

Call to Order: Brandon Demers calls the meeting to order at 5:00pm

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), Sandra Lezama (Business), Nancy Medina (Environment), Alessandra Ramirez (Student Organizations), Emma Roots (Residential Life), J. Gilberto Acuna (At Large), Merril Mathew (College of Science), Katie Jaycox (Graduates), Kylie Carpenter (Executive Assistant), Dr. Karen Koner (Faculty Representative), Cesar Rumayor (ASI/USU Executive Director), Akia Buford (Athletics), Mishaye Venerable (Diversity), Matthew Lopez Phillips (Dean of Students)

Absent: None

Tardy: Jimmye Abode (College of Education, Kinesiology and Social Work 5:08)

Guests: Louis Arrizon

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

Approval of Agenda:

Motion to approve made by Emma/ seconded by Nancy

Motion passes 13-0-0 at 5:02 pm

Approval of Minutes:

Motion to approve made by Katie/ seconded by Emma

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

Open Forum: NONE

Announcements and Presentations: NONE

Action Items:

a. Deferred Action for Childhood Arrivals (DACA) by Louis Arrizon

- a. Louis came from the University's Dreamers Committee came to inform the Board about what DACA is, so the Directors can gain a better understanding of it is. He mentioned for someone to be qualified for DACA they must be under 31 as of 6/15/17. Also, they must have entered the US before the age of 16 and graduated or obtained a certificate of completion from high school. A DACA applicant also must not have been convicted of a felony, significant misdemeanor, three or more other misdemeanors, and do not pose a threat to national security or public safety. He explained that this Federal DHS policy gave undocumented youths protection from removal for 2 years. DACA also allows them to apply for work authorization and grants them a social security number. The five most important things to know about DACA are when it expires, that no new DACA applicants

will be accepted, and renewal of DACA applications are due October 5, 2017. Also, studying abroad or traveling will no longer be funded for DACA students. Lastly, Louis also explained AB 540 (CA) and the CA Dream Act. He explained to the Board that the best way to help these students is to guide them to someone for legal advice and to call into the state representatives. Brandon stated that the Executives will have a resolution drafter prepared by the next meeting.

Discussion:

- a. 24-Hour Study Center – Merrill Matthew
 - a. Merrill explained to the Board of Directors that one of his initiatives is to provide students with a 24-hour study center. After talking to UPD, and trying to look for a space to have this center, he was unable to find anywhere that UPD would approve. He mentioned that he is now trying to see if the University Library could extend their hours. The library sent out a survey to students to find out how many students would actually use a 24-hour study center. The results they found was out of the 1,400 that responded, 75% would use longer hours at the library. He asked the Board for feedback to see what else he could do. The Board mentioned instead of having a 24-hour center all of the time, possibly having it only for dead week or for finals week. Dr. Koner mentioned possibly giving student's key cards to check into to the center to keep students accountable. Cesar suggested bringing the 24-hour center into the Student Union until the Union is taken down. Cesar mentioned that if he goes this route it will show the University how much students do need a 24-hour space, and it's not just a matter of location. Also, suggesting that after trying this idea out, and if all goes well we could possible look into having the library would take it over.

Director Reports:

- a. At-Large (*Gilbert Acuna*):
 - a. Gilbert reported that he is currently trying to get a scantron vending machine on Stockton Campus.
 - b. Also, mentioning possibly having the art department hang some of their art work around the Stockton campus.
 - c. Lastly, he created a survey for disability resource students to see how the campus can become better for them.
- b. Athletics (*Akia Buford*): No Report
- c. Graduates (*Katie Jaycox*):

- a. Katie spoke with the Graduates Committee about SEEG. They would like to create a Graduate School Fair for Undergraduate Seniors to pick up their cap and gown and find out more information about Graduate Schools.
 - b. Graduates would like to have more classes offered at earlier times.
- d. Business (*Sandra Lezama*): No Report
- e. Student Clubs, & Organizations (*Alessandra Ramirez*): No Report
- f. Residential Life (*Emma Roots*):
- a. She gave the Board information on a Blood Drive she has put together for October 3rd from 10:00AM-3:30PM. They are also doing bone marrow donations. This event will be located in the Carol Burke Lounge.
- g. Stockton Center (*Vacant*): No Report
- h. Arts, Humanities, and Social Sciences (*Michelle Nungaray*):
- a. She is creating an event and spoke with the Chair of the Art Department to get some collaboration on her initiative. She also took this time to see what she could do for them.
- i. Science (*Merril Matthew*):
- a. He has been trying to get another section of General Chemistry 1 created because this class is always very impacted. He has contacted the Dean and Chair of the Science department to see how to proceed with this.
- j. Education, Kinesiology, and Social Work (*Jimmye Absood*): No Report
- k. Environment (*Nancy Medina*): No Report
- l. Diversity (*Mishaye Venerable*):
- a. The diversity center open forums have been going well. There have been plenty of good response and there will be more forums to include all of the campuses.
- m. Dean of Students (*Matthew Lopez Phillips*):
- a. The Stockton Diversity Center open forums showed that they really would like more of a connection with the rest of the University. Also comparing to the rest of the open forums, they have found that they would like more of a lounge space, with rooms for meeting, quiet spaces, and computer access.
- n. Faculty Member (*Dr. Karen Koner*): No Report

Executive Reports:

- a. President: *Brandon Demers*
 - i. Brandon let the Board Members know that the No Hate Committee he is sitting on is going to be sending out the top 5 slogans for the students to vote on. At the next Warriors in the Quad, it will be National Voter Registration Day and ASI giving student the opportunity to register in the quad. Pumpkin Carving with President Junn will be held on Friday, October 20th from 4:30PM-6:30PM. Also, another event will be Tuesday, October 24th 3:00PM-3:45PM the Vice Chancellor will be coming to meet with the Board.

b. Vice President: *Maria Marquez*

- ii. Maria informed the Board that she has finalized the Campus-Wide Committees, and she will be sending out an email with further information. Also, Harbir Atwal will be holding an event on October 10th, call Bingo with the Board. Harbir left flyers with information in their mailbox.

Other Reports:

- a. Executive Director; *Cesar Rumayor*:
 - i. Cesar gave the Board the statics of the weekend of Stanfest. There were a total of 2,373 attendees at the concert, in which there were 8 arrests. At the StanCarnival there were a total of 1,147 attendees. There will be a Thank You Card for Lisa for coordinating the Alumni events.

Closing Comments: None

Adjournment:

Emma motions to adjourn, seconded by Dean Matthew. Demers adjourns the meeting at 6:56 PM

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

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