

Call to Order: Brandon Demers calls the meeting to order at 5:07pm

Attendance: Brandon Demers (ASI President), Maria Marquez (Vice President), Michelle Nungaray (College of Arts, Humanities, and Social Science), Merril Mathew (College of Science), Katie Jaycox (Graduates), Kylie Carpenter (Executive Assistant), Dr. Karen Koner (Faculty Representative), and Cesar Rumayor (ASI/USU Executive Director), Akia Buford (Athletics), Mishaye Venerable (Diversity), Matthew Lopez Phillips (Dean of Students), J. Gilberto Acuna (At Large), and Nancy Medina (Environment) Katie Rotan (ASI Leadership & Student Government Manager), Alessandra Ramirez (Student Organizations)

Absent: None

Tardy: None

Guests: Dean David Evans (College of Science)

Points Total: : 6 Permanent Points for Student Organizations, 4 Permanent Points for College of Business, and 7 Permanent Points for At-Large, 3 Permanent Points for Environment

Approval of Agenda:

Motion to approve made by Katie/ seconded Gilbert

Motion passes 11-0-0 at 5:08 pm

Approval of Minutes:

Motion to approve made by Gilbert/ seconded by Katie

Motion passes 11-0-0 at 5:08 pm

Open Forum: None

Announcements and Presentations:

- a. Introduction and Update on College of Science – Dr. David Evans, Dean, College of Science

Dean Evans began by introducing himself to the Board, along with elaborating the departments that are held in the College of Science. This college has an operating budget of \$11 Million, in which they provide 40 grants for students. The college has roughly the largest or seconded largest amount of student majors on campus. Majors in the college include Biology, Chemistry, Physics, Math, Geology, Psychology, and Nursing. Most of the science courses are impacted. The task forces the Dean is currently towards are getting professor development in faculty, preparing students for courses prior to enrollment, and preparing students through General Education. In these tasks forces the Dean also wants to focus on getting a graduate program for lab sciences, undergraduate program for engineering, creating more data analysis courses, and having a General Education programming course. The College of Sciences has been making progression by creating a new Masters in Nursing Family Practitioner program, creating a new Math Education Graduate program, expanding Biology's Undergraduate program to include more laboratory science, and create new a Health Sciences Undergraduate program.

Brandon asked how many courses had Supplemental Instruction (SI). Dean David responded that though there are many SI courses focused in General Chemistry, and then they will be providing additional Sis for the new EO 1100 courses.

- b. Meeting Your Deans Event – Harbir Atwal, ASI Student Government Coordinator
Harbir presented to the Board an event called Meet Your Deans, in which students can come and talk to their Deans one on one. Brandon asked that the Directors bring at least 3 students, and that the academic Directors bring 5 students. She also asked that the Directors wear their ASI Polo's or dress in business casual attire and to come up with one question to ask the Deans. Harbir will be asking the Deans several questions, but would prefer if the audience asked questions as well. There also will be food and drinks at this event. The event will be held in MSR room 130 on February 20th, from 5:00 PM – 7:00PM.

Action Items:

- a. Approval of the ASI Budget Formulation Timeline –Maria Marquez, ASI Vice President
Maria presented to the Board what the Budget Committee will be working on in the semester with Club Allocations. She gave an estimated timeline of how the Budget Committee will be looking over of Club Allocation. With the Boards approval of the scheduling, the committee will then continue to work through the timeline. On March 1st, the Committee will be meeting to begin discussing Club Allocation. After, they will be having budget hearings, where Clubs and Organization come and request money from the allocations on March 22nd and March 29th. On April 12th the Committee will be discussing budget cuts, and proposing the budget for 2018-19. On April 20th, the committee will be approving the budget for the fiscal year. If anyone has any questions, they may contact Maria.

Motion to approve the ASI Budget Formulation Timeline made by Michelle /seconded by Sandra

Motion passes 11-0-0 at 5:38 pm

- b. Nominations and Approval of the ASI Elections Chair
Brandon opened up nominations and explained that if a Director nominates one of their colleagues, that colleague must accept the nomination. He reminded the Board that in order to have this position, they may not be running in the election. The nominees will be allotted two minutes to speak to the Board as to why they would like the position. After, the nominees will step out for the Board to vote. Merrill nominated Gilbert, Gilbert asked Brandon for further explanation of the position. Gilbert was unsure and eventually chose to respectfully decline the nomination. Mishaye nominated Katie for the position. Katie stated that though she would like to, her schedule would restrict her from taking this position and she chose to respectful decline. Gilbert nominated Mishaye, in which Mishaye respectfully declined because she plans to run in the election. Due to no one being nominated for the position, the Executive Staff and Board will be taking on the duties.

Discussion:

a. Main Dining Usage

Brandon presented the recommendation from the Executive Board and opened the floor up for comments and suggestion. In the recommendation students, faculty, staff, and administration will be able to reserve Main Dining Thursdays and Fridays after 5:00PM and Saturdays and Sundays all day. Also, for Thursday reservations, the event must be open to all students and will continue to have food services open. Friday (evening), Saturday, and Sunday events may be private, with food services closed. Each club, organization, or department may only reserve Main Dining two times a semester, with event reservations granted on a first come, first serve basis. Mishaye asked if the rental price would remain the same for Main Dining. Brandon responded that as of now, in this recommendation, there has not been a focus on pricing just solidifying what the recommendation would be. Katie asked if in the recommendation they could include catering services. Cesar replied that this recommendation was focused on reservations, because catering is currently part of the Chartwell's contract which is a separate topic. Alessandra questioned if on Thursday evening's if clubs/organizations may rearrange main dining. Brandon answered that they may rearrange the area, but may not move the tables out, only if the event was on a weekend. Merril asked if there could be an ability to appeal for an additional event after already having the two events. Brandon replied that it would essentially over complicate the process, because the event should be planned a head of time and the area is very expensive to rent. Dean Mathew questioned why this recommendation was not only focused on student's needs, because he was concerned that allowing anyone other than students to rent the facility would take away from campus life. Brandon responded that in the Union Event Center, staff, faculty, and administration could reserve the area, but that moving forward it would depend on the facilities policy. Cesar also responded that other events held by staff, faculty, and administration also include students, therefore these other events also help campus life. Furthermore, this recommendation is meant to work with the campus rather than going against it, and it is in the students favor to make a recommendation that would help everyone on campus. Brandon include that this recommendation is just a guideline of what they want to suggest to administration. Mishaye asked when this will be brought up to administration. Brandon replied that this conversation will probably happen speaking to administration about Chartwell's.

b. Priority Registration

Brandon explained to the Board that we have currently received 1,172 signatures, and he would like to propose one more challenge to make the goal of 15% of the student population. He asked that each Board Member receive 20 signatures, while the other Executive Board Members and himself will be striving for 40 signatures. Brandon suggested Directors reaching out to their classmates and friend of friend. Cesar reminded that Board to make sure that when getting signatures they are from students who have not

already signed the petition. Brandon encouraged the Board to also continue to reach out to Staff and Faculty on campus, because we have already exceeded his goal but would love to continue receiving their signatures in support.

c. Library Renovation Follow Up

Brandon explained that Kylie had taken notes from the previous meeting with Dean Rodriguez on the library renovation. The Board looked over the notes and Brandon asked if there were any concerns or comments that the Directors may have. Several members of Board agreed that there should not be an event space in the Library, there were no opposing opinions. Instead the Board agreed that the space should be made into studying area. Merrill explained that if the event space was not in use, it can convert to a reading area. Brandon elaborated that when he spoke to the architect in the quad and they explained that newer libraries were having event spaces. Also, that every room they are building plans to be serviced with a double function. In addition, some Directors felt that there should be a 24/7 space, but with no café because there would be one in the new Union. Other Board Members disagreed that it would be a good idea to have a 24/7 café for when the other coffee shops were closed, and would help regulate traffic through the three cafés on campus. Brandon asked the Board if they would like to create a formal document stating on behalf of student government, what the Board want to go the library. Brandon asked if the executive staff and Board were to create an official document, or resolution, to focus on no event space and include a 24/7.

Director Reports:

a. At Large (*Gilbert Acuna*):

- a. Gilbert reported that after speaking with students from the Stockton Campus, though the student appreciate some of the (visual) changes, they were extremely upset about the removal of the Stockton Center (Graduation) Ceremony. He tried to speak with the Dean of Stockton Campus and was unable to. This is something he is going to begin working on because this is what helps Stockton have pride for the school. Also, for the Stockton Campus the students would like to eventually have a cafeteria.

a. Athletics (*Akia Buford*): None

b. Graduates (*Katie Jaycox*):

- a. Katie reported that there will be a graduate council meeting this coming Monday, so she does not currently have a report from them. For the new Child Development degree, it will be through the summer courses. She is planning to reach out to Alicia for the Alumni networking platform, so Katie can help her market this platform to Graduate Students. Also, she is look creating more Alumni to Graduate relationships. Her own club Phi Alpha Theta will be holding a Black History Month event on Monday, the 26th, in the Diversity Center at

5:00PM. The while be showing a film on the Black Panther Party, along with a discussion following the film.

- c. Business (*Sandra Lezama*):
 - a. Sandra reported that at her meeting with University Budget Advisory Committee, she was given the timeline on when the budget will be finalized, and offered to show the Board the timeline. Also, the Student Success Center asked for volunteers for the Meet the Firms Night on Thursday, March 1st at 1:00PM.
- d. Residential Life (*Vacant*): None
- e. Stockton Center (*Vacant*): None
- f. Student Clubs, & Organizations (*Alessandra Ramirez*): None
- g. Arts, Humanities, and Social Sciences (*Michelle Nungaray*): None
- h. Science (*Merril Matthew*):
 - a. Merrill informed the Board that he is sitting on the Technology and Learning subcommittee and that they are currently look at alternatives to Blackboard. There are about 30 faculty who are using different learning management services to provide feedback on renewal with Blackboard. The contract with Blackboard is up in about a year.
- i. Education, Kinesiology, and Social Work (*Vacant*): None
- j. Environment (*Nancy Medina*): None
- k. Diversity (*Mishaye Venerable*):
 - a. Mishaye informed to the Board that she met with Presidents Commission on Diversity and Inclusion (PCDI) would like to create a video that includes student clubs and organizations. Also there is a grant available, and she thanked the Board in the participation in the review of the Presidents Diversity statement. Events that the Diversity Center will be having are revolved around loving oneself and Black History Month. On Valentine's Day there will be an event in the Diversity Center called Loving the Skin I'm In, from 4:00PM-6:00PM. The following day, ASI/USU will be showing Marshall in Housing.
- l. Dean of Students (*Matthew Lopez Phillips*):
 - a. Dean Mathews reported that he is sitting on a Search Committee for the Director of Athletics, in which he was able to have a student sit on the Committee. Also, there will be an Undocumented Student Ally soon to come.
- m. Faculty Member (*Dr. Karen Koner*): Left early.

Executive Reports:

- b. President: *Brandon Demers*
 - i. Brandon informed the Board that President Junn asked to have a meeting with them, in addition to having the Board meet with the Cabinet Members, to discuss the priorities of the ASI Directors. This will help build support amongst administration and ASI, in March. Also, we can have discussion with Vice President Espinoza about student basic needs and Warrior Food Pantry. Also, he recently met with a student to discuss the issues they were having with the ASI/USU relocation. Though he reassured him that the relocation is only temporary, the student will be conducting a survey to take student opinion. He will be traveling to CSU Maritime to interview for a new Board of Trustees member. Also, he recently went to a round table discussion for Diversity and Inclusion co-hosted by President Junn and Mayor Soiseth, to discuss community issues. He also informed the Board that Emma and Jimmye have resigned from their Board positions, along with Dulce resigning from ASI Governmental Relationship Coordinator. They have made a job offer to the prior coordinator, Noriel, and they are still waiting to hear a confirmation from him.

- c. Vice President: *Maria Marquez*
 - i. Maria reported to the Board that the Union Board Members will be now sitting on Campus' Wide Committees with the ASI Board Members.

Other Reports:

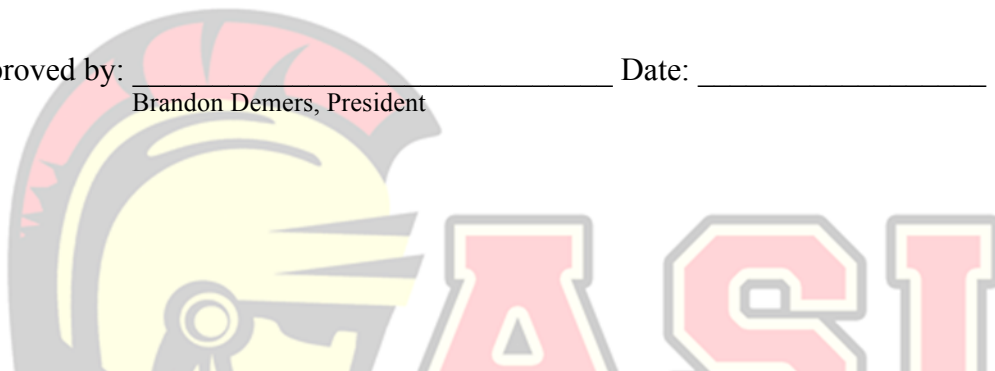
- d. Executive Director; *Cesar Rumayor*:
 - i. Cesar informed the Board that at the following meeting there will be a presentation on the 2016-2017 tax returns for approval. There will also be open for Student Life Funds request for two weeks. Also, he reminded the Board to thank Lyzz and Jocelyn for a great Homecoming week. Lastly, the executives have been discussing doing an ASI/USU open house to let the student know the services that we have and combine with Student Development and Leadership.

Closing Comments:

Adjournment:

Dean Mathew motions to adjourn, seconded by Gilbert. Demers adjourns the meeting at 7:26pm

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



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