

Call to Order: Maria Marquez calls the meeting to orders at 5:02 PM.

Attendance: Maria Marquez (President), Michelle Nungaray (Vice President), Cesar Rumayor (ASI & USU Executive Director), Andrea Sandoval (Residential Life), Katie Rotan (ASI Leadership & Student Government Manager), Alec Austin (At Large), Mi'Shaye Venerable (Secretary/Diversity), Monique Bravo (Environment), Rosa Martinez (College of Education, Kinesiology, and Social Work), Braden Palma (College of Arts, Humanities, and Social Sciences), Teresa Serna (Executive Assistant), Ron Noble (Dean of Students), and Diana Avalos (Graduate Students)

Absent: Alessandra Ramirez (Student Organizations), A'Kia Walker (Athletics)

Tardy: Kassandra Lopez (College of Science)

Guests: None

Point Totals: 4 Permanent Points for the Director of the College of Science, 3 Permanent points for the Director of the College Arts, Humanities, and Social Sciences, and 2 Pending points for the Director for Diversity

Approval of Agenda:

Motion to approve made by Andrea/seconded by Rosa

Motion passes 9-0-0

Approval of Minutes:

Motion to approve minutes for February 5th, 2019 made by Monique/seconded by Mishaye

Motion passes 9-0-0

Open Forum: None

Announcements and Presentations: None

Action Items:

- a. Approval of Board of Director Initiative Fund for Housing Event for \$725.00
Andrea presented her event "Safer Together" to the board and explained that the purpose is to inquire about what housing students know about the resources that are offered for them on campus. She then gave some details of the resources she would inform them of. She explained that she will be located right outside of the phase two entrance. She stated that they will be raffling off gift cards from restaurants and businesses that surround the campus as well as giving out snacks, laundry detergent, cleaning supplies, and reusable shopping totes as well as giving out flyers promoting the ASI Fee Referendum. She then explained the breakdown of her budget. Katie then stated that the giveaway is the main item which will be the tote with a logo on it like a warrior head and then the other supplies would be the laundry detergent, snacks, and cleaning supplies. Mishaye then asked how many giveaways are there. Andrea then stated that they haven't done the

concrete number but whatever they can get for \$350 but giveaways over a hundred students. Andrea then stated that the event will be on April 2nd from 9am-12pm. Rosa then asked who would be hosting it. Andrea stated that she will however she would love everyone's help.

- i. Motion to approve by Rosa/ seconded by Alec
 - ii. Motion passes 8-0-1
- b. Approval of Ron Noble as an ASI Board of Director – Dean of Students
Ron Noble introduced himself and then asked if anyone had any questions for him. He mentioned that he retired two years ago and then stated that he served on the board for 12-15 years. Braden then asked what advice he had for first time Board of Directors. Ron then stated that he advises students to not be afraid to serve on committees, actually show up to committee assignments and make their voice heard. He stated that he advises to go where you are told to go, be vocal, and participate, and never be shy about doing it. Alec then stated that he seems nice and he supports him.
 - i. Motion to approve by Braden/ seconded by Andrea
 - ii. Motion passes 9-0-0
- c. Approval of Diana Avalos as the Directors for Graduate Students
Diana Avalos thanked the board for allowing her to be there. She stated her initiatives as seeing more internships for graduate students, see more inclusive events for graduate students, and she would like to collaborate with the sustainability director to make sure that graduate students are on board and aware of what the sustainability committee is doing in terms of making CSU Stanislaus more sustainable. Rosa asked when did she graduated. Diana then replied that she went to MJC then was a transfer student to UC Davis and graduated in 2013 then took some time off and worked a little bit. She then stated that she then came back as a graduate student and has a really clear focus of what she would like to do. Ron then asked if she was doing the two-year program. She then replied that she is actually doing a three-year program. Ron Noble then stated that historically finding a graduate student and a Stockton student has been the most difficult and if they find a motivated student then they would be very lucky and she sounds motivated. Rosa then asked if there was another student considered for this position. Maria then responded that there was however, she felt her initiatives aligned really well with what she hoped ASI to focus on. Michelle then stated that from hearing her and from her interview phone call she does seem eager to be involved and that even if she wasn't chosen she still was eager to be involved. Maria liked that she was very energetic and that when she emailed her saying "happy warrior Wednesday, I'm wearing my warrior red" and then stated that she then went straight to business by attaching her application. Mishaye then stated that she is excited about her initiatives.
 - i. Motion to approve by Mishaye/seconded by Rosa
 - ii. Motion passes 10-0-0

Discussion:

Director Reports:

- a. Director, At Large: *Alec Austin*
Alec stated that recently they had the approved event funding for himself and other members of the board. He stated that they are in the process of getting in contact with the different counselors as well as planning the event.
- b. Director, Athletics: *Akia Walker*
Absent
- c. Director, Business: *Vacant*
- d. Director, Residential Life: *Andrea Sandoval*
Andrea stated that her initiative was just approved and she is helping Alec and Akia as well with an event. She also stated that she is in touch with Heather to keep being involved within housing however she has been away but she is coming back so she will have more later
- e. Director, Stockton Center: *Vacant*
- f. Director, Students Clubs & Organizations: *Alessandra Ramirez*
Absent
- g. Director, Arts, Humanities, and Social Sciences: *Braden Palma*
No Report
- h. Director, Science: *Kassandra Lopez*
Kassandra stated she has a meeting with Dean Evans tomorrow to speak on an event that they have been planning.
- i. Director, Education, Kinesiology, and Social Work: *Rosa Martinez*
Rosa stated that she has already had her subcommittees email her about dates and just recently one of the meetings will interfere with Rules Committee so she will talk to Michelle. She then stated that with her first initiative is something out of her reach for providing a full time staff for advising so she will be going with her second one of promoting the resources for her departments and she has recently been more aware of workshops for her department and she feels that her department should be more informed.
- j. Director, Environment: *Monique Bravo*
Monique stated that she met with Julia Reynoso who works in facilities and she talked to her about adding more recycling bins on campus. She then stated that she discussed other sustainable measures that they can add on campus as well as working with Herman Silva. She also stated that she is having a meeting with Katie about her initiatives on Thursday.
- k. Director, Graduate Students: *Diana Avalos*
Diana stated that she will start working this week on setting up a meeting with their internship director. She stated that he is one of their professors and she is going to start figuring out what other graduate student's schedules look like
- l. Dean of Students: *Ron Noble*
Ron Noble then stated that he was invited back to the Infectious Disease committee and that it was organized years ago when some of the pandemics because students travel and come from different countries and so they had a meeting this week. He also stated that the health center still has flu vaccinations and most of the students who

have been vaccinated are housing students. He then encouraged those who haven't been vaccinated should go to the health center. He then stated that they gave an update on the annex that will be going up during the two years that the library will be down.

m. Faculty Member: *Vacant*

Executive Reports:

a. Secretary/Director, Diversity: *Mishaye Venerable:*

Mishaye stated that she had an update on priority registration for student athletes. She stated that the proposal was sent to Chris Nagle two weeks ago and it was an item on the SEC committee and followed up regarding the position of the proposal and he informed her that it was moved to UEPC and she stated that Dr. Betsy Udie is the chair. Cesar then stated that this is the furthest they have gotten with the proposal following procedure. She then stated that she and Maria met with VP Paz regarding priority registration about the process of what they are doing and their updates. She then stated that Michelle and herslef are working on emailing all CSUs to get feedback about their resolution regarding Diversity Inclusion, hispanic serving institutions, Racial and Ethnic Student and Faculty/ student and counselor ratio to get information to start drafting a resolution.

b. Vice President: *Michelle Nungaray*

Michelle stated that she remade the brochure for counseling services and then presented it to the board. She stated that she and Victor have been working on this brochure and she will be meeting with Scott Hennes and asked if Dan should go because she and Dan have not been on good terms so far. She then asked for feedback about the brochure from the board and she knows there may be some spelling errors but right now she wants some feedback about the information. Monique then asked if this is what the brochure would be. Michelle then responded that this would be similar to the Spring Calendar. Maria then asked if this is going to be the same size as the event calendar then what about those who have trouble reading small font. Ron then asked what this is. Michelle then stated that this will be what will be replacing their brochure because there is a lot of information on the current flyer that is not necessary. Monique then asked about the font and brochure size. Mishaye then stated that she agrees that bullet points are easy and straight forward but her understanding that it wasn't it more about changing it up because of the information overload on the original brochure however, she also feels that it is important to have a lot of information so it cannot really be shortened more. Cesar then stated that he agrees with Mishaye when saying that the information is more important than shrinking everything. Alec then asked if there is a projected timeline for the flyer itself. Michelle then responded that if she gets an okay from Scott Hennes after she meets with him then they will start printing it out. Michelle then stated that they will probably end up making the brochure bigger. She then stated that she will be helping Andrea, Akia, and Alec about their Speak Your Mind event and she stated that she

will not be taking on the event but since it is her initiative she will just be there for guiding help and helping them with the flyer. She also stated that with her bikeshare initiative, she has a phone call meeting herself, Cesar, and Katie this Friday with one of the companies to see if they can bring it to our campus to check out different companies. She then stated that herself and Mishaye are working on the Diversity Resolution however if they do not hear anything back by the end of this week then they can start working on it next week to get it finished. She then stated that she has also been working with ASI marketing with the fee referendum and she will also be meeting with UEPC this Thursday.

c. President: *Maria Marquez:*

Maria welcomed the new board members into the ASI family and congratulated Andrea on her event and she will try to help out as much as she can. She then stated that they are working on the marketing strategies on the ASI Fee Referendum and they will keep the board updated. She stated that she is currently looking to meet with Jill who is a full time staff in Student Affairs about placements of microwaves when the library goes down. She then stated that Terry has sent out the resolution in support of mandatory budget transparency to the departments who collect mandatory fees or user fees and she will follow up with them in a few months to ensure they are following the resolution.

Other Reports:

a. Interim Vice President of Student Affairs: *Paz Oliveres:*
Absent

b. Interim Leadership and Student Government Manager: *Katie Rotan:*
No Report

c. Executive Director: *Cesar Rumayor:*

Cesar stated that ASI provides five \$1,000 scholarships to students as part of their financial aid package and then asked if there are two students who are interested in sitting on the selection committee of who receives those scholarships on behalf of ASI. He stated that they review the applications and he will be sending out an email tomorrow. He then reminded the board to rsvp for the life skills. Cesar then stated that they are trying to meet with Chartwells again about the food text program regarding food insecurity and they have requested a meeting so that they could do a lot of the work this semester to hopefully implement it in the fall. He also stated that they are close to finishing the video for the DREAMERS students and he will send the link however it is still in draft mode but they are waiting for the organization SAFE to let them know how they would like to end the video and it is to inform students that if you are a dreamer student what resources the campus, city, and county provide but also if someone is interested in helping a dreamer student how people could help. He stated that regarding the referendum, they just received approval on Friday by SFAC to proceed with the fee increase so step one is checked but they told the committee that now the real work begins.

He then applauded Michelle, Maria, Andrea, Alec, and Braden for meeting every Friday for about two hours trying to get everything ready to go. He stated that they have finalized the shirt, button for presentations, and the sticker after they vote. He stated that they are finalizing the calendar schedule however they want to recap with the committee one last time.

Closing Comments:

Ron asked about where the Taco ‘Bout It Event will be taking place. Maria then responded that it will be in MSR130. Ron then asked if they are talking about parking will the parking committee be there. Maria then responded that the parking committee itself has not met since Nicole’s term but they have panelists who are Clint Strode, Melody Fufaye, and Jennifer Galeana-Vasquez.

Adjournment:

Mishaye motions to adjourn, seconded by Rosa. Approved by 11-0-0. Marquez adjourns the meeting at 5:55 PM.

Minutes approved by: _____ Date: _____

Maria Marquez, President

Minutes prepared by: _____ Date: _____

Teresa Serna, Executive Assistant