

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

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), Matthew Lopez Phillips (Dean of Students), Mishaye Venerable (Diversity), Cesar Rumayor (ASI/USU Executive Director), Akia Buford (Athletics), Jimmye Absood (College of Education, Kinesiology and Social Work),

Absent: Dr. Karen Koner (Faculty Representative)

Tardy: Sandra Lezama (Business) 5:08pm

Guests: Vice President Darrell Haydon and Dulce Garcia

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 Gilbert/ seconded by Jimmye

Motion passes 13-0-0 at 5:04 pm

Approval of Minutes:

Motion to approve made by Jimmye/ seconded by Gilbert

Kylie explained that she had sent out the pre-revised minutes and updated the Board on what revisions were made after being reviewed.

Motion passes 13-0-0 at pm 5:04 pm

Open Forum: None

Announcements and Presentations:

a. Vice President Haydon- University Budget

- a. Vice President Haydon came to the Board to give a the presentation he will be having at the Open Forums for the University Budget. VP Haydon explained the Operating Fund Summary for 2016-17 Financial Summary. Elaborated on how expenses were dispersed for last year's budget. He followed up by presenting this years', 2017-18, budget and how allocations were expected to be dispersed. He informed the Board that University Budget Advisory Committee (UBAC) reviewed the spending plan after the President had already implemented it. He plans that in years to come UBAC will need to approve the spending plan prior to implementation by the President. VP Haydon also gave a report on the 2017-18 General Funds Revenues and Incremental Base Budget. He compared the 2018-19

Budget Challenge to 2017-.18's Incremental Base Budget. Lastly, the process for creating the University's budget and how it is implemented across the University.

Action Items:

- a. Approval of Revised ASI/USU Point System Policy
 - i. Motion to Approve Revised ASI/USU Point System Policy by Gilbert/
seconded by Emma
Michelle presented to the Board what revisions were made by the Rules Committee on this policy. The first change made was adding a point under the Point Assignment section, which would give Board Members points for not attending Student Government events. Additional revision made went over the percentages given when missing retreat. Instead of giving 2-points for missing 5-99% of retreat, they suggested 2-points for missing 5-49% and 4-points the entire retreat. Another adjustment was to allow the ASI/USU Secretary to notify Board Members of pending points via email *and* at Board meetings.
 - ii. Motion passes 14-0-0 at 6:04pm

- b. Approval of \$650,000 from Reserves for Contribution for University Student Center
Motion to approve by Jimmye/ seconded by Gilbert
Cesar presented to the Board that as of June 30th, ASI State Side Reserves has \$832,642.45 and ASI Local Agency Investment Funds (LAIF). On October 8th, 2015 the ASI Board of Directors entered into an agreement with the University Student Union (USU) Board to give \$1.25 million toward the new University Student Center. USU now needs some of the agreed money to help pay for upfront costs for the Center. Instead of giving the agreed amount to USU in full, Cesar recommending pulling from both reserves (State Side and LAIF) and creating a payment plan. This would abide by the ASI Reserve Policy, by having \$750,000 in the reserves. Also, this approval would only be for the first payment. This would allow the money that remains in the reserves to still increase interest. Nancy asked what this money would be going toward specifically. Cesar clarified that this agreement did not specify where this contribution would be going towards in the project. Due to this contribution, during the negotiation ASI and USU agreed that in 2019 when the Center opens ASI will only be paying \$1 for their lease in the building.
 - ii. Motion passes 14-0-0 at 6:17 pm

Discussion:

- a. Priority Registration for Student Athletes
 - a. Brandon gave an over view of the upcoming event on Wednesday, November 29, in the quad. He explained that this event would help promote signing the petition by giving out free snacks, and t-shirts with a photo opportunity with Titus. Also, petitions for Staff and Faculty are now available, which would allow the petition

to become more united through the campus. He reminded the Board Members that all signatures are due December 5th. He also, explained that the following steps after submitting the petition.

b. Facilities Use & Cost

- a. Cesar explained that with the Student Union closing on December 21st, there will be a shortage of available large rooms for student clubs and organizations to rent out. He wanted to open discussion for keeping Main Dining open to renting late for clubs and organizations. Cesar presented the problem that with Warrior Grill closing as well, there would need to be extended hours for Main Dining for students to have a source for food. Conflicting arguments proposed by the Board were that to rent out Main Dining would not be affordable for students. Also that with renting out Main Dining, it would clash with students needing to get food. A solution suggested was to keep Main Dining open later through Monday to Thursday, and opening Main Dining late for renters on Friday to Sunday. Merrill asked Cesar if there was any way that to lower the cost to rent Main Dining for students. Cesar asked the Board if the price to rent out Main Dining was lower, if more students would use Main Dining as an Event Center. The Board agreed that it would be more likely that students would use Main Dining as an Event Center only if the rent was lowered. Mishaye suggesting getting vending machines for students who are looking for a place to eat when Main Dining is closed for an event. Maria suggested that those events that use Main Dining should be open to all students. In conclusion, the Board felt that the best solution would be to keep Main Dining open to students as a cafeteria Monday to Friday, and open as an Event Center Friday evenings to Sunday.

Director Reports

- a. Motion to table Director Reports made by Jimmye/ seconded by Gilbert
Motion passes 14-0-0 at 7:43pm

Executive Reports:

- a. President: *Brandon Demers*
 - a. Brandon informed the Board that going forth he will update the Board on what he is doing as President. Also, Harbir will begin attending meetings after going to CSSA and providing updates on what happened at those meetings as well.
- b. Vice President: *Maria Marquez*
 - a. Maria wished the Board a Happy Thanksgiving!

Other Reports:

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

Closing Comments: None

Adjournment:

Dean Matthew motions to adjourn, seconded by Jimmye. Demers adjourns the meeting at 7:45pm

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

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