

Call to Order: Brandon Demeers calls the meeting to order at 6:12pm

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), , Alessandra Ramirez (Student Organizations), Natalie Verduzco-Uribe (Education, Kineslogy, & Social Work), Wonuola Olagunju (Residential Life), Katie Rotan (Leadership & Student ASI Government Manager), J. Gilberto Acuna (At Large at 5:) and

Absent: Sandra Lezama (College of Business), Nancy Medina (Environment), Akia Buford (Athletics), Merril Mathew (College of Science), Dr. Karen Koner (Faculty Representative),

Tardy: None

Guests: Dean Faimous Harrison

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 Wonuola/ seconded Mishaye

Motion passes 11-0-0 at 6:13pm

Approval of Minutes:

Motion to approve made by Gilbert/ seconded Mishaye

Motion passes 11-0-0 at 6:14pm

Open Forum: None

Announcements and Presentations:

a. Stockton Center Update – Dean Faimous Harrison

Dean Harrison updated the Board on projects that were taking place on the Stockton Campus. He began by explaining that these projects were created based off of a survey administered to Stockton students in Spring 2017. In the survey, he found that students wanted more study areas and places to get food on campus. He began by wanting to create a more welcoming space for students that facilitated an area for students to receive services provided by the University. He also reconstructed other rooms into more studying space, as well as space for a potential vendor. Dean Harrison explains that the campus is growing and expects there to be 2,000 in the next five years, and would like to expand the campus with the students growing needs. Applications to the Stockton Center have been distinguished from the CSU Stanislaus so that they can see how many students will be enrolling for that academic year. He added that he will be sending out an additional survey to the students to see what other needs he will be focusing on for the following academic year. He gave the Board a tour of

the Stockton Campus and showed the project that he had been working on. Brandon asked what ASI can do for the Stockton Center. Dean Harrison responded that the Campus Pride events turned out well, however he wants to look at the new survey to see what the students may want ASI to do. Mishaye asked if there were any safety zones for students who take night classes. Dean Harrison responded that though there is 24 hour security on campus, they are looking to extend office hours on campus for students to feel safer and be able to receive services. Dean Mathew asked if Dean Harrison has considered getting a Student Affairs office on campus, and to consider creating a partnership with ASI, to help create more life on campus. Dean Harrison stated that the campus is working toward creating space for more student activities. Brandon thanked Dean Harrison for the campus tour and for taking the time to update the ASI Board about the Stockton Center.

Action Items:

a. Approval of the 2018-19 ASI Budget

Maria presented to the Board about the new additions and subtractions that had been made to the budget after the last time it was presented to the Board. She began by going into the contractual services through the Administration budget. In the contractual services, they broke down all of the charges that ASI receives. She and Cesar also explain that because ASI will be providing student clubs and organizations with the service of check request, ASI will no longer be receiving a charge from the Student Affairs office. In the Student Government Budget, Maria explained that not only have they brought back the Government Relations Coordinator they have to extend the hours to 20 per week, as well as the Student Government Coordinator. They have also added \$500 to the Winter Retreat budget, and allotted \$1,000 to give SGLC a retreat as well. Additionally, they will be increasing the donation given to the Warrior Food Pantry because they have found that the expenses to sustain the pantry is more than they expected. For the Programming budget, funds have been allotted for them to purchase awning. Additionally, there will only be one Programming Assistant, with an increase in the hours allotted. As well as allotted funds, for programming for the Stockton Warrior Discount Card. There was no change in the Marketing budget. Lastly, she explained that this year they will be placing \$130,000 into reserves as opposed to the original plan of \$100,000. Gives the Board \$2,000 of remaining funds to use, in which the Budget Committee chose to not put in reserves.

- i. Motion to approve made by Gilbert/ seconded by Michelle
- ii. Motion passes 11-0-0 at 7:43 PM

Discussion: None.

Reports:

Executive Reports:

a. President: *Brandon Demers:*

- i. Brandon asked that the Board read their personal email in regards to the new Interim Vice President of Student Affairs. He plans to have the new VP meet with the Board. Additionally Akia and he met with the current Live Skills Coach for Athletes to discuss the stake of her position possibly

being terminated, though she feels that her position helps benefit the athletes. Mishaye asked if the Board will be meeting with her, to which Brandon responded that it will not be necessary to meet with her. Also, he asked that everyone sign the Thank You Card for Dr. Koner for being on the Board. Additionally, after hearing from Katie that Dr. Davis had mentioned on the University Education Policy Committee that OIT will be getting rid of the Student Gmails, ASI reached out to OIT. OIT responded that they will not be getting rid of Student Gmails. They added that OIT will be notifying ASI if there is a change to the Student Gmails. Katie responded that she had discussed with Dr. Davis furthermore about this issue, in which she informed Katie that OIT does not need to inform anyone, or get consent from anyone to change the emails. Brandon continued that with the conflicting information, the Executives will be following up on this issue.

- b. Vice President: *Maria Marquez*:
 - i. Maria informed the Board the today's Stockton Campus Pride Event turned out well. There were a lot of sales made for Stan State merchandise, as well as a lot of Stan State licenses plates put on the cars.

Other Reports:

- c. Executive Director; *Cesar Rumayor*:
 - i. Cesar asked that the Board RSVP to Passing of the Gavel and the Awards Dinner. Also, at the next Board Meeting food will be provided by Vice President Espinoza. He reminded the Board to pick up their Warrior Day tickets and to be safe and responsible at the event.

Closing Comments: Maria reminded the Board that there will be an Ethnic Studies Short Film Event on Wednesday evening.

Adjournment:

Dean Mathew motions to adjourn, seconded by Gilbert. Demers adjourns the meeting at 7:55pm

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

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