

Call to Order: Michelle Nungaray calls the meeting to order at 5:05pm

Attendance: Michelle Nungaray (College of Arts, Humanities, and Social Science), Katie Jaycox (Graduates), Kylie Carpenter (Executive Assistant), and Cesar Rumayor (ASI/USU Executive Director), Mishaye Venerable (Diversity), Matthew Lopez Phillips (Dean of Students), and Nancy Medina (Environment), Alessandra Ramirez (Student Organizations), Dr. Karen Koner (Faculty Representative), Natalie Verduzco-Urbe (Education, Kinesology, & Social Work), Wonuola Olagunju (Residential Life), Katie Rotan (Leadership & Student ASI Government Manager), Akia Buford (Athletics)

Absent: Brandon Demers (ASI President) and Maria Marquez (Vice President)

Tardy: J. Gilberto Acuna (At Large at 5:17PM) and Merril Mathew (College of Science)

Guests: Dr. Susan Espinoza, Harbir Atwal, and Marvin Williams

Points Total: : 3 Pending Points and 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 5:03pm

Approval of Minutes: None

Open Forum: None

Announcements and Presentations:

- a. Disability Resource Services – Marvin Williams, Director
Marvin came to the Board and explained the services that Disability Resource Services (DRS) provides for students with disabilities. He informed the Board on the services such as transportation to classes, providing a note taker, and getting suitable textbooks. He elaborated on the process of how a student can receive these services. Marvin also explain that the carts that provide transportation for students are wheelchair accessible, which the Warrior Shuttle from UPD has been lacking. Due to this DRS will be providing their cart to UPD for the nights, until they are able to have their own. Katie asked how the Board can help students with disabilities on campus. Marvin explains that for events ASI holds, marketing should be accessible to visually impaired students, and the event should be wheelchair accessible as well. He elaborated providing DRS with the information on events, will allow them to relay that information to their students. Katie asked if ASI could provide a better way for students to vote in the 2018 Board of Directors Election. Marvin replied that providing students with an option of a paper and pencil ballot will help. Katie also asked if there was any additional help that can be done to help students at the Stockton Campus. Marvin responded that the students at the Stockton Campus may still receive DRS support, but they must contact DRS in order to receive these services. Mishaye asked if DRS still provides services for NIMH, National Institute for Mental

Health. Marvin replied that DRS provides a support group for students to discuss mental health every second and fourth Thursday at 4PM in the Library room 175.

- b. CSSA Plenary Meeting Update – Harbir Atwal, ASI Student Govt. Coordinator
Harbir presented to the Board on her recent CSSA meeting. She explained that at this meeting, CSSA had presented the Bill of Rights for Students that they were in the process of creating. She reviewed key points that were in the Bill of Rights and answered questions the Board and Dr. Espinoza had about the document. She explained that what she was showing the Members was only a draft of the Bill, and asked if there was any recommendations that the Board Members may have. Katie recommended that in Article 8, Clause 1 of the Bill of Rights there should be more inclusive of Graduate Students. Dr. Espinoza asked if the students who created this document consulted any other documents through the CSU System. Harbir stated that she was not sure, but that this document was drafted by the Chair of University Affairs at Chico State. Harbir also reported that CSSA has been discussing Project Rebound, which is an effort to get rid of the stigma around former formal incarcerated students going to college, and help them get through the CSU System and through to Graduate School. Lastly, CSU San Bernardino created a website to provide information for students on the tuition increase for the CSU's, the resolution their ASI created, and how to go against the tuition increase. This website that was created is stoptheincrease.org.

Action Items:

Discussion:

Director Reports:

- a. Director, At Large: *Gilbert Acuna*: None
- b. Director, Athletics: *Akia Buford*: None
- c. Director, Business: *Sandra Lezama*:
 - i. Sandra stated that University Budget Advisory Committee will be holding an open forum on May 10th.
- d. Director, Residential Life: *Wonuola Olagunju*:
 - i. Wonuola informed the Board the Resident Assistant applications have opened up and she encouraged the Board to apply.
- e. Director, Stockton Center: *(Vacant)*: None
- f. Director, Student Clubs & Organizations: *(Alessandra Ramirez)*: None
- g. Director, Arts, Humanities, and Social Sciences: *(Michelle Nungaray)*: None
- h. Director, Science: *Merril Mathew*: None
- i. Director, Education, Kinesiology, and Social Work *(Natalie Verduzco-Uribe)*: None
- j. Director, Environment: *(Nancy Medina)*: None

- k. Director, Diversity: (*Mishaye Venerable*):
 - i. Mishaye informed the Board of the events happening in the next month for DREAMERS, Sexual Assault Awareness, and PRIDE. She explained that she will provide more detailed information in following meetings.

- l. Director, Graduate Students: (*Katie Jaycox*)
 - i. Katie reported that she will be unable to attend University Educational Policy Committee's coming up meeting on the multicultural requirement, and asked if anyone could attend instead. Wonuola offered to attend this meeting for her. Katie also informed the Board that she will be attending Graduate Council meeting next week.

- m. Dean of Students: (*Matthew Lopez Phillips*) :
 - i. Dean Matthew welcomed the Board Members back to school from spring break.
- n. Faculty Member: (*Dr. Karen Koner*): None

Executive Reports:

- a. President: *Brandon Demers*: Absent

- b. Vice President: *Maria Marquez*: Absent

Other Reports:

- c. Executive Director; *Cesar Rumayor*:
 - i. Cesar allotted time to Katie. Katie informed the Board that on Wednesday there will be an Earth Day celebration where students can enter into a raffle to win a Hydroflask by recycling or filling up their water bottle. She asked if Members would sign-up for this event as well as the Earth Day Warriors giving back event on Saturday, April 21st. Lastly she reminded the Board that elections will be next week on April 18th and 19th.
 - ii. Cesar reported that there will be a Board meeting held in the Stockton Center on May 8th, as well as a Pop-up Merchandise Sale, and decals/license plate frames given out. Due to this change, Paint and Talk will be canceled. In the meetings to come there will be a discussion on Warrior Day and an update on Check Requests through ASI. Dr. Espinoza asked if there will still be a campaign against drinking on Warrior Day.

Cesar responded that they plan to continue the Don't Be an Idiot campaign for Warrior Day.

Closing Comments: Michelle asked the Board what members will be graduating this Spring or next Fall. Cesar asked all Board Members to complete the CSU System Wide Assessment that was emailed to them.

Adjournment:

Dean Mathew motions to adjourn, seconded by Gilbert. Nungaray adjourns the meeting at 6:03pm

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

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