

Call to Order: Brandon Demers calls the meeting to order at 5:17pm

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), Matthew Lopez Phillips (Dean of Students), Mishaye Venerable (Diversity), Cesar Rumayor (ASI/USU Executive Director), Akia Buford (Athletics)

Absent: Jimmye Abode (College of Education, Kinesiology and Social Work)

Tardy: None

Guests: Maryann Hight and Dean Ronald Rodriguez

Points Total: 3 Permanent Points for Student Organizations, 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 Katie/ seconded by Emma

Motion passes 13-0-0 at 5:18 pm

Approval of Minutes:

Motion to approve made by Emma/ seconded by Katie

Motion passes 13-0-0 at pm 5:19 pm

Open Forum:

- a. Harbir Atwal spoke to the Board about an event she will be having on November 14, 2017, called Get Hypnotized with the Board. This is an event that gives students an opportunity to interact in the ASI Board of Directors. Participation in the act is option, and will only last one hour. Harbir asks that when attending this even, Board Members do their best to spread out and talk to students.

Announcements and Presentations:

- a. Brandon had present Maryann Hight and Dean Ronald Rodriguez the Library Renovation Plan, instead of having a discussion.
 - a. Ronald Rodriguez, Dean of Library Services, provided a presentation to the Board. This presentation was similar to what they had given at the Library Renovation Open Forums. He explained to the Board the history of the Library, and what else was in the library building. Dean Rodriguez also elaborated on why the Library needs a renovation, such as better seating for students, services, current hazardous materials, and etc. Board Members asked what type of accommodations the library will create for students. The Dean explained that

through the budget they would like to create a general all around better environment for students to enjoy and be proud of. He showed the Board all of those who sit on the Library Renovation Committee and that there are many members to allow students needs to be met. There were even more members on the Planning Committee because there is a lot to work out prior to the renovation beginning. He presented what will be included in the newly renovated Library such as OIT, Academic Success Center, Tutoring Center, and etc. He elaborated that with the new amenities, there will be other services that need relocating such as Psychological Counseling, Music Lab, GIS Lab, and Modern Language Lab. Dean Rodriguez then took a moment to answer any questions the Board Members may have. Cesar asked about the priority order for facilities and services. Dean Lopez-Phillip responded that there has not been any specific priority. Dean Rodriguez stated that the Library is the top priority in order to create the best library for the students. Michelle asked about the timeline for the Library Renovation. Dean Rodriguez explained that the renovation would begin June 2019, and end June 2021. Nancy asked where the budget for this would be coming from. Dean Rodriguez elaborated that the funds for this project have been accumulating for many years, and that this will be the last year where the funds can be spent. The \$45 million dollars will be coming from bonds.

Action Items:

a. Resolution on Priority Registration for Student Athletes

a. Katie asked what the NCAA requirements as referred to in the Resolution.

Brandon explain that a few of the requirements, such as having to take 24 units a year pursuing graduation, will be provided on a quick facts sheet. Michelle asked for clarification on whereas (#7). Dean Matthew explained that when recruiting student athletes to the University, it allows recruiters to have an upper hands when comparing schools with priority registration, as to those who do not. Dr. Koner explained that whereas (#6), stating that CSU Stanislaus is the only college in the California Collegiate Athletic Association that does not offer priority or early registration for its student athletes, should be put first. She explained that this is a very strong argument for the resolution that it should be stated first. Dean Matthew suggested removing a vast majority from whereas (#4), in order to prevent any way of misunderstanding.

Motion to approve made by Gilbert/ seconded by Emma

Motion to remove a vast majority from whereas #4 made by Mishaye/ seconded by Emma

Motion passes 13-0-0 at 6:27 pm

After the removal, Dean Matthews had some concerns that in whereas #4, the unique and specific concerns of athletes were not specific enough. Cesar explained that the other whereas' through the rest of the Resolution helped provide explanation, and the formatting of the resolution is correct. Brandon looked to the Board to see if they had any concerns regarding rearranging the whereas'. Emma felt that the whereas arrangement is good the way it is because it allows explanation after the summary, and if there was any rearrangement it

create problems through the rest of the Resolution. Cesar clarified what arrangement of the whereas' would make the most sense. Brandon elaborated that information and further explanation of the Resolution would come from the proposal. Dean Matthew asked if striking through whereas #3, considering the many hours that student athletes devote each week towards practicing and attending games, because there can be an argument against this statement. Motion to remove considering the many hours that student athletes devote each week towards practicing and attending games from whereas #3 made by Maria/ seconded by Emma

Motion passes 13-0-0 at 6:45 pm

Nancy asked why explanation regarding the NCAA was at the bottom, and if it could be moved to the top of the resolution. Cesar agreed that moving the NCAA explanation would be best at the top. Brandon elaborated that Resolution will be sent to a lot of people, as seen under Be It Further Resolved, because this Resolution would be changing a policy therefore needed to go through other departments such as Mark Thompson UEPC (University Educational Policies Chair).

Motion to approve passes 13-0-0 at 6:53 pm

Brandon stated that the next step for Priority Registration will be to have Board Members petition and create a Proposal. Brandon will be sending out a Quick Facts sheet to help promote petitioning.

Discussion:

a. President's Commission on Diversity & Inclusion Plan

- a. Brandon asked if Mishaye would help provide a summary of what this plan was because she sits on this committee. Dean Mathew stated that this is the layout on what the University is going to be working towards. Cesar pointed out that in the first sentence there is no inclusion of alumni. Dean Matthew suggested have the Board read the plan, and send feedback to Brandon. Brandon agreed with Dean Matthew, and explained that the committee is looking more for feedback on the Pillars of the plan. Katie stated that she did not feel that Pillar: Community/Outreach did not include enough in student development and culture. Brandon asked that the Board read the plan and provide email feedback by Friday, so he can give the feedback to the committee.

- b. Michelle and Dr. Koner stepped out at 7:13 pm.

Executive Reports:

President: *Brandon Demers*

- a. a. Brandon informed the Board that he will be meeting with Dr. Davis, Speaker of the Faculty, to discuss Priority Registration. He also reached out the new Career Service Faculty to have a meeting about speaking with ASI. Chartwells recently reached out to

him and Maria in regards their new Beta Program that allows students to order their food before going to Main Dinning. Brandon wanted to thank the Board for staying past 7PM, and for dressing up accordingly for the group photo.

Vice President: *Maria Marquez*

- a. Maria gave some of her time to Katie to talk about CVLC. Katie reminded the Board that the Central Valley Leadership Conference (CVLC) will be in two weeks. This conference will be there from 9AM-4PM. Fresno State and CSU Bakersfield ASI's will be attending this conference Sign-ups are still opened.
- b. Maria informed the Board to check their mailboxes for their Student Government t-shirts along with the clipboard for the Priority Registration petition. Cesar included that signatures are due December 5th, and Brandon will have the Quick Facts sheets sent out the following morning.
- c.

Other Reports:

- a. Executive Director; *Cesar Rumayor*: None

Closing Comments: None

Adjournment:

Dean Matthew motions to adjourn, seconded by Gilbert. Demers adjourns the meeting at 7:31 PM

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

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

