

Call to Order: Mishaye Venerable calls the meeting to orders at 5:04 PM.

Attendance: Michelle Nungaray (Vice President), Cesar Rumayor (ASI/USU Executive Director), Katie Rotan (Leadership & Student Government Manager) Alessandra Ramirez (Student Organizations), Andrea Sandoval (Residential Life), 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), Kassandra Lopez (College of Science), and Akia Walker (Athletics)

Absent: Ron Noble (Dean of Students)

Tardy: Braden Palma (College of Arts, Humanities, and Social Sciences) @ 6:15pm and Maria Marquez (President) @ 6:15pm

Guests: Karmjit Bath, German Silva, Ron Rodriguez, Melody Maffei, Shawna Young, and Harold Stanislaw

Point Totals: 4 Permanent Points and 3 Pending 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 10-0-0

Approval of Minutes:

Motion to approve minutes for February 26, 2019 made by Alessandra/seconded by Diana

Motion passes 10-0-0

Open Forum: (@ 6:50pm)

Cesar then asked what would they say their first initial steps should be or what they would want it to be. She then responded that there are a lot of things happening currently. Michelle then stated that would be direct be simple like even a page or paragraph. She passed around some flyers consisting of recommendations. Alessandra then asked if the recommendations are in the order they would like the action to which they responded it is not the order necessarily however, there are certain deadlines. Cesar then stated that as the board they direct and as students, they are asking for assistance as a collective process. He then stated that if a group of students are interested then there has to be an opportunity where they need to meet on their schedule. They then asked what amount of the \$100,000 funding being that if it were \$10 per student and there is about 10,000 students, would go toward diversity/equity funding for events on campus. Cesar then explained that \$10,000 would go toward diversity fund plus the amount that could be applied for and then \$20,000 for diversity events plus another \$5,000 for mental health awareness meaning this would be another funding opportunity.

Announcements and Presentations:

a. Update on Library Renovation – Ron Rodriguez and Melody Maffei

Ron presented some key dates for the construction as well as the presentation being available on the website. Melody then gave more detail about the dates. Ron then explained the library annex food and drink policy to which he explained that one unit would have vending machines and a microwave. He then gave a rundown of the services they will be providing. Melody then presented where the modules are going to be as well as they will be putting a new ADA compliant ramp because of the ramp by the library closing off. She then presented the layout of the library services as well as the location of the psychological counseling services. Ron then stated that he does not feel that this campus has taken a project of this magnitude and given so many temporary spaces. Andrea then asked if there is an actual picture of what the module looks like. Melody then responded that they look very much like the construction trailers that are outside where the Student Center will be but they are raised and will have ADA compliant ramps. Ron then responded that they each will have Air conditioning and heating. Alessandra then asked how many students do the open spaces hold to which Melody replied that they are figuring that out right now but probably around 50 or so. Mishaye then brought up that she does not necessarily agree with the food policy. Ron then responded that he stated that they did not want to specifically pick on specific foods and the main reason was to keep the areas free of stains as well as have the smells be manageable.

b. WASC Accreditation Visit Prep Activities – Shawna Young and Harold Stanislaw (5:30pm)

Shawna explained that there is a big visit coming up and that an evaluation team will be here from April 2nd through April 5th. She then stated that ASI Board of Directors are on the committee for which they would like to see. Harold then went into further detail about accreditation and that it signifies that the institution has a certain standard that it is meeting. He then stated that accreditation is essential for being able to transfer units and it is something that is only issued for a limited amount of time and they also decide how long that accreditation period will last. She then explained that currently the date and time for the ASI session is Wednesday, April 3rd from 1:00-1:45pm and they will be receiving the finalized information soon. She then stated that on page ten there is an overview of the self study process. She then stated that she feels they will be interested in what students think student success means. Harold then stated that they may have specific questions or even just a general conversation. He then stated to give true answers rather than what they feel they would like to hear. He then stated that in order to make that recommendation of 10 years then they have to be aware of what is going on now as well as about the past like positive changes and some that are more concerning. Michelle then asked if this will affect the Stockton Center. Shawna then replied that on April 2nd, they will be looking at specific criteria related to how effectively they deliver programs to students at the Stockton campus. Shawna then explained that there is an open forum for all students as well as one for faculty and staff. She stated that the schedule will be sent out however, the open forum is facilitated in order to prompt and open conversation. Shawna then stated that there will be some warm up activities which is the week before the visit. She stated that on Wednesday, March 27th the WASC Steering Committee will

be there with food, games, and prizes in order to inform about the visit. She stated that on that same evening from 4pm-6pm they will be doing the same thing at the Stockton Campus. Michelle then asked that there has been talk about transforming the Stockton Campus into the 24th CSU and if they do not get accredited would that affect that possibility. Harold then replied that he is sure they will get accredited however, it's the question of how long as well as that is a separate process. Mishaye then asked how many student open forums will there be. Harold then replied that there is one for students, one for faculty, and one for staff. She then responded if it were possible to create student focus groups. Harold then responded that it cannot be changed at this point however, he feels that it would be good to have student focus groups. Harold then stated that there is a big checklist of 39 items that they are set to look at and they are very concerned that there is a way for the student voice to be heard and have an impact on what is happening on campus.

Action Items:

- a. Approval of the Board Initiative Fund for Green Week – Diana Avalos and Monique Bravo

Diana and Monique presented their event to the board and explained that the purpose of this event is to educate students on how to contribute sustainability. They then explained that they plan to pass out sustainability brochures and talk to student about them and then on Wednesday they give a tour to students in order to point out the sustainability features that there are on campus and pick up trash that is around campus. They then presented that there would be an Instagram challenge as well for those who cannot attend the tour. They then gave a rundown of how that would go as well by listing that their days would be Meatless Monday, Turn Off Water Tuesday, Walk Wednesday, Traceless Tuesday, and Fun Fact Friday. They explained that if a student were to post at least three of the hashtags or attend the sustainability tour then they would be entered into the raffle. They explained that they will be working with Code Red. They then explained the budget and that they are requesting the amount of \$540. They went into detail that the prizes would consist of a hiking backpack (grand prize), three hydroflasks, and five reusable straws.

- i. Motion to approve by Rosa/ seconded by Alessandra
 - ii. Motion passes 8-0-4
- b. Approval of Karmjit Bath as the Director for the College of Business (Time Certain 6:15pm)

Karmjit presented himself to the board and stated that he is currently on the Union Board and feels as though this has given him direct exposure for how it operates. He then explained that he is part of a greek organization which gives him an advantage to a large pool of students. He also stated that he interns at Gallo Winery which gives him exposure to how large groups function. He then stated that he would like to run for this because he is student of the college of business and would like to bridge the gap of how students go toward education. He explained that Meet the Firms night is great and advisors do a great job however, students cannot attend always. He then

explained that another initiative would be retirement literacy and stated that the younger you are then you should start planning for retirement. Maria then asked how would he go by to ensure that business could have more information sessions. Karmjit then responded that he would like to survey students or have panelists. Michelle then asked why he was interested in switching from the Union to ASI to which he replied that he wanted a more direct connection to the students. Alessandra then asked what made Maria pick Karmjit over the other candidates. Maria then stated that once she met with him after reading over his application, she felt his passion and she felt he would work well with this board of directors team. Michelle explained that with Karmjit having experience already and being 3 months into the semester, they would not have to train him.

- i. Motion to approve by Mishaye/ seconded by Braden
- ii. Motion passes 12-0-0

Discussion:

a. 1st Reading of the Revised ASI Bylaws

Maria explained that they are going through a revision of the bylaws due to the changes that they are going through within ASI. Cesar then stated that he wanted to highlight some of the changes that they have made. He stated that they would like to add back the third officer position to the board and so they would like to have the President, Vice President, and the VP of Finance. He then stated that there is one minute that the previous board and the incoming board will both be installed which is illegal so they are going to change it to 12:00 and 12:01. He then stated that they will be changing Director of Environment to Director of Sustainability. He then stated that he is recommending that Vice President become the chair for the meeting in order to give the President a voice back because the chairs responsibility is to facilitate the meetings rather than giving an opinion. He then stated that they made everything gender neutral in the elections code. Mishaye then stated that she feels they are ready to have a chair for the meeting. Cesar then stated that when he says they are not ready for it because they are not ready to pay someone for the position. Mishaye then asked if there is any way to change the policy of the chair to have some input to which he replied it is just the role of the chair. Monique then asked if the Vice President still would not have a voice. Cesar then stated that they all look to the president and he is not looking it at silencing but more of having to pick which one would rather be spoken. Cesar then explained that there is student government structure and there is corporate structure. He stated that the vice president would take over for judicial. Andrea then asked why would it not make sense to move it to the Vice President of Finance. Cesar then stated that you cannot make your treasurer the chair as well. Michelle then stated that if the person has that much of an important opinion then they could always pass the gavel. Michelle then responded that the Vice President deals with the internal things as to where the Vice President of Finance deals with the budget.

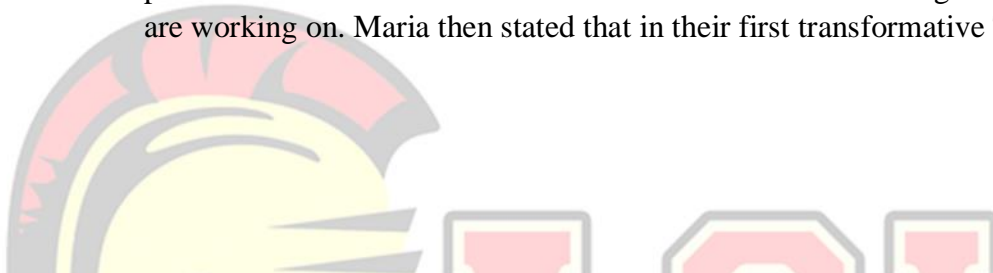
Director Reports

Executive Reports:

- a. Secretary: *Mishaye Venerable*:
Mishaye explained that she had a meeting with PCDI and that they could not get the diversity resolution on the agenda for this meeting and she will be sending it out to everyone and would like to get at least something back. She then stated that Transformative Tuesdays are still happening and people are getting creative. She stated that today a former teammate of hers got an airdrop and that there needs to be further with what is being done and she feels that as a board they can look to see what they can do and there are eleven recommendations with a lot more details and if anyone attended the open forum with President Junn and it was a pretty good presentation of how students want to denounce White Supremacy. Cesar then stated that there was a promise to have a committee started. Wonuola then stated that she received an email about meeting sometime Thursday.
- b. Vice President: *Michelle Nungaray*
Michelle stated that UBAC is this Friday and she meets with Scott Hennes this Thursday with Cesar and Katie. Michelle explained that priority registration for athletes will be talked about UEPC next Thursday. She then explained that she attended CHESS. She stated that Jocelyn, Jennifer, and herself will be meeting Thursday to approve some clubs/orgs who requested under \$250. She then stated that
- c. President: *Maria Marquez*:
Maria congratulated Diana and Monique for getting funding for their event. She then congratulated Karmjit into the ASI family. She also stated that she is very happy that ethnic studies came by and she went to their transformative Tuesday today and they did vocalize their feeling about President Junn not being there. She then stated that having the opportunity to coordinate with them is a good thing that is happening because ASI does not tolerate hate speech. She then stated that herself and Braden are going to clubs and orgs to inform them about the campaign. She then stated that she lost her portfolio but did take a picture with the Chemistry Club.

Other Reports:

- a. Senior AVP for Student Affairs: *Paz Oliveres*
Absent
- b. Interim Leadership & Student Government Manager: *Katie Rotan*:
Katie explained that the Life Skills series workshop from 4:30-5:30pm and then after tomorrow there will be only two left. She then stated that the ASI Elections is available and they are due March 27th.
- c. Executive Director: *Cesar Rumayor*:
Cesar stated that as student leaders, you are not always going to be able to scream and get your way but you have to figure out how to get through certain things. He then stated that he feels they created a great framework and that part of it is a lot of miscommunication because 3 of these things are what they are working on. Maria then stated that in their first transformative Tuesday,



they were asking for a ration of students to staff and that is what students are working on. Cesar then stated that they never want students who are not involved in ASI to feel that they are one of the road blockers rather than an agent to help. Cesar then stated that they will be going to the Stockton campus in two weeks. Cesar stated that they have added two night events for grad students for license plates and decals. He then stated that for tomorrow, they are kicking off the imagine the possibilities campaign and it is the I Scream for 10 also that across the quad they are taking photos and if they sign they will get a tshirt and an opportunity to take a photo. He then stated that anyone can get ice cream but the shirt is only if you support the campaign. They then presented the videos for the Imagine the Possibilities campaign.

Closing Comments:

Adjournment:

Kassandra motions to adjourn, seconded by Andrea. 11-0-0. Marquez adjourns the meeting at 7:33pm.

Minutes approved by: _____ Date: _____

Maria Marquez, President

Minutes prepared by: _____ Date: _____

Teresa Serna, Executive Assistant