

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

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), Jimmye Absood (College of Education, Kinesiology and Social Work), Andrea Lucero (Student Organizations), Joseph Frenandes (Business), Lindsey Putnam (Stockton Center), Brenda Pedraza (Diversity), Juan Vazquez (Graduate Students), Tiffany Spaulding (College of Science), Matthew Phillips (Dean of Students)

Tardy: Annmary Macias (College of Arts, Humanities and Social Science, 5:31pm)

Absent: Marvin Hooker (Student Government Advisor)

Guest: Shanna Young, German Silva

Points Total: 3 Pts Pending for ASI President, 1 Pt Pending for At Large/Secretary, 3 Pts Pending for Diversity, 3 Pts Pending and 3 Permit Pts for Graduate Students, 1 Pt Pending for Arts Humanities and Social Science, and 3 Pts Pending for College of Science.

Approval of Agenda:

Tiffany motions to approve the agenda as amended to add a discussion item to the agenda. Carlene amends the amendment for discussion item letter b seconded was unanimous Motion passes 12-0-0 at 5:04pm

Approval of Minutes:

Motion to amend made by Jimmye/ seconded by Tiffany
Motion passes 12-0-0 at 5:04pm

Open Forum: NONE

Announcements and Presentations: NONE

Action Item:

- a) Approval of Director for Environment – German Silva
 - a. German introduces himself by giving the board his background information, what his goals and plans are in life, how he cares a lot about the environment, and how being on the board accomplish some of his goals. One of his initiatives is educating and bringing awareness to the students, faculty, and staff about the environment. If he gets this position one of the changes he would like to see on campus is little things like properly labeling recycling bins. Nicole gives the

board some background on German when Mishaye and she went to Love Evolution to speak to them about our initiatives. She informs the board that when she mentioned Director of Environment was still vacant his face lit up and they have been emailing back and forth ever since, and he got back so quickly with the application. Nicole mentions that you can tell how passionate he is about this position and wants to explore more options about it, and as the executive team they decided to nominate him for this position.

- i. Motion by Mishaye/seconded by Lindsey
- ii. Motion passes 12-0-0 at 5:11pm

Discussion:

- a) Carlene updates the board about the Food Pantry. She informs the board that after the meetings they have had they ended up putting up a flier on the Stan page. She mentions that they had an issue at the meeting with the word “if in need” and had conversations about the Food Pantry being open to everyone, anyone should be able to come and check it out. Carlene mentions that the Food Pantry is not for students who forgot to bring their lunch. It is supposed to be for those students who are food insecure or are worrying about where they are getting their next meal. She mentions that the “if in need” is meant for this is meant for me. Carlene mentions that they have looked at other campuses to see how they function and what they use. She mentions that they have been working on where they are going to keep getting donations from, how they are going to incorporate with Homecoming, and with groups on campus. They have had internal conversations that they did not think about like having students who are part of our organization not wanting to approach the food pantry because they don’t want to run in to their coworkers. So they had the idea that maybe they should keep 3 Food Pantries on our campuses that way there is other spaces students could feel comfortable going to, and the Union is closing down so someone is going to have to take over in the meantime. She informs the board that the Food Pantry is now open and have had people come through it. They have a check list of students are taking, so we can see what is being used. Lindsey asks if we could maybe put a confidentially suggestion box and have students put suggestions of what they need. Also, Lindsey mentions that she is working with Crowd Funding, which Alumni is giving money for the special need students. Lindsey mentions it would be great if we could get the Food Pantry on there so we could possibly have a chance to get a donation. She mentions it is web based so Students send videos saying what they need. Brenda asks what the food pantry success rate so far. Nicole mentions you can notice the big items going away fast and there is tally marks that show how much stuff is being used. Cesar mentions that they are going to do a campus wide drive for the next couple of weeks. Nicole mentions to the board that she will keep them updated.
- b) Shanna Young informs the board what WASC is. She mentions that our University is up for our reaffirmation of accreditation soon in 2019, and there insitutional report to WASC

of schools and colleges is due summer 2018. Then the commission review team representing the commission will be here 6 months later, so spring of 2019 for their 3 day campus visit 6 months after they submit their report in summer 2018. Shanna mentions that in that report it will be describing the University performance on 39 different criteria's that are grouped under 4 different standards. She informs the board that the report has changed this year it is different than any others, and the whole process is actually new. Shanna mentions in order to tell our story and how well we are doing in these different areas they must first undergo a self study. She mentions that some of the executive members on the board have received a survey to rate our institutions performance. She informs the board that they have closed the survey and wants to share some of the results to the board to see our reactions, if we agree or disagree, and point her to evidence that supports our answers. Shanna passes the board members a packet with the criteria's and the results. She asks the board to read criteria (CFR) 1.6 which relates Integrity and Transparency. After reading the criteria Lindsey mentions that in Stockton they lack guidance which leads to students being held back an extra year. German mentions that some classes only offer one class with limited amount of seats, and many people need to take that class, so that holds students back as well. Joseph relates to this topic personally because of the lack of guidance he had which led to a domino affect. Lindsey also mentions that the lack of communication on this campus is a problem. Shanna asks the board if as students are students fully aware of the policies and procedures that apply to them. Brandon mentions that a professor's syllabus is a contract with the students and he does not really think some students understand that and that they could hold a professor to that contract. He mentions that some professors abuse this power and they should follow it. Shanna asks where students learn from policies and procedures. Nicole mentions that students learn about policies when something goes wrong. Shanna asks what are the most important policies to students are. Lindsey believes that information to graduate school, and applying for graduation. Brandon mentions informing students what classes they could take for credit or no credit and what a "w" means on your transcript is one of the important policies students should know. Shanna asks the board to flip to CFR 3.6 Organization Structures and Decision Making Processes and how we feel about that. Nicole mentions that from the 150 students that signed the petition that issued early registration for student athletes would disagree and say this is an awful process, because 150 signed a petition and wanted it to be heard in Academic Senate but they just ignored it. Nicole notes that if there is something being properly petitioned it should at least be talked about and shared governance should apply. Annmarie mentions that she has personally had a negative experience with an advisor going on to her upper division courses and was not sure where to go. Annmarie believes that the advising is an aspect that needs to be worked on. Jimmy relates to advising as well. Shanna asked the board members how they feel about shared governance when they are setting in internal committees. Joseph mentions that sometimes he questions if he is really representing the students. Jimmy mentions that when he was trying to set the schedule for the committees they were not really putting into consideration his availability, and once he had a face to face meeting is when they started to put his

availability into consideration. He believe it is once they get to know the student personally is when they start listening. Lastly Shanna asks the board to look at CFR 3.4 Fiscal, Physical and Information Resources. Lindsey mentions that in Stockton no, but they are working on it. Noicle mentions that the amount of courses they give out is one of the most important issue because students get held due to one class. Shanna thanks the board for welcoming her, and mentions that they are going to have an accreditation party and we will all be invited to it.

Director Reports:

At Large:

- Brandon reports that the Rules Committee Meeting is tomorrow at 1pm, so send in your appeals by then.

Athletics:

- No Report

Business

- Joseph reports that he sat on an executive committee with the Dean of Business, and all the department chairs.
- He meet with the Student Success College of Business and his is going to be promoting some of the Career services that the College of Business offers.

Diversity

- No Report

Graduate Students:

- No Report

Stockton Center:

- Lindsey mentions that she did bring up finding a Business professor on the Stockton Campus and she is still working on it.
- Lindsey connected with Campus Cares Mary Hartsfield, and Crowd Funding and she hopes we could get the food pantry on their.
- She is meeting with the Dean on Thursday to encourage all of thing that were mentioned at the meeting.
- She is also meeting with the Community Cares on Tuesday

Student Clubs & Orgs:

- Andrea is waiting to hear back from the Campus Safety and Technology Rewording Sub Committee on when they are meeting next.

Arts, Humanities, and Social Science:

- Annmary is having a meeting with the Student Fee Advisory Committee on December 5th

Science:

- Tiffany reports that they have scheduled for the Dean of College of Science, and are set to come in two weeks.
- She mentions that when she went to the Social Justice Conference and a faculty called out ASI for having one million dollars to spend. This came up from a topic about wanted to provide undocumented students with lawyers. Cesar mentions that our money is allocated to certain areas and our budget is online if anyone wants to see how we are properly spending it. Also, he mentions that as a University they will not hire attorneys, because if the attorney gives improper information the student can then sue the attorney but also the people who hired the attorney. Lastly, Cesar mentions that this is something the University is looking at.

Education, Kinesiology, and Social Science Work:

- Jimmye report he meet with the Great Appeal Committee
- His is trying to set up another meeting with the Dean

Environment

- No Report

Dean of Students:

- Ron mentions that on the 9th he is aware that ASI is planning a reception for him, but he informs the board that this Friday the University is throwing one for him as well but will still appreciate it if we came to this one as well. It is on Friday from 3-5pm at the Event Center.

Executive Reports:

President:

- Nicole reports that the next meeting she is going to be coming back on behalf of the University Strategic Planning Committee
- She mentions that the Great Team should of sent out an email to those setting on the committees
- She mentions in regards to Transit they are filming an educational video on how to use the transit. She wanted to show the board that the bus stops that we have on campus and since they are not used that it would be great if we could just move them and use them.

Vice President:

- Carlene reports that a very passionate student visited the office about renaming the Tutoring Center. He might be coming to our next board meeting, and ask us to support him in writing a memo to help him get word to someone who could make this happen.
- She mentions to the board to not forget to RSVP to all the emails being sent out.

Other Reports:

Student Government Advisor:

Executive Director:

- Cesar report to RSVP to Ron Nobles event
- On Tuesday December 13th from 5-8pm is the Annual Dinner at the Carol Burke Lounge and please RSVP.
- If anyone has pictures with Santa if you could please send them
- Marvin's giving away party is on December 19th from 12-2, and will send out an email about more info.
- Winter Retreat is January 23rd-24th in Santa Cruz.
- He mentions that Jocelyn will come next Board Meeting to discuss to the board about Homecoming/StanFest.

Closing Comments:

- Lindsey mentions that the Disability Resource and talked about the accessibility handicap on the Bizzni building they say that they are not really being heard.
- Joseph mentions that the Music Department is having a Carol Fest this weekend, and please come. Tickets are \$8 for students
- Brenda mentions that MECHA and Save are hosting an event to raise funds for scholarships for undocumented students. The event will be on December 9th from 7-11pm and the tickets are \$15.

Adjournment:

Noble motions to adjourn, seconded by Absood. Larson adjourns the meeting at 7:08pm

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

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