvin thanks Jimmie, Annymary, and Joseph for RSVPING for the training on October 22<sup>nd</sup> from 10am-4pm. He asks the board members if they could let him know who will be able to attend.
- He congrats the board on passing their first resolution.
- He mentions that the theme for the haunted house is Area 51, and will be sending emails for those who want to be a part of the haunted house.
- Marvin lets the board know that we are having the stock up with ASI and USU on Thursday October 13th at the Stockton center. He mentions that every semester they do an event at the Stockton Center, and USU will be having their board meeting there. ASI will have their meeting there next semester.
- This Thursday there is a Leap Workshop that Crystal hosting. It's called Personal Branding at 3pm in Lakeside.

Executive Director:


- Cesar mentions that now we have 24 members in Code Red Entertainment, and 21 in Alternative Winter Break
- He mentions that in 2 weeks they will have a better idea on the Stan Fest Artist. He will give us some options just to see our reaction on them.

**Closing Comments:**

- Brandon mentions to Mishaye that she won't meet for the Leaves and Awards Committee until January.

**Adjournment:**

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

Minutes approved by:  Date: 10-20-16  
Nicole Larson, President

Minutes prepared by:  Date: 10-20-16  
Michelle Nungaray, Executive Assistant