

Call to Order: Brandon Demers calls the meeting to order at 5:05 pm

Attendance: Brandon Demers (ASI President), Michelle Nungaray (College of Arts, Humanities, and Social Science), Katie Rotan(ASI Leadership & Student Government Manager), Sandra Lezama (Business), Nancy Medina (Environment), Alessandra Ramirez (Student Organizations), Emma Roots (Residential Life), J. Gilberto Acuna (At Large), Merrill Mathew (College of Science), Katie Jaycox (Graduates), Kylie Carpenter (Executive Assistant), Mishaye Venerable (Diversity), Cesar Rumayor (ASI/USU Executive Director), Akia Buford (Athletics), Dr. Karen Koner (Faculty Representative)

Absent: Maria Marquez (Vice President), Jimmye Absood (College of Education, Kinesiology and Social Work), and Matthew Lopez Phillips (Dean of Students)

Tardy: None

Guests: Jocelyn Castellanos (ASI Admin Support Coordinator for Programing) Dulce Garcia (ASI Governmental Relationship Coordinator), Harbir Atwal (ASI Student Government Coordinator), Rosa Flores (Mecha), Janneth Rodriguez (Mecha), and Susan Espinoza (VP of Student Affairs)

Points Total: 3 Pending Points for Environment, 3 Pending Points for Student Organizations, 6 Pending Points for College of Education, Kinesiology and Social Work, 4 Pending Points for College of Business, 3 Pending Points for Faculty Representative, 3 Pending Points for College of Science, and 3 Pending Points for At Large

Approval of Agenda:

Motion to approve made by Gilbert/ seconded by Mishaye

Motion passes 12-0-0 at 5:06pm

Approval of Minutes:

Motion to approve December 12th, 2017 minutes made by Gilbert/ seconded by Katie

Motion passes 12-0-0 at pm 5:07 pm

Open Forum: None

Announcements and Presentations:

a. Career Services - Julie Sedlemeyer, *Director of Career and Professional Development Center*

- i. Julie came from career services and began by presenting a service called Hire Stan State, which is a data base for job openings for all students. She also presented the open house for the Career and Professional Development Center (CPDC) in MSR 230 on February 1st from 9 am to 11 am. At another event CPDC partnered with JCPenny's in Modesto to create the Suit-Up Event. This event allows student to purchase

professional work attire at JCPenny's with a 40% off discount on February 24th. There will also be giveaways, makeovers from Sephora, and salon tips. In addition, CPDC will be holding a career fair in MSR 130 for two days on February 22nd and 23rd. There were also be a career fair at the Stockton Center, in addition to other career service events. On February 7th, 14th, 21st, there were be a volunteer opportunities to help promote CPDC by tabling in the quad. Another event CPDC is creating is Design Your Tomorrow, modeled off of Stanford University's Design Your Future. It is a \$50 class that allows students to think about their future in a design format. Brandon asked if there was a mission for the center. Julie replied that they are currently trying to hire staff, and then look into creating a 5-year-plan for the center. Julie informed the Board that if there were any questions or suggestion for the center, to contact her.

- b. DREAMERS Event – Dulce Garcia, *ASI Governmental Relationship Coordinator*
 - i. Dulce presented to the Board an event being held in the quad from 10am-1pm on Wednesday. This event gives students and opportunity to send postcards to Jeff Denham with a statement of how they feel about the DACA reform. In addition, she will be handing out t-shirts that say We Are All DREAMERS, and giving out coffee and donuts. She asked that some Board Member's come to the table to help hand out the post cards and take photos of students wearing the t-shirt. Rosa also stated that a way to get students attention at the booth would be to push that DACA helps keep families together.
- c. CSSA Report - Harbir Atwal, *ASI Student Government Coordinator*
 - i. Harbir updated the Board on the meeting at CSSA. A main topic was on tuition increase, which would be smaller for in-state students but larger for out of state students. The chancellor is going to be passing or denying the increase around March. With this, there will be a march around the Chancellors office in March against the increase. Also, CSSA passed a bill called Emergency Student Housing Loan Program, which gives a loan to student who are in need of finical assistance and endanger to become homeless. CSSA will also be holding CSUnity over the summer and continue to have them in Southern California. Lastly there were presentations for having tuition free from students from CSU Dominguez Hills.
- d. Homecoming Week – Jocelyn Castellanos, *ASI Administration Support Coordinator - Programs*
 - i. Jocelyn began by passing out packets to the Board and going over what events will be taking place during homecoming week. One Monday, Kick Off, there will be a social media booth, Warrior Pride booth (with

inflatable Titus), partnerships between the S!gnal, KCSA, Athletics, and Housing. Also on Monday there will be a warrior pride booth, a selfie booth, caricature artist, basketball inflatable, and food. The candidates will be participating in a dance competition during the day and a game night later in the evening. On Tuesday there will be a volunteer opportunity, Inspiring Warriors, where the candidates will read to students at Wakefield Elementary School. Later in the evening the Alumni Association will be holding a Warrior Wisdom with student life panelist. On Warrior Wednesday from 10AM-1PM, the homecoming candidates will host their own Warrior Pride activity booth. Athletics will be at a booth holding a BBQ for students. KCSS and the S!gnal will also be out in the quad. Later that evening the candidates will be showcasing their carpool karaoke videos with staff members from 6PM-7PM in the Fitzgerald Arena. On Thursday after the Homecoming Basketball Game (Stan State vs. Chico State), they will be announcing the Homecoming Queen and King. The following Sunday we will be having the community event Stan Skate with a Superhero theme.

Action Items: None

Discussion:

- a. Campus Pride Campaign
 - a. Jocelyn presented the ideas the Campus Pride Committee had composed for the Campaign. First on for Warrior Wednesday they would like to redesign a t-shirt, create pride lawn signs, and give incentives for wearing red. They would like to reinstall the car decal program, and implement giving out license plates as well. They also are looking into creating custom made Titus bobble heads to help promote the future bronze statue for the new student center. For the social media aspect of the campaign, they would like to create a Boomerang Challenge. The Challenge would last the whole semester and would have student show off their campus pride and tag three of their friends. The top 5 winners of the Challenge would win \$100. Katie suggested creating pride through the community. Jocelyn responded that, first there needs to be an established sense of pride on campus first before reaching out to the community. Nancy asked where the bobble heads would be sold. Jocelyn responded that they will be sold in the executive suite, but they are planning doing to some pop up shops with merchandise around campus.
- b. Main Dining Reservations:
 - a. Cesar announced that Pop's is officially closed, and the Warrior Grill will follow in March. Students have shared concerns about reservations for Main Dining and other event spaces. Normally spaces in the Union are free for students to reserve,

but without a Union, there is not any free spaces to rent. To rent out Main Dining for a student event it would cost about \$500-\$600, because there is an outside source the moves the equipment to and from Main Dining. The Board Members then discussed whether to keep Main Dining for strictly food operations or to open it to students for more reservations. The decision was much split and had a variety of reasons. Most of the Board agreed that if an event is held in Main Dining, that the Event should be open to all. Emma felt that closing Main Dining for an event would not be beneficial because it would create longer lines at Village Café. Michelle felt that keeping Main Dining open for events would create student pride across campus. Mishaye suggested reaching out to Faculty Development Center to see if they would be willing to making reservations for non-academic events. Akia suggested looking into off campus banquet rooms. Cesar responded that Chartwell's would have to cater the event, would could cause conflict because it is off campus and would lessen student life. The Board agreed to continue this discussion at a later meeting. The executives plan to have a recommendation for the next meeting.

- c. Elections Committee Chair:
 - a. Brandon explained that the job description sent out to the Board was for a position for elections that happen in April. This position would chair the Elections Committee, but cannot be running for any position. This paid position would oversee the elections and work 5-10 hours per week during the election season. This position is only open to current Board Members.

Executive Reports:

- a. President: *Brandon Demers*
 - a. Brandon informed the Board that over winter break the executives moved everything out of the Union into Housing. The Turlock Transit had 4,890 uses by students in the fall 2017 semester, which they will continue to market. At the next meeting Dean Rodriguez and the architects for the library renovation will be coming to present to the Board. Following the meeting will be Warrior Wisdom in MSR 130 till 7:30 PM. The Union will be having an Inventory Sale of the remaining furniture and electronics on Wednesday from 2PM-4PM, and Thursday and Friday from 10AM-4PM. From 3PM-6PM items sold will be moved to the vehicles. The following Saturday February 10, 2018 the remaining items will be open to the rest of the community.
- b. Vice President: *Maria Marquez*: Absent.

Other Reports:

- a. Executive Director; *Cesar Rumayor*:
 - i. Cesar informed the Board that ASI/USU is now in in Housing suite 120,121, and 218 in Phase 1. The main Housing doors are open from

8AM-5PM. There is office space in suite 121 room D for Board Members.
Also, there will be a clubs and organization fair with 41 student
organizations on Wednesday from 10AM-1PM.

Closing Comments: None

Adjournment:

Gilbert motions to adjourn, seconded by Katie. Demers adjourns the meeting at 6:56pm

Minutes approved by: _____ Date: _____
Brandon Demers, President

Minutes prepared by: _____ Date: _____
Kylie Carpenter, Executive Assistant