

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), Marvin Hooker (Student Government Advisor), 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 Fernandes (Business), Juan Vazquez (Graduate Students), Tiffany Spaulding (College of Science), Matthew Phillips (Dean of Students), German Silva (Environment)

Tardy: Annmary Macias (College of Arts, Humanities and Social Science, 5:07pm), Brenda Pedraza (Diversity, 5:03), Ron Noble (Dean of Students, 5:03)

Absent: Lindsey Putnam (Stockton Center)

Guests: Mary Hartsfield, Emma Roots

Points Total: 3 Permanent and 2 Pending Pts for Diversity, 3 Permanent Pts for Graduate Students, 1 Permanent and 1 Pending Pt for Arts Humanities and Social Science, and 3 Permanent Pts for College of Science.

Approval of Agenda:

Jimmye motions to approve the agenda seconded by Mishaye. Carlene moves to amend the agenda to add Carlene Dyer as Election Chair into an action item.

Motion passes 11-0-0 at 5:02pm

Approval of Minutes:

Motion to amend made by Jimmye/ seconded by Tiffany

Motion passes 11-0-0 at 5:02pm

Open Forum: NONE

Announcements and Presentations:

- a) Emma Roots gives the board an update on the Provost Search Committee. Emma mentions that the main reason she is here is to hear our opinions of those who went to the open forum. She mentions that out of the three candidates that have visited the campus, they have decided not to send one forward. Nicole mentions that she actually got to go to both open forums, and she really like Aguilar. Nicole mentions that Aguilar was really connected and she was involved in a lot of the process that our university is going through. Nicole also notes that Aguilar could articulate answers from experiences she had held in past positions, and she really enjoyed that. Emma Roots mentions that she

personally preferred Grier. She likes Grier because even though she has only been a Dean, she is very open to go out and try new things and learn about the campus. Emma mentions that they were both very qualified, and she liked both of them. Also, that she is very comfortable seen both of them go forward, and that is what she thinks they are planning to do.

- b) Mary Hartsfield is the Director of Annual Giving, represents Campus Cares, and One Purpose. Mary informs the board that President Junn has a broader view on how to raise money for the University. She mentions what they would like to do is build a program where students are not embarrassed to seek the help that they need. She informs the board that the fund is established to raise money to cover issues of food insecurities, homelessness, and personal items if needed. The emergency fund would not be a loan it would be a gift to cover emergency expenses. Mary mentions that at one of their meeting they had Steven Filling from the California Faculty Association (CFA) come, and they have started the conversation on what they have been working on during one of their meetings. Steven was really attracted to the Campus Cares Cause that he thought he could make a case with the CFA to make a significant gift to start the funding. Mary Hartsfield recently learned that CFA has come up with \$35,000 gift. She mentions that her job is how to raise money, and the campuses community will be judged on how they give the money. President Junn has called a meeting for December 14th to discuss how they will be organizing this structure. Nicole mentions that she would like to know if maybe it would be possible to have a collaboration of our organization and Campus Cares. Nicole mentions that one way they can collaborate is by making monetary donations. For instance, if someone wanted to donate a \$100 check we would say take it to them, but the money would still come back to the Food Pantry. Mary responds and says that this idea would not be impossible to implement. Mary mentions that a new way they are going to start funding is by Crowd Funding, which is a web base plat form. By this is more of like you gave and I give. Carlene speaks on behalf of the inventory that has been utilized in the Food Pantry. Carlene mentions that just based off a check list where it marks what have been taken, and the front desk collecting Student ID numbers to see how many students come in. The whole purpose of collecting the Student ID numbers is so we know if a specific student is coming frequently, and provided them information of other organizations or places giving away free food. Nicole mentions around 15 students so far and 10 items each. Mary informs to the board that she has heard that there is students who do not have homes. Annmary asked Mary what if she could go more in depth of what her plan is about students who do not have homes. Mary responds that she believes it would be important to have these conversations with these students, and find out how they ended up there and what can be done to help them. Tiffany asked if she has talked to housing and maybe asks if there could be a room that they can provide for students who are sleeping on their friends couches. Mary mentions that after the meeting with President Junn on December 14th they will have a more structured plan, and will know more.

Action Items:

- a) Approval of Point System Revision
 - a. Brandon speaks on behalf of how the Rules Committee discussed the point system should be revised. The first thing the Rules Committee discussed was If a board member accumulates pending points, the ASI and USU secretary must notify the Board Member of how many pending points have been accumulated and what has caused the accumulation, no less than 72 hours before the next Rules Committee Meeting. Brandon informs the board members that this is just so they could know what is going on, and it gives them plenty of time to write an appeal. Another discussion was recognizing that there is an ASI designee on the USU Board of Directors, he or she, will accumulate 1 set of points which affects their position on the ASI board. He mentions that this is mainly for the ASI designee sits on both board ASI and USU, and we just wanted to clarify how they would accumulate points. Finally they discussed if a board member chooses to appeal their pending points, an appeal must be submitted in writing to the Rules Committee Chair and Vice Chair before the Rules Committee Meeting is called to order. This was just to make it that the deadline was the same every year. Brandon mentions that they also discussed whether or not the Faculty Representative should accumulate points and determined that he or she should not because the faculty representative is replaced as often as student positions.
 - i. Motion by Jimmye/seconded by Juan
 - ii. Motion passes 13-0-0 at 5:57pm
- b) Approval of Election Chair-Carlene Dyer
 - b. The approved of Carlene Dyer as Elections Chair.
 - i. Motion by Jimmye/seconded by Tiffany
 - ii. Motion passes 13-0-0 at 5:58pm

Discussion:

- b) Cesar gives the board an update of Homecoming/ Stanfest week. He mentions that on February 12th we start off with our third annual Community Event we are bring back our roller-skating. Monday the 13th it's our Homecoming kick off, which will not just going on in the quad but throughout the University to make sure we include everyone. Tuesday we are doing a Warrior Dating Game. Wednesday is our second big day it's our Warrior Wednesday, so all 5 components of our programing groups will be out in the quad. Wednesday evening will do the videos from the idea we got from President Junn, and will do our Annual Make a Wish Fundraiser. Thursday is the game, and Saturday is our Stanfest Concert. Cesar mentions the theme for the carnival is Superhero themed. Cesar begins to discuss the Stanfest concert. He mentions that they have been working really hard to make this happen. He mentions that are concert will be an urban hip-hop concert. He lets the board members know that they have been surveying some of our students

upstairs and downstairs and informs us that most of our staff have always had an interest in the artist that will be performing. He mentions that we were very lucky with the artist, because the artist is very up coming, and is going to release a new album soon. Also, that we got very lucky getting both artist to come and perform. He believes that we could sell out, so he feels very confident about this choice. Cesar informs the board about the ticket pricing. He mentions that in the past they have given 1000 students free tickets, but what they noticed is a lot of those students don't actually come to the show. How they know this is because they track numbers, and realized the students who are coming are the ones who paid for the ticket. He mentions in order to prevent that they want to sell tickets to the show at a \$5 presale cost for students. We were also the only school who gave out free tickets. Since the concert is in the Warrior Arena we do have a limited capacity, so if we give our free tickets those who don't come to up a spot of a student who actually want to see the concert.

- a) Nicole discusses to the board about SWOT Analysis. She mentions that she serves on the University Strategic Planning Committee, and right now they are in the process of going to different committees and going through SWOT analysis with them. SWOT stands for strengths, weakness, opportunities, and threats and we are talking about our University as a whole. Nicole informs the board that she is going to start off with some conversation starters and would like if everyone could input their opinions. Nicole starts off with strengths. She asks the board members if we are bringing a friend to visit the college for the first time what would we show them, what make this University better than others, what we should not change, and what we think Stan State is known for. From the answers we received from the board members were small classroom, our beautiful campus, the dorm life, affordable, water conservation, how formal we are, opportunities being hands on with the area we are studying, Clubs and Greek life, easy to get classes, and the community wants to help you succeed. For weaknesses Nicole asks what we would want to disappear, what did we used to do well that we do not do anymore, and what is one thing you absolutely dread when coming to campus. The board responded with priority registration, quality of food, fix the buildings, better advising/ communication within the departments, housing meal plans, more water fountains, offering classes required to graduate, better career center, Greek housing, 24 hour study areas, lighting throughout campus at night, and parking. For opportunities she asked if we can get everyone to work on something for the next ten years what would it be, or if Stan State had \$100 million what would we spend it on. They responded with build on the recognition the University has received, working on our buildings, better equipment for teachers, more study rooms, Having more sustainability, football team, better SRC, funding for athletes travelling situations, coaches, adding more units for students to take, increase green energy, host academic services, and more student employment services. Finally, for threats she asked what keeps Stan State from doing what it needs to do to become better, what is Stan States biggest competition and why, and if Stan State doesn't do [blank], I will leave and go somewhere else. The board members said tuition keeps going up, resources for first year graduation students, lighting, and transfer class

analysis. Nicole mentions to the board that she will take this information back to the committee and keep us updated.

Executive Reports:

President:

- Nicole reports in regards to transit the agreement was going too happened this Tuesday, but it has actually been postponed until January 10th. Also, the filming is done, and there might be a possible bus stop in the reflection pond.
- Nicole informs the board that this is Ron's last Board Meeting.

Vice President:

- Carlene reports on behalf of the Food Pantry, and will have more information on it after the meeting on 14th.

Closing Comments:

- Not having a meeting next week it is our annual dinner.
- Ron's retirement part is this Friday
- Last meeting of the semester
- For our group photo an email will be sent out.
- Winter retreat is on January 23rd-24th
- Brenda mentions that SAFE'S event is on Friday from 7-9pm at the Event Center and the tickets are \$15. If anyone would like to purchases some tickets just contact her.
- Marvin's last board meeting.

Adjournment:

Noble motions to adjourn, seconded by Dyer. Larson adjourns the meeting at 6:58pm

Minutes approved by:  Date: 2-9-17
Nicole Larson, President

Minutes prepared by:  Date: 2-9-17
Michelle Nungaray, Executive Assistant