

Call to Order: Brandon Demers calls the meeting to order at 5:02 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: None

Tardy: Dr. Karen Koner (Faculty Representative at 5:47 pm)

Guests: Jocelyn Castellanos (ASI Programs Assistant), Georgina Salgado (ASI Programs Assistant), and Lizbeth Rocha (USU Weekend Warrior Program Coordinator)

Points Total: 3 Pending Points for Environment, 3 Permanent Points for Student Organizations, 4 Permanent and 3 Pending Points for College of Education, Kinesiology and Social Work, 4 Permanent Points for College of Business, and 3 Pending Points for Faculty Representative

Approval of Agenda:

Motion to approve made by Gilbert/ seconded by Jimmye

Motion passes 14-0-0 at 5:05pm

Approval of Minutes:

Motion to approve November 21st, 2017 minutes made by Jimmye/ seconded by Gilbert

Motion passes 14-0-0 at pm 5:05 pm

Motion to approve November 28st, 2017 minutes made by Jimmye/ seconded by Emma

Motion to amend in Emma's report made by Emma/ seconded by Gilbert

Motion passes 14-0-0 at pm 5:07 pm

Open Forum: None

Announcements and Presentations:

a. ASI Programmers – ASI/USU Programming Update

- a.** The ASI/USU Programmers presented what events they had put together this Fall semester 2017. They elaborate that they had bigger turn outs than anticipated for Stan Fest and the Stan Fest Community event. Also the turn out for Warriors in the Quad was going well, but with finals going on they decided to discontinue the weekly events until the following semester. For Spring semester 2017, a big event that they will be putting together will begin with Homecoming week. This year

homecoming nominees will not be doing a recycling drive, but instead will be participating in other events such as Carpool Karaoke and a dance completion. They continued to explain that due to the opening of the Diversity Center, they will not be holding Pride Week, but instead anticipate that the Diversity Center will hold this event. Lizbeth took a moment to present how Weekend Warrior had been for Fall 2017, and what events she plans to attend for Spring 2018. She elaborated that all events in the Fall were sold out except for one that got cancelled. Also, not all of her future events have been solidified, because some are depending on the weather.

Action Items:

- a. Approval of Revised ASI/USU Point System Policy
 - i. Motion to Approve Revised ASI/USU Point System Policy by Jimmye/seconded by Gilbert
Michelle explained the Board that there had been some errors to the last revision. Approval of this revision would correct these errors. She presented to the Board what revisions were made on this policy that had not been fully correct. She would like to now revise giving 4-points for 50%-100% of retreat instead of being the whole retreat.
 - ii. Motion passes 14-0-0 at 5:27pm

Discussion:

- a. Deferred Action for Childhood Arrival (DACA)
 - a. Brandon stated that though the Board already passed a resolution, he would like to continue to show support for DACA students. There are 3 bills that are similar to DACA, CSSA determined that the Dream Act of 2017 has the most likely to be passed. He would like to continue to do programming to show that ASI supports Dreamers. Cesar came up with an idea to create shirts that say *We Are All Dreamers #DEFENDDACA*. Brandon stated these t-shirts will show student ASI's support. Brandon also announced that Dulce will be having an event that voices on student opinion on DACA and is informative about the proposed bills. This event will take place in Spring semester.
 - b. Dean Mathew stepped out of the meeting at 5:31 pm
- b. Priority Registration for Student Athletes
 - a. Brandon thanked those who attended the event the past Wednesday, and stated that 438 signatures had been received that day. \$500 had been pulled from the Executive Discretionary Funds for t-shirts and snacks. Kylie informed the Board on how many petitions were signed. Board Members turned in additional petitions, having in total 1,158 student signatures, 210 student athletes, 67 faculty, and 45 staff. Brandon stated that for faculty and staff his goals were exceeded, but for students and student athletes the goals have not yet been met.
- c. Facilities Use & Cost
 - a. Cesar stated that Main Dining will not work for 200+ students to because it cannot provide the correct amount of bathrooms for that size of people. He plans

on meeting with the University to discuss if action for renovation is going to be taking place. Without the renovation the option for having Main Dining as an Event Center is not capable. Mishaye suggested providing additional porta potties or portable bathrooms for events. Cesar asked if there were any additional event spaces that the Board could suggest to make a partnership with. Most spaces are more expensive than the original Event Center, while also taking away from on campus life. Katie asked if there has been consideration for using Faculty Development Center (FDC) as an event center, even though their policy says that it can only be for academic uses. She proposed possibly negotiating with them to allow student to use the facility as an Event Center where FDC must approve the events. Also another Board Member suggested reaching out to the Art and Music Departments to see if they would be willing to rent out their facilities as well.

Executive Reports:

- a. President: *Brandon Demers*
 - a. Brandon informed the Board that he will be inviting Chartwell's to one of the Board of Director meetings. Chartwell's asked what questions will be asked at the meeting. Maria wanted to ask if they ever check social media for reviews. Nancy wanted to ask about prices that are determined and if they can expand on their food options. Mishaye asked if Chartwell's would sponsor student organization. Gilbert was wondering if there are any additional partnerships with outside vendors.
- b. Vice President: *Maria Marquez*
 - a. Maria wished the Board a Happy December! Her report began with encouraging Board Members to participate in the Giving Tree to help give back to the community. She informed the Board to RSVP for the Holliday Party on December 15th. Marie updated the Board that she will be working with Ale to reach out to clubs and organizations creating a Student Life Report.

Other Reports:

- a. Executive Director; *Cesar Rumayor*:
 - i. Cesar reported that the Union will be closing December 21st, in which all things must be moved out of Board Members cubicles. There will be four suites available for ASI in Housing. Almost all services provided by ASI/USU will be continues. January 2nd -11th, student assistants will be moving all items to Housing and will begin unpacking. The Union will only reopen for Spring New Student Orientation, and if rain back-up is needed for Homecoming. Cesar gave the rest of his time to Katie Rotan.
 - ii. Katie informed the Board that she emailed the Board on packing on their belongings from their cubical by December 12th. She also reminded the Board that this week was the last of the Life Skills Series. The last day to RSVP for the Holliday will be on December 8th.

Closing Comments: Brandon stated in closing comments that he will be presenting the layout for the Housing suites at the next meeting. Maria informed the Board that the theme for the Holiday Dinner is Ugly Sweater. Mishaye stated for Dean Mathew that on Thursday at 5PM there will be a Campus Safety Night walk with the President, to see which areas of campus have the possibility to be unsafe or are dimly lit. Jimmye stated that he will be putting together a suicide awareness event, if any Board Member are interested to email him.

Adjournment:

Gilbert motions to adjourn, seconded by Maria. Demers adjourns the meeting at 6:54m

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

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