

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

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

Absent: Sandra Lezama (College of Business),

Tardy: Katie Jaycox (Graduates at 5:13 PM) and Natalie Verduzco-Uribe (Education, Kinesiology, & Social Work at 6:29 PM)

Guests: Dr. Susan Espinoza, Dr. Paz Olivérez, Terry Donavon and Clint Strode

Points Total: : 3 Pending Points for the President, 3 Pending Points for the Vice President, 3 Pending Points for the College of Science, 3 Pending Points for Athletics, 3 Pending Points for the Faculty Representative, 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 Nancy

Motion passes 11-0-1 at 5:08 pm

Approval of Minutes:

Motion to approve made by Gilbert/ seconded Nancy

Motion passes 12-0-0 at 5:09pm

Open Forum:

- a. Introduction of New Interim Vice President of Student Affairs - Dr. Paz Olivérez
The Board began by introducing themselves to Dr. Olivérez. She then introduced herself to the Board and gave them some background about herself and her previous experiences. She explained that as Vice President she would still like to maintain a relationship with ASI as she has done at previous campuses, as well as supporting all students in their growth. She wants to help promote the ASI in student life and pride on campus.
- b. Introduction of the New Athletic Director – Terry Donavon
Terry began introducing himself and where he came from. He explained that he previously was working in the Athletic Department at Fresno State, which he said is much different and larger than Stan State. He elaborated that though there are differences

in the community of the CSU's he has found that in his last two weeks on campus how great our campus is. He continued, by saying that he appreciates the smallness of Stan State because of the more personal connections and familial present on campus. He said that he would like to connect more between ASI and Athletics.

Announcements and Presentations: None

Action Items: None

Discussion:

a. Memo Regarding the University Mascot

Brandon presented to the Board a memo that he had been constructing in regards to a previous discussion the Board had about the gender of the mascot being portrayed in the statue for campus pride. He explain that though no other members or student at the University have brought the problem with the sex of the Titus mascot or statue, he would still like to present a memo that this was a discussion the Board had previously had prior to the statue being built. In this memo he included the suggestion made by members of the board, but explained that the general consensus was that there had been no problem to the gender of the statue, but that the statue was only using the gender depicted by the mascot. The Board then reviewed the previous discussion regarding this topic, and made minor modifications. The adjustments made were to focus on putting warrior rather than putting a gender in the memo and to emphasize that the statue would only represent our current mascot. They chose to remove any statements saying male warrior, and state that the statue is only depicting the *warrior*.

b. Parking – Clint Strobe

Clint Strobe form the University Police Department came and discussed with the Board the issues presented regarding parking and fines/permits. He passed out information regarding lot spaces on campus and the amount that is used. He explain that one of the main complaints UPD gets from students is that there is not enough parking on campus. With his presentation of data regarding the lot spaces, he wanted to convey that it is hard to find parking in building dense areas, while there are plenty of open spaces in lots that are not near a lot of buildings. Additionally he explained that half of the parking permits and fines are given to the state. With that said, Clint elaborated that it is a California mandate that no student fees or taxes dollars may be used for parking. Therefore, the fines and permits fees are used for parking, student assistant costs, and the program used for giving fines. Maria stated that some other campuses in the CSU System have provided another means of paying off parking fines through donations to the campus food pantry. She asked, with the new focus on Student Basic Need in the CSU System, if our campus would be willing to hold this same kind of incentive. Clint responded that this was something he would be interested in looking into, but needs to ask other campus police departments how they did so. Also, Maria asked if UPD would be willing to make all parking free on the days of NSO because new students who are unfamiliar with the

campus tend to receive tickets on their first day on campus. Clint responded that there are some lots that are free on the days of NSO, though he agrees new students should not be ticketed if these lots are designated for these days. He stated there are a few ways to get free parking across campus for NSO students would be a President waiver or providing codes/permits to the students for free parking. Maria stated that this could become too complicated for incoming freshman and transfer students. Clint stated that he would look into this as well. Mishaye asked if there was a better way to inform shuttle riders about the length of time they will need to wait for a shuttle, and would like to see how far away the shuttles are. Clint responded that with the new signage for the shuttle there will be information regarding wait time, but he will look into how to better inform students about the amount that they will be waiting. Additionally he explained that there will be an additional shuttle going around to help minimize the time of students waiting, as well as a possible implementation of a shuttle route. Mishaye explained that students do not want a shuttle route because it would take longer to get to a destination. Clint also informed the Board on how the traffic is around campus, aside from parking and the shuttles. Nancy asked if the signs in the parking lot will be made bigger for better direction of parking. Clint responded that this was something that UPD was looking into.

Director Reports:

- a. Director, At Large: *Gilbert Acuna*: None
- b. Director, Athletics: *Akia Buford*: None
- c. Director, Business: *Sandra Lezama*: Absent.
- d. Director, Residential Life: (*Wonuola Olagunju*):
 - i. Housing is having a search committee for a new Housing Director and will hopefully have the position filled by the end of the semester.
- 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. She stated that they should be done in time for NSO. Also, the Instagram competition she created for clubs and organizations to show their campus pride is currently happening. She encouraged Board Members that may be in club or organization to participate in the competition to win a table throw with their own logo.

- g. Director, Arts, Humanities, and Social Sciences: (*Michelle Nungaray*):
 - i. Michelle informed the Board that at the last campus pride event in Stockton, we gave out 72 license plates and 27 warrior decals. For today's campus pride event they gave out 22 license plates and 12 decals.

- h. Director, Science: *Merril Mathew*:
 - i. Merrill reported that the books he purchased for his college through the Board Initiative Fund should be ready in the Commons this Friday. They will be sending out an email to students informing them of the availability of these books.

- i. Director, Education, Kinesiology, and Social Work (*Natalie Verduzco-Uribe*): None

- j. Director, Environment: (*Nancy Medina*):
 - i. Nancy wished all of her fellow Board Members good luck on finals.

- k. Director, Diversity: (*Mishaye Venerable*):
 - i. Mishaye informed the Board that the ethnic studies conference was very successful. Also there is a dance performance that she will be in on Friday through Sunday, at 8PM and 2PM on Sunday only.

- l. Director, Graduate Students: (*Katie Jaycox*):
 - i. Katie informed the Board that the new GE requirements passed, and will be similar to previous discussions. She also wished everyone good luck on their finals, and congratulations to those who are graduating.

- m. Dean of Students: (*Matthew Lopez Phillips*):
 - i. Dean Matthew wished the Board Members good luck on their finals and congratulations to the graduating Members.

- n. Faculty Member: (*Dr. Karen Koner*):
 - i. Dr. Koner thanked to the Members for letting her sit on the Board for the past two years.

Executive Reports:

- a. President: *Brandon Demers*:
 - i. Brandon thanked the Board for an amazing year. He stated that he appreciated all of the Members hard work and involvement with the organization. He apologized for the late night meetings, but appreciated that the Board was always willing to stay and work through topics.
- b. Vice President: *Maria Marquez*:
 - i. Maria reminded the Board to get enough sleep during finals and to not over stress out or overthink. She said take a deep breath because finals will soon be over. She wished the best of luck to the graduating members.

Other Reports:

- c. Executive Director; *Cesar Rumayor*:
 - i. Cesar reminded the Board of the Passing the Gavel event, that will be on Thursday from 5PM-7PM in MSR 130. Followed by awards night from 4PM-6PM in FDC. Also, he wished the Board good luck with finals and that there will be finals care packages in the front office, room 121. Lastly, he informed the Board Members who are leaving that their emails will be wiped clean, and if there is important information on it to forward it.

Closing Comments: Brandon presented a gift to Dr. Koner and thanked her for being on the Board for two years and he appreciates her involvement and her perspective. She stated that leaving is bittersweet, but she hopes for the best of the Board Members. Brandon also thanked Dr. Espinoza for providing dinner and coming to the meetings as well.

Adjournment:

Gilbert motions to adjourn, seconded by Wonuola. Demers adjourns the meeting at 7:08pm

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

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