

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

**Attendance:** Carlene Dyer (Vice President), Ron Noble (Dean of Students), 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), 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), Lindsey Putnam (Stockton Center)

**Tardy:** Brenda Pedraza (Diversity, 5:10pm)

**Absent:** Nicole Larson (ASI President), Cesar Rumayor (ASI/USU Executive Director)

**Guests:** Maria Marquez Mendoza (ASI Student Government Coordinator), Noriel Mostajo (ASI Governmental Relations Coordinator), Matthew Phillips (Dean of Students)

**Point Totals:** 3 Permanent Pts and 2 Pts Pending for Graduate Students, 1 Pt Pending for Arts, Humanities and Social Science, 2 Pts Pending for ASI President, and 1 Pt Pending for At Large/Secretary

**Approval of Agenda:**

Motion to amend made by Mishaye/seconded by Juan  
Motion passes 11-0-0 at 5:02pm

**Approval of Minutes:**

Motion made by Jimmye/seconded by Tiffany  
Motion passes 11-0-0 at 5:03pm

**Open Forum: NONE**

**Announcements and Presentations:**

- a) Maria Marquez Mendoza (ASI Student Government Coordinator) announces to the board that in 2 week's ASI Student Government Gobble and Grub event will be on November 15<sup>th</sup>, 2016 at the Carol Burke Lounge from 5-7pm. As of right now she is still planning what food they will providing during the event. The purpose of this event is for the board members to socialize with the students and grub. Maria mentions that she is planning on bringing board games so the board members can play games with the students. She asks the board members to please wear their red polo's, and to spread out and socialize with other students. She informs the board that this is the last event for this semesters, so please spread the word.
- b) Noriel Mostajo (ASI Governmental Relations Coordinator) gives a short presentation on the Potential Tuition Increase. He goes through the process of how the budget is basically determined. Noriel informs the board how the Board of Trustees is planning for the whole

CSU Budget for the next academic year, and basically in January the Board of Trustees may take action, in March and May there will be a budget hearing, and in June the State will adopt the budget. The priorities the Board of Trustees is looking at are the Graduation Initiative of 2025, Enrollment Growth, Facilities, Employee Compensation, and Mandatory Cost Expenditures and Operating Budget. He mentions to the board members what is needed and how much we have for the CSU Budget. The CSU has \$177.2 million, and what we need to cover all the priorities for the Board of Trustees is \$168.8 million so in total we need about \$346 million for the whole entire system. Noriel mentions that if the tuition increase were to happen for undergraduates they will not exceed \$270 a year, if you are a graduate students it will raise to \$438, and if you are credential student you will be \$312 a year. He mentions that it all varies on what kind of student you are, and what you are pursuing in terms of doctoral program. A big question that was brought up at the CSSA meeting was if Financial Aid was still covered, which it still is but a lot of our students don't get enough Financial Aid to cover what the new fee would be. Ron Noble reminded the board that FAFSA is federal and will not increase due to a CSU fee increase. Noriel informs the board that CSSA is going to tackle this issue hard, because this does affect a lot of our students. Marvin ask since our campus is a lot further from Long Beach and the Board of Trustees meetings what is something that student representatives here can do besides going to a Board of Trustees meeting. Noriel mentions that he really in courage us to write letters to the Board of Trustees, and help inform students.

**Action Items: NONE**

**Discussion:**

- a) Carlene updates the board on the Food Pantry. She mentions that the meeting is happening tomorrow at 9am, and the shelves for the Food Pantry will be going up tomorrow night. Mishaye asks if we have decided to move forward with the Food Pantry, which we have. Carlene mentions that their hopes tomorrow is to all be on the same page by the end, and have an opening of the Food Pantry by the 7<sup>th</sup>. Lindsey mentions that there is a useable room down in Stockton they can use for a Stockton Food Pantry, and would like to have an event like a raffle to collect food over there. Brandon ask where will the Food Pantry be located. Carlene mentions it will be located down stairs in the WAC. Lindsey mentions that she posted on GroupMe that there is an organization that helps colleges nationally come together to make their Food Pantries, and maybe they can help us get this started.

**Director Reports:**

**At Large:**

- Brandon mentions that there is an open seat for the Faculty Representative, Housing, and Environmental and if anyone has anyone in mind for our leadership role please let him, Nicole, and Carlene know so they can help them apply.
- He missing a few Director Reports that have happened, so if those who sat in them can please email them to him
- Meeting tomorrow with Anthropology Club @ 3:15pm

**Athletics:**

- Mishaye mentions that the only committee she has met with so far is SAAC, and spoke about her position as a board member and what she can do to help.

Business:

- Joseph has a meeting Thursday for the 4 and 6 year Gradation Committee and will be unable to attend
- On November 19<sup>th</sup> the Fundraiser for the Legacy of Hope and will help provided food, and since we are working for a Food Pantry it will be helpful for us to go. It will be helpful because it will put our name out there, and will be giving out a \$200 donation to the organization that has the most voluntaries
- Still waiting for the executive meetings
- Is contemplating how to help the Student Success Center

Diversity:

- Brenda that PACE use to do the a Turlock Toy Drive and if ASI can partner up with them

Graduate Students:

- Juan mentions that he has is sitting on the 2 and 4 year Transfer Rate Committee
- Trying to write a letter to President Junn to request a Dean of Graduates

Stockton Center:

- Lindsey went through whole facility in Stockton and the ASI office was given away
- She is meeting with Dean Harrison, and is going to meet every two weeks
- She has met with the Medical Office trying to get personal hygiene
- Would like to get a raffle price for each food donations

Student Clubs & Orgs:

- Andrea mentions that last week she attended the Technology and Learning Sub Committee and they have come up with an app called VIA. It is for students who set in the back of the classroom and cannot see the presentation, so if you set in the back now you have the presentation on your phone during class

Arts, Humanities, & Social Sciences:

- Annmary mentions that she has met with her Dean a week ago, and she had a discussion with him about her initiatives.
- She is going to try to meet with SLD to create a Directory
- She informs the board about the Social Justice Event on November 17<sup>th</sup> and 18<sup>th</sup> from 6-9pm at the Main Stage Theatre

Science:

- Tiffany mentions that UEPC main discussion was the certification and recertification process for General Ed Courses
- WASC just went over timelines what they are working on, and putting on a competition for students to create a logo.

Education, Kinesiology, & Social Work:

- Jimmye has not received any emails yet and from the committees he is setting on

- He is still setting up a meeting with the chair

Dean of Students:

- Ron mentions that Tech Fair Event is Tomorrow in MSR down stairs between 10am-2pm and to feel free to come

**Executive Reports:**

President:

Vice President:

- Carlene mentions that tomorrow the Food Pantry is meeting, and she is meeting with Chicago
- There will be a Turlock Transit Marketing meeting on Thursday
- Noriel and her are going to Channel Island this weekend
- Budget Committee went well and gave money to Clubs and Orgs
- Watch Party November 8<sup>th</sup>
- She mentions to please hand out the fliers of Gobble and Grub
- November 22 meeting is still a maybe

**Other Reports:**

Student Government Advisor:

- Marvin mentions that Cesar is absent because Haley and him are doing a presentation for the New Student Union Building
- Thanks everyone who participate in the Haunted House
- Thanks everyone who went to the 2016 Candidates open forum

Executive Director:

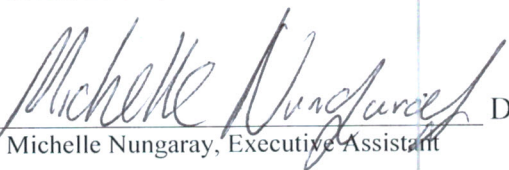
**Closing Comments:**

- Joseph mentions to not forget to vote
- Annmary mentions that there is a Dia De Los Muertos event tomorrow at the Event Center from 7-9pm, and she really hopes to see us there because it is a fun event.
- Marvin mentions before you vote to educate yourself on the propositions

**Adjournment:**

Noble motions to adjourn, seconded by Absood. Demers adjourns the meeting at 6:03pm.

Minutes approved by:  Date: 11-9-16  
Nicole Larson, President

Minutes prepared by:  Date: 11/09/16  
Michelle Nungaray, Executive Assistant