

Call to Order: Brandon Demers calls the meeting to order at 5:01pm

Attendance: Brandon Demers (ASI President), Maria Marquez (Vice President), Michelle Nungaray (College of Arts, Humanities, and Social Science), Katie Rotan(ASI Leadership & Student Government Manager), Mishaye Venerable (Diversity), Sandra Lezama (Business), Nancy Medina (Environment), Alessandra Ramirez (Student Organizations), Emma Roots (Residential Life), J. Gilberto Acuna (At Large), Merrill Mathew (College of Science), Matthew Lopez Phillips (Dean of Students), Katie Jaycox (Graduates), Kylie Carpenter (Executive Assistant)

Absent: Dr. Karen Koner (Faculty Representative), Jimmye Abode (College of Education, Kinesiology and Social Work), and Cesar Rumayor (ASI/USU Executive Director)

Tardy: NONE

Guests: Akia Buford, Stephanie Hubbard, Vice President Susan Espinoza

Points Total: 4 Pending Pts for College of Education, Kinesiology and Social Work, 4 Pending Pts for College of Business

Approval of Agenda:

Motion to approve made by Gilbert/ seconded by Emma

Motion passes 13-0-0 at 5:03 pm

Approval of Minutes:

- a. Motion to approve made by Gilbert / seconded by Nancy , Motion passes 13-0-0 at pm 5:04 pm

Open Forum: NONE

Discussion (1):

- a. Diversity Center – Chair moved above action items. Move was approved by board.
 - a. Stephanie Hubbard introduced herself to the board as the assistant to the Dean of Students. Stephanie, Dean Matthew, and Vice President Espinoza gave an update to the Board on the Diversity Center on campus. Vice President Espinoza spoke on behalf of the University President that this center is something she has been wanting to implement. After a petition was sent to the President, she made a promise that she would open this center on campus. They found a vacant space in the library for this center, but they are currently trying to find the purpose of this center and how it would best serve the students. Dean Matthew informed the Board that the center will need to be staffed, funded, and have a sense of what it will deliver to the students. He spoke to Mishaye and Merrill about what the students will need from this center. He currently sits on the Presidents

Commission on Diversity Taskforce with Mishaye in which they took a look at the University's history to be able to understand what the goals for the taskforce is. They wanted to reach out and get feedback and make sure that diversity is highly included in the University. Stephanie informed the Board that the most important thing is to include the student's voice on this center. She gave the Board information on three Open Forums that she will be holding to allow all students to give feedback and provide them with answers to the questions on the center. The Open Forums all be in South Dining on Tuesday 9/12 (at 5PM), Wednesday 9/13 (1PM), and Thursday 9/14 (10AM). Snacks will be included. She stated that she will be sending out an email to students with this information. Dean Matthew let the Board know that they are also trying to include the Stockton Center as much as possible. They would like to possibly create an Advisory Board for this Center, including ASI Board of Directors. Michelle asked how much of the student feedback will actually be used and if so in what aspect. Stephanie responded that after looking at what the best practices for this were, but they will try to hear the student's feedback and to use it as much as possible. Maria asked how student's voices and data will be collected. Dean Matthews respond that they will be creating emails to reach out the students and posting on social media. Also possibly creating a website for students to give feedback. Dean Matthews also stated that there will be rooms allocated in the center for confidential conversations. Katie J. asked if the President Junn wanted to still put up boarders between clubs and organizations. Dean Matthew responded that VP Espinoza explained to the University President that the response from the clubs and organizations was negative for having walls put up. VP Espinoza allowed the President to see that student feedback is very important with this topic. VP Espinoza ensured the Board that the President still is going to keep her promises but she wants to make sure that it is all with best practice and receiving positive feedback from students. Nancy asked where the Diversity Center will be after the Library renovations. VP Espinoza let her know that there will be additional space for this center after the Library is taken down. The Center is looking to be opened in at least three weeks, but there is a lot of work that needs to go into this Center.

Announcements and Presentations: NONE

Action Items:

- a) Approval Akia Buford for Director of Athletics
 - a. Brandon explained to the Board that he spoke with athletes that were interested in the position and he would like to nominate Akia Buford to the Board for the Director of Athletics position. Akia spoke to the Board that she sits on the Student Advisory Committee (SAC), and has experience working with the community. This committee bridges the athletic department to the rest of the university, similarly to how ASI bridges the student voices. She also has experience working with Safety and Risk Management as a student assistant, which allowed her to meet a lot of administrators. Her experience has driven her to want to be more

involved in the University, outside of being an athlete and be involved in SAC. She is currently in her fourth year with a major in Biology, with a minor in Business Administration and Chemistry. Her goals as a director would be to creating more unity within the university community and priority registration for athletes. Brandon stated that Akia really stood out of other candidates because she had ideas for bridging that gap between athletes and the campus community. Mishaye also told the Board that she knows Akia personally, and sees her as an extremely hard worker and gets things done efficiently. Dean Matthew expressed that he was concerned that she might have a lot of other obligations that could be extremely time consuming outside of ASI. Brandon responded that Akia seemed that she would make this a priority by going outside of the Board of Director meetings. Also Mishaye feels that she is very good with her time management and puts a lot of effort into the things she does.

- i. Motion by Nancy/seconded by Emma
- ii. Motion passes 13-0-0 at 5:54pm

b) Nominations & Approval for Parliamentarian

- a. Kylie read off the description that had been emailed out to the Board prior to the meeting. Katie nominated Jimmye, he accepted. Nancy nominated Mishaye, she accepted. Mishaye nominated Dean Matthew, he accepted. Maria nominated Merrill, he declined. Katie nominated Gilbert, he declined. Brandon closed nominations. Jimmye was absent, but Brandon read a letter on his behalf. Jimmye felt like he would be well suited for Parliamentarian because he understood that it is important to stay on task when discussing important topics at meetings. Jimmye felt that because of his prior experience with ASI's use of Roberts Rules of Order, he understood how to enforce them. Mishaye stated that with her previous experience and training with Roberts Rules of Order, she understands the procedures. Dean Matthew stated that Roberts Rules of Order helps meetings to stay on task and keep order. He feels that the Board need to take into account that it might be more beneficial to have a Parliamentarian that is slightly unbiased to a topics that can be discussed. The Board did a voice voted on Jimmye, Mishaye, and Dean Matthews. There was a tie between Mishaye and Dean Matthews. After a revote between the two candidates, Dean Matthews won 9-4.

Discussion (2):

a. Campus Pride Working Group

- a. Brandon mentioned that this working group was previously discussed at the retreat. Campus Pride is having students proud to attend our CSU and alumni proud to have attended. At the retreat there was ideas and brainstorming on how to increase our Campus Pride. Michelle, Nancy, Ale, and Mishaye showed that they would be interested in being in this this working group. Maria stated that there are only two seats for them to sit on, so in order to be chosen they must submit a paragraph to her by 9/12/17 stating why they should be on the working

group. Dean Matthews stated that if this working group needed help with university coordination, he would be happy to sit on this group as well.

- b. Deferred Action for Childhood Arrivals (DACA)
 - a. Due to recent events, the Chair would like to inform the Board of what DACA is and what is going on in the Government. After Brandon, Dean Matthews, and VP Espinoza explained the history of DACA to the Board, they gave information as to where students affected by the retraction of DACA can get information as well. Also Dean Matthews stated that the University and University Police Department does not cooperate with ICE (Immigration and Customs Enforcement) or enforce immigration policy. VP Espinoza also mentioned possibly including AB 540 students in the Diversity Center. Katie J. asked if ASI could do a resolution on this topic and do a call to action. The Board agreed that this would be a good idea, and to deliver it to Jeff Denham. VP Espinoza informed the Board that President Junn sent a campus wide email with all of the websites that a DACA student can refer to.

Director Reports:

- a. Motion to table Director Reports by Mishaye /Seconded by Michelle
- b. Motion passed 13-0-0 at 6:54pm

c. Executive Reports:

- a. President: Brandon Demers
 - i. Brandon let Board Members know what to do if a student approaches them with a question. The Board was informed that if they are unable to answer a question to direct the student to someone who could, or to take down the student's information and email them an answer after doing research.
- b. Vice President: Maria Marquez
 - i. There will be a group photo for Board Members next meeting and individual photos. She asked that members wear their red ASI polo's. Also, she asked the Board if they would like to volunteer for Warriors Explore Downtown on 9/20/17 from 4:30PM-8:00PM. She also informed the Board that an initiative of ASI is to inform students of the Turlock Transit. There will be a working group for this topic, and her and Michelle will have the information for the meetings.

d. Other Reports:

- a. ASI Leadership & Student Government Manager: Katie Rotan : None

Closing Comments: None

Adjournment:

Dean Matthew motions to adjourn, seconded by Emma. Demers adjourns the meeting at 7:02PM

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

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