

Call to Order: Maria Marquez calls the meeting to orders at 5:00 PM.

Attendance: Maria Marquez (President), Michelle Nungaray (Vice President), Cesar Rumayor (ASI/USU Executive Director), Alessandra Ramirez (Student Organizations), Andrea Sandoval (Residential Life), Katie Rotan (Leadership & Student ASI Government Manager), Monique Bravo (Environment), Rosa Martinez (College of Education, Kinesiology, and Social Work), Teresa Serna (Executive Assistant), Alec Austin (At Large), and MiShaye Venerable (Secretary/Diversity)

Absent: None

Tardy: Ron Noble (Interim Dean of Students) @ 5:02pm, Braden Palma (College of Arts, Humanities, and Social Sciences) @ 5:04pm, Kassandra Lopez (College of Science) @5:04pm, and Akia Walker (Athletics) 5:20pm

Guests: Julia Reynoso and Melody Mufaye

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

Approval of Agenda:

Motion to approve made by Alessandra/seconded by Rosa

Motion passes 9-0-0

Approval of Minutes:

Motion to approve minutes for February 12, 2019 made by Alessandra/seconded by Rosa

Motion passes 9-0-0

Open Forum:

Announcements and Presentations:

- a. DBH Pond Conversion – Julia Reynoso
Melody explained that they were here because they had a project called the DBH Pond in which they need to achieve. She explained that the pond has been out of water since convocation. She stated that they took this to the campus master plan committee and they got their input and suggestions however they wanted them to bring it to a student group to hear their thoughts to ensure they are moving in the right direction. She stated that the pond was built at the same time as the building and functions more like a swimming pool. She stated that it has developed some safety issues with its electrical and mechanical systems. She stated that the first issue is that the automated chlorine feed is in the same vault as the electrical equipment so it is out of code and so they want to look at some alternatives rather than just fix it. She then went on to explain the options starting with fixing and maintaining as is with fixing the electrical and safety issues however, the cons are the cost and it uses potable water which means they are paying the city of Turlock as it is the same as drinking water as well as using a lot of chemicals which is costly and not

good for the environment. She then explained that the second alternative is to turn it more into a water garden feature and it would use less electricity and would tie it into the lake system. She explained that it is more sustainable and would not use chemicals however, the cons are the cost of design and connecting it to the reclaimed water and it is the highest cost option. She then explained that the third option was to turn the area into planters and student study areas as well as shade areas. She stated it is the most sustainable and adds another outdoor student study venue. She explained that the cons are taking away a water feature and it would be costly. Ron then asked if there would be any concern for the area being so close to the parking lot. She then replied that it wasn't a concern of her. He then replied that cars moving around and a security issue. Julia then replied there could be some barrier between traffic and the area. Michelle then ask if the first two option would have the pros would be electricity with the building. Melody explained that fixing them would help with the building energy. Melody then explained that right now this is funded by deferred maintenance funding and the facilities funding. Monique then asked why this pond isn't tied into the system. She then replied that the hope was to have it more of a pool like look and clear water but that is hard to maintain. She explained that they aren't filling it up right now while having problems is because the Turlock mosquito abatement came out and saw it as a problem. Alec then asked in regards of timeline for the project. She stated that they will look at doing it through the 19-20 academic year. Alec then asked if it could possibly take a toll on student life being that there's already going to be so much construction. She then replied that they are hoping to help the last year that the library is closed as extra seating for the students. She stated that it should be a fairly quick project. Cesar then stated that this complements with the food services as well especially for students trying to eat. Maria then stated that they will be having a grab and go station in DBH and the seating will give students a place to eat. Mishaye then stated that option 3 is her favorite because of the conversations about limited spaces. Melody then responded that they would add trees and plants. She explained that the WIFI would be out in that area before the actual area is finished. Monique then asked that the third option is her favorite but she doesn't like that all the water on campus goes to the pond and do they feel they need another pond because of that. She then stated they have the ability to dump the water and because the irrigation system is empty most of the time they can dump their water there and there is a retention pond on their five year plan. Monique then asked if there would be solar panels. She then responded that they would have to see cost and they can only produce so much solar on campus until they have to start paying a fee. Cesar then asked if they would still commit to solar canopies. She then replied that they will create charging systems whether they are tied into the solar or not and they are committed to some sort of shade. Ron then asked if anyone has been in favor of going back to the original way of the ponds. She then responded that she has not had anyone but some do like the water garden. Maria then stated that she likes the ideas of the outlets and that it would be good for the food vendors but her concerns about the second one is that students won't want to sit there because of the mosquitos being there because it is still water.

Action Items:

- a. Approval of the ASI Election's Social Media Policy – Alessandra Ramirez
- Alessandra explained that she created this policy because there wasn't one before and the one on the website was the policy for the ASI and USU Instagram and so this policy she stated was pulled from other universities and how there needs to be policies followed from the platform they are using. Maria then asked that if for 1.4, if an organization were to support a candidate and they send the email blast then that would be okay. She then responded that organizations could only send it to their own email list not the entire school. Mishaye then asked if this would take into effect for this election. She then responded yes. Cesar then stated that this is just for the candidates. Alessandra then explained that there wasn't really anything to follow but she added that there cannot be any ASI logos on their posts because it seems as though they are being endorsed. Maria then stated that it was mostly verbally informed during the meeting and there was not an official document. Mishaye then stated that she thought those rules were on the application. Ron then asked if this would become a standard policy or part of the election code. Cesar then responded standard policy for elections and that ASI and Union already have a policy. Ron then asked if they wanted to make it a part of the elections code. Cesar then responded that they could but for now just to make it a policy. Alessandra then stated that it is also referred to in the elections code. Michelle then asked what the benefits of putting this in the code. Cesar then responded that it would just be so that everything is in one document. Alec then asked if the campaign policy applies to social media. She then responded yes. Mishaye then asked if we cannot use Stan State logos. Cesar then clarified that the Stan State Spirit Logo refers to the Mascot.
- i. Motion to approve by Kassandra/seconded by Andrea
 - ii. Motion passes 12-0-1

Discussion:

- a. Parking Outcomes

Maria asked the board what they gathered from the Taco 'Bout It Event that they feel they wanted to focus on or talk about. Diana then responded that one of the things she found interesting is that a lot of graduate students who did not attend Stanislaus State in the past was that there was an evening pass or even an economy pass. She explained that she feels that that is important for first time students both undergraduate and graduate to be informed and even with the parking lots she does not feel she knows whenever she calls for a ride to take her to her car. She explained that she did not realize that she did not know those things until she heard about it last week. Maria then clarified that it is about being informed. Mishaye then stated that she agrees that when the economy and the evening passes came out it was marketed very well however, now they just remind students to buy a parking pass assuming that they already know what is available and she feels they should go back to advertising it to students. Michelle then stated that an issue she saw was that she is pretty sure faculty and administrators pay less than students and she feels students should have priority parking and if they cannot move the signs then at

least have the faculty or administrators pay more. Cesar then stated that faculty and staff and administrators pay the same as students and he explained that for faculty and staff it is negotiated within their bargaining units but administrators pay the same as students. Andrea explained that she was upset when the topic was brought up about what can be done about ensuring the safety of students who park in the gravel parking lot and she understands it is going to go away but they are not considering the safety in the present. Alec then asked if there is a parking spot not on campus but nearby where they can take a bus to campus. Cesar explained that it is Turlock Transit Center. Alec then asked why it is not advertised more. Braden then stated that people could get their cars broken into. Cesar then stated he did not say it was safe or he would recommend it but it is an option. Monique stated that what bothered her that students wanted the shuttle service during the day and she explained that it is a minute longer to walk and she feels the shuttle is meant for safety not laziness. Rosa stated that there are parking spots by the arena but that is so far for students to walk just to get to class. Cesar explained that most of our students are from the valley and they are not used to paying for parking because they are so used to parking for free and parking where they are at rather than having to walk. Braden explained that he agrees with Cesar but also agrees somewhat about the laziness because he stated that there are a bunch of empty spots however, they are the farthest ones. He also explained that UPD controls the shuttles so it would mean more eyes during the day and night but it was shut down because it would cost a lot and he does agree with Monique that it would only take an extra minute to walk. Ron explained that he could tell horror stories about parking on campus but he does understand that the problem is we all want to be closest to where our last class is and he does not feel that there is a spot too far on campus from anywhere. He explained that the parking structure conversation has been going on for 20 years in hopes that the student population would increase. He also explained that the shuttle service was always intended to be a safety measure and he also stated that they could put a temporary light out in the gravel parking lot rather than a permanent one. Michelle stated that there are a lot of empty spots and even in Turlock there isn't a parking structure and she feels it is more a convenience and she feels the students should get more priority to park right in front. Andrea then stated that for the temporary light, in the safety committee that she sat on last semester, the head of facilities stated that it was not an option. She also stated that she liked the fact that it kept getting brought up that housing students have to pay for parking even though they are there all week because they live there but at the same time she is fine with what they are paying because other campuses pay a lot more. Braden then stated that there were some positives like he liked that if you pay for a fall pass it covers the winter as well as the spring covers the summer as well as economy and evening passes. Cesar then stated that that came as a recommendation from a previous board to the parking committee in 2016. Paz then stated that it was actually a big topic and they talked about issues that they felt needed to be addressed and parking was brought up by everyone and that they feel that fee increases are happening on the backs of students and it also went back to the bargaining agreements. She stated that she wanted to address the parking locations and that there are a limited number of reserved spaces and they are told that they cannot give

out too many reserved spaces because the faculty count every space in terms of where those spaces are. Michelle then asked that since the committee hasn't met then can they say something about that. Maria then responded yes. Ron then stated that it is not in stone and over the years it has been difficult to project a cost and it is just part of the planning process but it is not in the master plan. Cesar then stated that the location is but not a date of the actual building is. Mishaye then asked with the parking structure she thought students have been paying for it now. Cesar then responded that the students of the past and of today have been towards this master plan since he was a student but it has never happened and the last increase was that they need to get to this point. Ron then stated that the parking fees have increased with the structure in mind. Cesar then stated that at the forum, it was brought up that they were bringing an engineer on campus to do a study to see if a parking structure is needed and affordable. Cesar then asked if Mishaye's concern was the structure itself, where its located, or how it's going to get paid. Mishaye then responded that it is not the location and that if it is even necessary to bring someone in to check whether we need one or not. Cesar then stated that he is a believer that driving is going to change. Mishaye then asked about the seven year plan and if they are on track with the plan. Cesar then stated that the plan is to remain in place from 2023-2024 and that the fee is inflated each year. Ron then stated that the ultimate goal was to provide in case we decided to go to this structure and that the whole idea was to be able to maintain and improve the lots that we already have and the structure was a part of that conversation. Cesar then explained that there have been some recommendations but he is trying to hold the executives accountable for their priorities they set in the spring and parking is not one of their initiatives it was for the fall but there is only a few months left and if a board member would like to pick up on the initiative then they can help them. He stated that the first one should be getting a presentation and then starting up the committee again. Maria then explained that this conversation has concluded with Braden taking the lead on this initiative

Director Reports

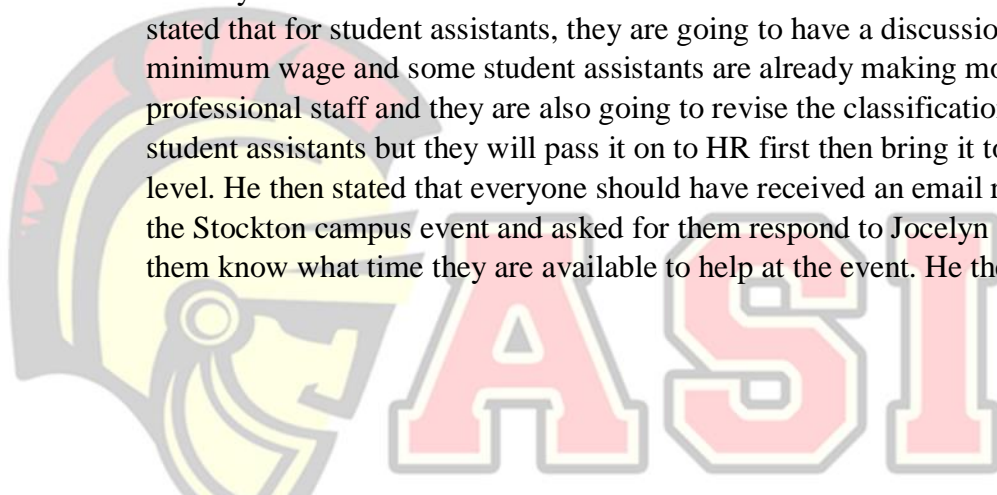
Executive Reports:

- a. *Secretary: Mishaye Venerable:*
Mishaye explained that herself, Michelle, and Cesar will be meeting to begin working on the resolution for diversity and inclusion regarding the racial/ethnic student/faculty ratio like the ethnic make up in the psychological counseling services. She also stated that the priority registration proposal has been moved from the senate executive committee to UEPC and they meet next week. Paz then asked if the proposal was on the agenda. Mishaye replied that she gets the agenda next week in which Michelle replied that she has not received the agenda yet.
- b. *Vice President: Michelle Nungaray*
Michelle explained that UBAC has an open forum at 9:30 Thursday in MSR130. She then stated that UBAC will be meeting on Friday and for the Speak Your Mind Event, Victor finished the flyer then she presented it to the board. She then explained that

- with BikeShare herself, Cesar, and Katie and they ended up liking the other company and they emailed the mayor to see if they could set up a meeting with her and her next steps are to talk to other departments in the school and constructing a committee. She then stated that she has been working on the ASI Fee Referendum and she will be taking the lead on the video and she already sent out an email about the budget committee dates and has send out emails to the committee chairs for the campus wide committees. She also stated that for the PCS flyer, Scott Hennes has not replied.
- c. President: *Maria Marquez*:
Maria stated that like last meeting, she is working with the AdHoc committee on the Fee Referendum and that Michelle is taking the lead on the video along with Alec and Chris from SGLC and that herself and Braden are working on the presentation for clubs and organizations and Terry will start contacting them on March 1. She stated that three students have reached out to her about being interested in the Director for Business.

Other Reports:

- a. Interim Vice President of Student Affairs: *Paz Oliveres*
Paz stated that the budget priorities are for 2019-2020 year and they have brought on four advisors but they were brought on using one time funding and her request is for base funding and there is a number of unfunded positions. She stated they are looking to add another staff member to the tutoring center. She then stated that they have their first undocumented students allies meeting in FDC118 this Thursday from 1:15pm to 3:15pm. She then stated that tomorrow from 11am-1pm in the quad is the poetry slam. She then stated that the career center has a lot of programming coming up and this Saturday is the JCPenney Suit Up event in which you get 40 percent off and it will be in partnership with MJC. She then stated that next week is the Career Fair.
- b. Interim Leadership & Student Government Manager: *Katie Rotan*:
Katie reminded the board that the first life skills workshop is this Thursday from 2pm to 3pm in South Dining and the next one is next week and they will receive and email by Friday as well as there will be a sign in shit at check in.
- c. Executive Director: *Cesar Rumayor*:
Cesar stated that he will be passing around the grade checks for spring semester. He then gave an update that for the job descriptions and classifications, they have their first Human Resource Committee meeting on Monday and those that are ASI related will come to the ASI Board. He then stated that for student assistants, they are going to have a discussion regarding minimum wage and some student assistants are already making more than professional staff and they are also going to revise the classification sheet for student assistants but they will pass it on to HR first then bring it to the board level. He then stated that everyone should have received an email regarding the Stockton campus event and asked for them respond to Jocelyn and let them know what time they are available to help at the event. He then stated



that there is a student who is asking students to sign a petition to have ASI have her perform at warrior day. He stated they usually get around 20 requests to perform at warrior day and in most cases they are told to send in a video or a youtube link so they are able to see what it is about. He stated that this person has email maybe thirty times already and he has personally received maybe ten videos. He then stated that she does not only want ten minutes but the entire time to perform. He then explained that based on their bylaws, if she gets ten percent of the student signatures then they have to take some type of action on it. So if she gets those signatures then it would have to come to the board level. He then stated that they no longer bring the information of Warrior Day to the board level because somehow it was presented and that information got sent to the signal and it came from the board level and so they share that information once it is available to students then they present about it.

Closing Comments:

Mishaye then asked if anyone knows what is going on with title nine in relation to the board of trustees and the chancellor level and if it is being revised or if it is paused. Paz then replied that the changes at the federal level conflict with some policies so they are trying to figure out how to negotiate the misalignment and there is a title nine training on Friday.

Adjournment:

Kassandra motions to adjourn, seconded by Mishaye. 13-0-0. Marquez adjourns the meeting at 6:32PM.

Minutes approved by: _____ Date: _____

Maria Marquez, President

Minutes prepared by: _____ Date: _____

Teresa Serna, Executive Assistant