

**Call to Order:** Brandon Demeers calls the meeting to order at 5:02pm

**Attendance:** Brandon Demers (ASI President), Maria Marquez (Vice President), 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, Kinesiology, & Social Work), Wonuola Olagunju (Residential Life), Katie Rotan (Leadership & Student ASI Government Manager), Akia Buford (Athletics), J. Gilberto Acuna (At Large at 5:17PM) and Merril Mathew (College of Science)

**Absent:** Sandra Lezama (College of Business)

**Tardy:** None

**Guests:** Dr. Susan Espinoza, Harbir Atwal, and Rosalee Rush

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

**Approval of Agenda:**

Motion to approve made by Gilbert/ seconded Mishaye

Motion to amend the agenda to add Student Communications Presentation by Gilbert/ Mishaye

Motion passes 14-0-0 at 5:04pm

**Approval of Minutes:**

Motion to approve made by Gilbert/ seconded Alessandra

Motion passes 14-0-0 at 5:04pm

**Open Forum:** None

**Announcements and Presentations:**

- a. Student Communications – Rosalee Rush and Harbir Atwal  
Rosalee explained all the new changes that the University will be making when communicating with students across campus to help engage students. She elaborated that in communications audit, one of the major complaints was the overwhelming amount of emails that students receive. To help combat some of this issues with communication on campus, they would like to start with having a single sign-on program, in which students will sign on to one account and be able to sign on to all accounts with this option. This allows students to not have to re-sign in to all accounts through the University. Additionally they would like to create a weekly video with all information about events happening that week for students to watch. Also, they would like to update the University App to have all information and news

for the university on this page, which will allow students to customize the type information/news they see on the App. Cesar and Mishaye asked for clarification between event information and news. Rosalee explained that when students, faculty, and staff submit on an event the events would be distinguished based off of the information that is provided. She also explained that this will GREAT committee will be regulating the amount of content that is posted, so that there is no favoritism for the campus community. Rosalee that informed the Board that there will be focus groups and additional surveys in the fall.

**Action Items:**

- a. Revise Budget Formulation Schedule

Maria explained that she asked chosen to change the timeline for formulation the budget because of the delay from not receiving the MOU from Business and Finance. Due to this, she would like to change they dates for the ASI Board approving the 2018-19 ASI Budget to May 8<sup>th</sup>, and for the USU Board approving the 2018-19 USU Budget to May 10<sup>th</sup>.

- i. Motion to approve made by Gilbert/ seconded by Alessandra
- ii. Motion passes 14-0-0 at 5:24

**Discussion:**

- a. Don't Be That Idiot Campaign

Cesar presented the Board of the Campaign that is used for informing students to not drink on Warrior Day. He explained that the message is to not be that idiot and ruin one's life by drinking either underage, be drunk in public, and drinking and driving at this event. This campaign has been used for five years and data has shown that drunken arrest have decreased with the promotion of this campaign. Cesar stated that it has recently been brought to his attention that some students and faculty have felt that this campaign has been too forward and derogatory, and wanted to ask the Board Members if they feel that same way. He stated that if the Board did not like this campaign he would end it and change it. Alessandra said that she understood where these concerns may have arose from. Katie suggested changing the campaign to have more positive and creating a deal with Uber or Lyft. Cesar responded that a taxi service can create liability issues. Maria, Wonuola, and Gilbert stated that she liked the campaign and felt that it was forward enough to get the point across. Dean Mathew explained that similar campaigns were presented at the other University he had worked at, and found that these type of campaign have shown to work the best and encouraged keeping this campaign. All in all the Board did not have a problem with this campaign and chose to keep it running for Warrior Day.

**Director Reports:**

- a. Director, At Large: *Gilbert Acuna*: None
- b. Director, Athletics: *Akia Buford*:
  - i. Akia report this Thursday through Sunday there will be a track and field tournament and encouraged the Board to come to it.

- c. Director, Business: *Sandra Lezama*: Absent.
- d. Director, Residential Life: (*Wonuola Olagunju*): None
- e. Director, Stockton Center: (*Vacant*): None
- f. Director, Student Clubs & Organizations: (*Alessandra Ramirez*):
  - i. Alessandra informed the Board that she has been working with Karina to create the flyers to hand out at NSO with information on clubs and organizations.
  
- g. Director, Arts, Humanities, and Social Sciences: (*Michelle Nungaray*):
  - i. Michelle stated that Jocelyn asked for Member to sign up to help with the Stockton Center event next week before the meeting to pass out decals. Michelle also asked that Members come to her event this Thursday from 7:30PM to 9:00PM by the Art Department.
- h. Director, Science: *Merril Mathew*:
  - i. Merrill reported that at the Technology and Learning subcommittee they reviewed the reviews of the professors who tried new education programs. They concluded that they plan to look more into working with Canvas.
  
- 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 that the Diversity Center will be holding open forums for the Specialist beginning on Thursday April 16th, from 12 PM to 1:30 PM and Tuesday May 1<sup>st</sup> from 12 PM to 1:30 PM. She also presented all of the PRIDE events that will be taking place in the next two weeks.
  
- l. Director, Graduate Students: (*Katie Jaycox*):
  - i. Katie informed the Board that in her UEPC (University Education Policy Committee) they have still not chosen an education communication program. They are torn between staying with Blackboard or changing to Moodle. Additionally, there has been discussion on removing Gmail for the campus and moving to Outlook instead. They have yet to inform students about this. Lastly, her last Graduate Council meeting is next week.

- m. Dean of Students: (*Matthew Lopez Phillips*) :
  - i. Dean Matthew reported that the Search Committee for the Diversity Specialist are close to coming to a conclusion. Also they Director of the Advising office will be leaving the University so there will be a search for a new Director. Lastly he stated that he would check into the claims about changing over to Outlook email for students.
- n. Faculty Member: (*Dr. Karen Koner*): None

### **Executive Reports:**

- a. President: *Brandon Demers*:
  - i. Brandon informed the Board the information regarding the status of Priority Registration for Student Athletes. SSC has reviewed the proposal and has asked for additional information prior to passing it on to Academic Senate. Also, for next Tuesdays meeting Sandra has made it aware to the executive to bring Warrior Day tickets me to the Stockton Center, for the tickets to be more accessible for the students at this location. Additionally, the new Athletic Director having a welcome reception, tomorrow from 9AM-10AM, and would like to schedule a meeting to meet the ASI Board. Lastly, he informed the Directors that Vice President Espinoza will no longer be working for Stan State, but will be moving over to CSU East Bay. He stated that he was thankful for her involvement with ASI's Board Members.
- b. Vice President: *Maria Marquez*:
  - i. Maria informed the Board that ask previously discussed, she plans to present the 2018-19 ASI Budget for approval at the next meeting. Also, she has been in contact with Vice President Hayden about event space, and plans to update the Board on this information at a later meeting. Lastly, she stated she finally heard back from Clint Strode from UPD and plans to have a meeting with him on May 15<sup>th</sup>.

### **Other Reports:**

- c. Executive Director; *Cesar Rumayor*:
  - i. Cesar allotted his time to Katie. Katie informed the Board to send in photos/videos from ASI/USU for the end of the year event. She also asked that the Board Members RSVP for the passing of the Gavel Event and reminded them of the ASI vs. USU Kickball Event tomorrow from 3:30PM-5:00PM.
  - ii. Cesar reminded the Board Members to pick up their Warrior Day tickets, and to be responsible at the event. He also congratulated those who ran for office and won, and stated he will be sending out dates for training soon.

Additionally, he has been working with the health center in discussion about the Warrior Food Pantry. Also, Check Request have been given back to ASI as a responsibility. ASI job opportunities will be opening up this coming week. Lastly, he reminded the Board that next week's meeting will be held at the Stockton Center in which members will be meeting at house at 5:00 PM. At this meeting Dean Harrison will be presenting to the Board about updates with the Stockton Center.

**Closing Comments:** None

**Adjournment:**

Mishaye motions to adjourn, seconded by Nancy. Demers adjourns the meeting at 7:13pm

Minutes approved by: \_\_\_\_\_ Date: \_\_\_\_\_  
Brandon Demers, President

Minutes prepared by: \_\_\_\_\_ Date: \_\_\_\_\_  
Kylie Carpenter, Executive Assistant