

Call to Order: Nicole Larson calls the meeting to order at 5:00pm

Attendance: Nicole Larson (ASI President), Cesar Rumayor (ASI/USU Executive Director), Carlene Dyer (Vice President), Ron Noble (Dean of Students), Brandon Demers (At Large/Secretary), Michelle Nungaray (ASI Executive Assistant), Mishaye Venerable (Athletics), Jimmie Absood (College of Education, Kinesiology and Social Work), Andrea Lucero (Student Organizations), Joseph Frenandes (Business), Annmary Macias (College of Arts, Humanities and Social Science), Lindsey Putnam (Stockton Center)

Tardy: Brenda Pedraza (Diversity, 5:05pm)

Absent: Marvin Hooker (Student Government Advisor), Juan Vasquez (Graduate Students), Tiffany Spaulding (College of Science)

Guests: Matthew Phillips (Dean of Students)

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

Approval of Agenda:

Motion to amend made by Jimmie/seconded by Joseph
Motion passes 10-0-0 at 5:01pm

Approval of Minutes:

Motion to amend made by Joseph/seconded by Andrea
Motion passes 10-0-0 at 5:01pm

Open Forum: NONE

Announcements and Presentations: NONE

Action Items: NONE

Discussion:

- a) Carlene updates the board on the Food Pantry. She mentions that the meeting they had last Wednesday did not go so well. After overthinking things, they came to the conclusion of why not have a 3rd Food Pantry on campus, rather than having one and trying to collaborate with others who have a difficult time wanting help. She informs the board that there will be a meeting tomorrow from 4-5pm in the Warrior Conference Room. She mentions that Hunger Network did not show up to the last meeting, but they will be attending the meeting that they are having tomorrow. Carlene mentions that they are ready to say ASI and USU want to open as soon as possible and we don't want to wait any longer. Also, why not have another Food

Pantry on campus available to everyone and have it run the way we want things to look like. With this being said they are going into the meeting tomorrow with kind of a different perspective than they started with. Carlene mentions that they are still wanting to collaborate and partner up with them, but ASI and USU are deciding that on the following Monday they will open and have food ready and accessible to student. Carlene mentions that they are not saying that they do not want to collaborate or partner up with them all; they just want to open the food pantry as soon as possible to serve the needs of the students who are food insecure.

- b) Nicole updates the board about the Turlock Transit that will be coming this January. She informs the board that the next meeting is on Thursday from 11am-12pm. She mentions that so far they have a good idea where they are going, but they are still trying to figure out what to call the Transit. She informs the board that they are waiting to hear back what their technical capabilities are from the engineering department of the city of Turlock. Also, to educate students on how to use the transit they might have a video, or have a permit way to educate students. Mishaye asked if the Transit was opening next semester, which it is. Nicole mentions that they are still in a grey area about if these are going to be 30 min routes or on consistency. Lindsey asked if there is any word in possibly getting any link between Stockton and Stanislaus campus. Cesar mentions that it will be complicated because we are working with the city of Turlock and their buses are not allowed to leave Turlock, and we would have to work with three different cities in between. Brandon asks if we can just advertise the route that links from Turlock to Stockton, and inform students more about it. Matthew mentions that at a previous institution they have actually bought a bus, changed it into Bio Fluid, and then drove. So instead of working with three different cities and trying to do contracts, if that is something the two campuses can work do together and buy a bus. Then have it be a project to change it to sustainable food, talk to Chartwell's about taking their oil and run it back and forth between the two campuses.
- c) Cesar updates the board about Homecoming week. He mentions that we are scheduled from February 12th through the 18th. The 12th will be started off with our Community Carnival and what we are funding is the roller skating. On Monday is the real kick off for the University and the competition we will have is a Lip Sync Battle, and will be doing Basketball competitions with the basketball players. On Tuesday we will be doing a Dating Game, but they are still working on this day. Wednesday will be a Foosball competition, present Presidents Junn idea of the video that will be given out during freshmen orientation, and will have a Mechanical Bull/ Barbeque/DJ. On Wednesday evening we will have a spring version of Warriors Downtown. Thursday is the game, Friday is recovery, and Saturday is the concert. Cesar mentions contracts have been sent out to the two artists and have yet to accept them. Also, he mentions that they will have a decorating competition for each department, and they are not only going to be focusing on having events in the quad but also in the parking lot. So they will be handing out homecoming shirts to students walking by, so they can at least feel included.

d) Nicole updates the board about the Great Team. Nicole mentions that the Subcommittees have already met. She asks the board members who were the ones interested in them, and if they are able to sit on them. Nicole asked the board members if they are unable to attend these committees to please send her an email. She announces that the committee she is sitting on the letters have already went out to every department. The departments are already doing a good job on advising with the student who are on the range none track for the 4.5 and 4.0 graduation in terms of years, and have not applied for graduation. She informs the board that winter courses are still being finalized, because they are waiting to see what classes students need to graduate in 4 years. The students who need those winter course will get a provost fee waiver, which will be selected by those student who need Financial Aid and cannot pay for those winter courses. She goes into what specially the Steering Committee is doing besides the advising part, and there is also the component of this money that has been given to us. This money that was given to us was \$1.3 million and the University has to spend this money by June in order to improve graduation rates. The Steering Committee basically established a call for funding request opportunity for programs that can improve graduation rates. Nicole reminds the board that the committees that are currently working the Freshmen 6 Year Graduation Rate, which we need to get up to 65% we are currently at 55%. Freshmen 4 Year Graduation Rate, which we want to get up to 37% we are at 12%, the Transfer 2 Year Graduation Rate is at 33% and we need to get it up by 2025 at 45%, and the Transfer 4 Year Graduation Rate is currently at 68% and need to get up to 78%. The gap between underrepresented minorities is at 5% and the pell eligible to nonpell eligible students is at 3% of the achievement gap. Nicole informs the board that the next meeting the Steering Committee meets is next week.

Closing Comments:

- Lindsey mentions that Stockton has a lot of quads on campus, and they are hoping to have a Naming Event to name the quads for students.

Adjournment:

Noble motions to adjourn, seconded by Absood. Larson adjourns the meeting at 5:43pm.

Minutes approved by: _____ Date: _____
Nicole Larson, President

Minutes prepared by: _____ Date: _____
Michelle Nungaray, Executive Assistant