

**Call to Order:** Brandon Demers calls the meeting to order at 5:03pm

**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), Merrill Mathew (College of Science ), Mishaye Venerable (Diversity), Matthew Lopez Phillips (Dean of Students)

**Absent:** Dr. Karen Koner (Faculty Representative), Cesar Rumayor (ASI/USU Executive Director), Alessandra Ramirez (Student Organizations), Emma Roots (Residential Life), J. Gilberto Acuna (At Large), Jimmye Absood (Education, Kinesiology, and Social Work)

**Tardy:** Akia Buford (Athletics 5:08), Katie Jaycox (Graduates 5:38 pm), Kylie Carpenter (Executive Assistant 5:38 pm),

**Guests:** Yvette Schopp (SQE), Antonio Anaya (Mecha), Clara Zapien (The Signal), Dr. Susan Espinoza (Vice President of Student Affairs)

**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 Nancy/ seconded by Sandra

Motion passes 8-0-0 at 5:03 pm

**Approval of Minutes:**

Motion to approve made by Mishaye/ seconded by Maria

Motion passes 8-0-0 at pm 5:04 pm

**Open Forum:**

- a. Members of the public introduced themselves to the Board. Yvette is a representative of SQE, ~~and~~ Antonio is a representative of Mecha, and Clara is a journalist from the Signal.

**Announcements and Presentations:**

- a. Bingo with the Board by Harbir Atwal
  - a. Harbir announced to-the Board that she will be holding an event for students to come meet the Board Members. There will be gift cards given to the winners. There will be pizza at the event for the participants. This event is mandatory for the Board Member. This event will take place for next Tuesdays meeting on October 10<sup>th</sup>, 5-7PM in the Student Lounge. Harbir asks that the Directors to wear their red polo's in order for students to distinguish them.
- b. Campus-Wide Committees by Maria Marquez
  - a. Maria presented to the Board the Campus-Wide Committees that they will be sitting on She showed a document with descriptions for each committee, and stated which ones have open seats. Some of the committee positions meet weekly,

bi-weekly, or once a semester. The role of a Board Member when sitting on these committees is to be the voice of the students. She elaborated on what committees have a Board Member already sitting on their committee. She informed the Board that she will be sending an email out with the information on which committees still have seats open.

**Action Items:**

- a. Resolution on Deferred Action for Childhood Arrivals (DACA)
  - a. Brandon presented the draft of the resolution on DACA. He opened discussion on the resolution to the Board and the public. Sandra asked to amend paragraph three including President Donald Trump's full name. Yvette wanted to amend the twelfth paragraph, stating that they encourage a permanent immigration legislation. The Board discussed not inviting ICE to the career fair. This led to the discussion on defining a sanctuary campus. Katie proposed a friendly amendment, of creating a whereas including the definition of a sanctuary as stipulated in AB 21. The Board discussed that though AB 21 has not yet been signed, this allows away of understanding through the citation. Brandon reminded the Board that the resolution will be grammatically corrected after it is approved. Katie J. stepped out at 6:20pm
    - i. Motion to approve made by Michelle/ seconded by Merrill
    - ii. Motion passed 9-0-0 at 6:53pm

**Discussion:**

**Director Reports:**

**Executive Reports:**

- a. President: *Brandon Demers*
  - i. Brandon informed the Board the No Hate Committee has sent out an email for voting on the new slogan. Also, today is the first day for the Career Advisor. He stated that this is just one more step in creating a Career Center.
- b. Vice President: *Maria Marquez*
  - ii. Maria informed the Board that she will email them with additional information regarding the Campus-Wide Committees. She also will be asking for t-shirt sizes.

**Other Reports:**

- a. Executive Director; *Cesar Rumayor*: Absent

**Closing Comments:** None

**Adjournment:**

Dean Matthew motions to adjourn, seconded by Maria. Demers adjourns the meeting at 7:01 PM

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

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

