

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), 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), Matthew Lopez Phillips (Dean of Students), Jimmy Abode (College of Education, Kinesiology and Social Work)

Absent: None

Tardy: Mishaye Venerable (Diversity 5:15 PM)

Guests: Dr. Susan Espinoza

Points Total: 3 Pending Points for the Faculty Representative, 3 Pending Points for Director At-Large, 3 Pending Points for Director for Residential Life, 2 Pending Points for Director for Graduate Students, 3 Pending Points and 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 Emma

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

Approval of Minutes:

Motion to approve made by Gilbert/ seconded by Jimmye

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

Open Forum: NONE

Announcements and Presentations: NONE

Action Items:

- a. Michelle Nungaray Request for Board Initiative Funds
 - a. Michelle presented to the Board on her event, Warriors' Short Film, that she would like to hold with the funds she is requesting. Michelle included how the funds would be divided through the prizes, flyer, food, and décor. She also informed the Board on how she envisioned this events set-up, location, and rules. This event allows students to create any type of short film and express their creativity. Once the films are submitted, she will have the Board review the films and choose the top five. After, she will hold an event at the Theater Department, in which the top short films are shown and voted on by the audience members. The first, second, and third place winners will be given cash awards. Alessandra

asked about the sensors that will be put on the movies. Michelle explained that because they will be reviewed by the Board, it will allow them to choose what they are comfortable having at their event. Nancy motioned to amend the action item from giving Michelle \$610 to \$630. This motion was seconded by Jimmie, voting was unanimous with one abstention made by Michelle, 12-1-0. Nancy asked Michelle what she would do if it rained the day of the event because it is outside. Michelle replied that in the event that this happened, the event would be postponed. After discussion, Brandon welcomed a motion.

- i. Motion to approve by Emma / Seconded by Gilbert
- ii. Motion passes 12-1-0 at 5:13pm

Discussion:

- a. University Time Place and Manner Policy
 - a. Brandon started discussion on the University Time Place and Manner Policy by highlighting Section VII, Item D. This clause specifies that Stanislaus State has the right to cancel or reschedule an event. Nancy felt that in Item D there was not enough specification on who can choose to cancel or reschedule an event. She also felt that this decision should not be made by one specific person, but rather a Board to review the event. Brandon asked if the Board felt, that as students if they felt like this policy gave them protection. Dr. Espinoza spoke that this clause gives the opportunity to look into the possible effect of having an event take place on our campus. This clause states that an event or speaker can be cancelled or rescheduled if it threatens public safety, new scheduling conflicts, prevention of unlawful conduct, avoidance of disruption of educational instruction, and prevention of commercial exploitation. Mishaye was concerned that if a speech or event that offended students was occurring, would there be a space on campus that would allow them to feel safe. Mishaye felt that the campus was not ready to use this clause, without a safe space for students. Dr. Espinoza replied that if there was an event that caused students to feel this way, there were be a response from the University in order to prevent students from psychological damage.
 - b. Brandon also discussed Section VI, Item E, Other Restrictions. This clause covers the rights of free speech of protestors at any speaker or event. Nancy asked in the event that students protested a speaker or event that was not a business meeting, what would the University do in response. Dr. Espinoza gave an example of what another speaker did at another University. In this example the protestors interrupted a speaker, in which the speaker did not respond but instead told the audience that instead of protesting he would welcome a conversation. Dr. Espinoza felt that this would be an appropriate way to handle protestors at a non-business meeting environment. Mishaye asked if this policy covered silent

protests, in which Brandon responded that there needs to be a way to clarify what would be considered a disruption or a distraction. Dean Matthew explained that silent protests are considered less disruptive and more peaceful form of protest. Cesar felt that this clause generally stated that one has the right to disagree, but was too vague to clarify how one can disagree peacefully. Katie asked if there was a designated area for free speech. Cesar responded that the whole campus is considered a free speech area because it is a public institution. Dr. Espinoza clarified that though the whole campus is considered a free speech area, but it's recommended to reserve an area where someone can speak, in order to allow the University to know what will be taking place on campus. Cesar mentioned that the Quad is not referred to in the Facilities Use Policy, which covers how to reserve an area. He felt that if the Quad should be included in the Facilities Use Policy, because it would allow events to not overlap.

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, he created a survey for disability resource students to see how the campus can become better for them. He has gone around campus recently and found that there are very few amenities for disabled students. For instance, most of the doors are either not wheel chair assessable, or they do not stay open for long enough for a wheelchair to go through
- b. Athletics (*Akia Buford*): No Report
- b. Business (*Sandra Lezama*): No Report

- c. Residential Life (*Emma Roots*):
 - a. Emma informed the Board that her Blood Drive turned out very well. There were 129 pints given, in which can save 387 lives. This exceeded the original 85 pint goal. This blood drive was also the 5th most blood given on campus in one day.
- d. Stockton Center (*Vacant*): No Report
- e. Student Clubs, & Organizations (*Alessandra Ramirez*):
 - a. Alessandra reported that the University Budget Committee that she sits on has been considering doing an Open Forum to discuss with students how to use the budget more efficiently. She mentioned that this idea might not work because this year's budget is already in place.
- f. Arts, Humanities, and Social Sciences (*Michelle Nungaray*):

- a. Michelle informed the Board that the next Rules Committee Meeting will be October 18th, at 12PM. This an opportunity for Members to appeal the points they have accumulated.
- b. She is also sitting on the Campus Pride Committee and the Halloween Haunted House Committee, and will have information at the next meeting.
- g. Science (*Merril Matthew*):
 - a. Merrill reported the Library Renovation Committee will be holding open forums, and will be sending out email to students to inform them. The Dean for the Library is going to be putting together a proposal in extending the Library hours. The Technology and Learning Sub-Committee is going to be sending a survey out to professors.
- h. Education, Kinesiology, and Social Work (*Jimmye Absood*):
 - a. Jimmye emailed the committee he sits on for meeting dates and is wait for a response from them.
- i. Environment (*Nancy Medina*):
 - a. Nancy is currently trying to come up with ideas for the Green-novation funds.
 - b. Also, the Student Health Advisor Committee has been trying to create a 24-hour hotline through the Health Center to give the students an opportunity to talk to someone about multiple things. They are also putting together cold kits, smoke kits, and a Get Yourself Tested bundle. The Get Yourself Tested Bundle is going to be \$20 and will be available soon.
- j. Diversity (*Mishaye Venerable*):
 - a. Recently Mishaye has been meeting with the Student Housing to create a Tunnel Event. These type of events allow students to walk down tunnel and become better informed on a specific topic. Other campuses hold these events have additional organizations come and help put together various topics.
 - b. After listening to the Diversity Center Open Forums, they came up with a lay out for the center. Mishaye allowed the Board to see the layout.
 - c. Also, this week is Unity & Inclusion week, in which on Wednesday they will be presenting the No Hate Campaigns new slogan in the Quad at 1PM.
- k. Graduates (*Katie Jaycox*):
 - a. Katie spoke with Lisa from University Advancement. They discussed creating a mentoring program between students and Alumni. Lisa informed her that she is currently coming up with an online program that allows students to sign-up for in person meetings and get advice through the website.

- b. Also, they discussed coming up with a networking event that allows students to learn how to maintain connections with Alumni.
- l. Dean of Students (*Matthew Lopez Phillips*): No Report
- m. Faculty Member (*Dr. Karen Koner*): No Report

Executive Reports:

- a. President: *Brandon Demers*
 - i. Brandon let the Board Members know that the pumpkin carving with President Junn will be Friday, October 20th, from 4:30pm-6:30pm. Also, next Tuesday, October 24th, from 3:00pm-4:00pm there will be an opportunity for the Board to meet the Vice Chancellor. An opportunity for a Board Member to attend Student Success Labs in southern California has come up. Brandon asked if there were any Members interested in attending this conference. Jimmye showed interested in attending. Lastly, Brandon informed the Board that there will not be a meeting on Halloween, but there will be a Halloween Gala at Housing instead.
- b. Vice President: *Maria Marquez*
 - ii. Maria informed the Board that Center Valley Leadership Conference will be taking place on campus on November 17th, from 9:00AM-4:00PM. CSU Bakersfield ASI and Fresno State ASI will be attending this conference. Sign-ups for attending this will be sent to everyone's email. There will be a Budget Committee meeting Thursday, October 19th, from 9am-11am. The Haunted House will be taking place on Tuesday, October 31st, from 11am-2pm. Also, she is currently beginning a committee to promote the Turlock Transit.

Other Reports:

- a. Executive Director; *Cesar Rumayor*:
 - i. Cesar gave the Board information that ASI is currently trying to raise the numbers of students that are registered to vote. He and other are trying come with a plan to get registration out to Stockton Center students. Phone banking for DACA will begin very soon, but they are still trying to get more information on what other CSU schools are doing. There is new merchandise in the WAC. In the following meeting he will be updating the Board on the status of the Food Pantry.

Closing Comments: None

Adjournment:

Emma motions to adjourn, seconded by Dean Matthew. Demers adjourns the meeting at 6:59 PM

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

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