

Call to Order: Maria Marquez calls the meeting to orders at 6:09 PM.

Attendance: Maria Marquez (President), 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), Braden Palma (College of Arts, Humanities, and Social Sciences), Ron Noble (Dean of Students), and Karmjit Bath (College of Business)

Absent: Diana Avalos (Graduate Students)

Tardy: None

Guests: None

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

Approval of Agenda:

Motion to approve made by Alessandra/seconded by Rosa

Motion passes 13-0-0

Approval of Minutes:

Motion to approve minutes for March 12, 2019 made by Andrea /seconded by Karmjit

Motion passes 13-0-0

Open Forum:

Dean Famous welcomed the board to the Stockton Campus and thanked them for the support with holding different events. He informed the board that they are starting their annual survey and it is the most important document that this campus can produce since it allows them to understand the priorities of the students.

Announcements and Presentations:

Action Items:

- a. Approval of the Revised ASI Bylaws
Cesar explained that some of the changes and explained that it would be to add a third executive officers and there are two changes on the board of directors side by changing director of environment to director of sustainability. He then stated that the other would be eliminating director of the Stockton campus and turning it into a paid position. He then stated that the next would be having the Vice President chair the

- meetings. He also stated that the board would be installed at 12:01 because the previous bylaws
- i. Motion to approve by Alessandra/ seconded by Karmjit
 - ii. Motion passes 13-0-0
- b. Approval of the Resolution on Equitable Parking Access, Parking Fees, and Designated Parking Areas among Students, Faculty, and Staff (Braden Palma and Maria Marquez)
- Braden explained the details of the resolutions and then gave the details of what students asked for during the Taco ‘Bout It event. He gave examples such as providing more information and creating better marketing for the various parking options and services available on campus. He then went into more detail about the the parking resolution, for example, stating to create more fair and equitable parking among students, faculty, and staff. He also stated the removal of designated parking areas for staff and faculty. Mishaye then asked if it were necessary to include a timeline. Maria then responded that the purpose of the resolution is to ensure that the committee is meeting however, there is not a timeline yet set in place. Michelle then recommended putting BikeShare on top of carpooling. Karmjit then asked if faculty knows that their spots are going to be taken away. Ron then stated that the parking committee is not a part of UPD, it is actually under the VP of Business and Finance so it should not be directed to UPD. Alec then asked if they are aware of larger scope transportation. Akia then recommended making the parking a first come first serve.
- i. Motion to approve by Alessandra/ seconded by Andrea
 - ii. Motion passes 11-0-2
 - iii. Motion to remove everything after “by” to “removing all faculty and staff designated parking”
 - iv. Motion passes 12-0-1
 - v. Motion to amend moving Bike Share to the top of section 7 subpoint 2
 - vi. Motion passes 12-0-1
 - vii. Motion to amend by adding “Other Local Bus Transportation”
 - viii. Motion passes 12-0-1
- c. Approval of Katie Rotan as the Student Government and Leadership Manager
- Cesar then stated that they do not ask the staff to stick around at an interim level because they do not bring their candidates for interview. Cesar then stated that Katie has been with ASI since January 2011 starting off as programs manager, then administrative assistant, then marketing services coordinator, and then stated that she started here as student government and leadership manager then she stated that she found a passion for this position and he fully endorses it and he would not be able to do what he does without her. Alessandra then stated that Katie is cool to which Karmjit responded she is a cool cat. Michelle then stated that she feels Katie has shown a lot of improvement in this position and she has been with her since she started in this position as well as she seen her in marketing and her door is always open even when she is busy. Kassandra then stated that working the ASI Front Desk a few years back, she always noticed how supportive, organized, and even when she

was working there she was always someone to rely on. Alec then stated that Katie scares him with how hard she works. Karmjit then stated that she fits in really well and he has never heard anyone say anything bad about her and she never oversteps. Alessandra then stated that with Katie being her supervisor, she agrees with Karmjit that she never oversteps or takes over but is as helpful as possible in helping her with her position.

- i. Motion to approve by Mishaye/ seconded by Andrea
- ii. Motion passes 13-0-0

Discussion:

- a. Student Clubs and Organizations Recommendations (Maria Marquez)
Maria reminded the board that there were various recommendations made to Student Leadership and Development. She then read off the things that they were able to fulfill and make changes in order to address the concerns that were expressed by the students. Cesar then expressed that they left the meeting with two promises which would be that they will be informing them of what ASI is doing as well as updates on the University Student Center. Mishaye then asked if there were any points that were not addressed to which Maria responded that every point was addressed and made possible if able. Cesar applauded the board for making changes to what the student would like. They all then applauded.
- b. Resolution on Academic Advising (Mishaye Venerable)
Mishaye explained the details of the resolution which included recommending that within having Student Success Centers in all of the colleges similar to the one within the College of Business. She then gave other details of the action she would like to be taken such as make academic advising mandatory for all first-year students without an opt-out option. This also included training for all academic advisors. Monique then stated that it should be posted somewhere if the class is not being offered at the time.
- c. El Plan de Estanislao
Maria explained that Cesar, Katie, and herself met to look over the eleven recommendations and started to analyze how can they advocate on behalf of these recommendations. Cesar then explained there has been one initial meeting already regarding this but they wanted to see what the University stance was going to be on denouncing White Supremacy. He then stated that they are trying to find out from Dr. Erikson and Paz to see the direction they need to go in. He then stated that if students trying to avoid white supremacy and hate speech in general or hate speech when it is involving crime. He then stated that with the posting policy, ASI has nothing to do with the university posting policy so if they revise it then how would they enforce it and they would have a conversation with Student Affairs. Ron then stated that there is already a search underway for a person of color for the Diversity Center Director position as well as a DACA advisor. He then stated that throughout the document they refer to the Student Centered Advisory Council and they are asking what the charge is because throughout it is very vague. He also stated that they

would like to change the Diversity Center to the Social Justice Warrior Center. He then stated that he feels this is a good proposal however, it is contradictory. Mishaye then stated that with that council, it seems very selective and that a public renaming is necessary but she feels there could be a better way to get that started and when the new director comes, there will be a better direction for it. Andrea then agreed that with all of the meetings she has gone to with Ethnic Studies, they do not really like that name but she does believe it should be a bigger pool of people choosing a name. The board then made the recommendation to figure out what the charge of the center is before choosing the name. Mishaye then stated that it is the director that is to build up the center and develop its purpose. Cesar then stated that they are requesting over \$200,000 in programming money and staffing and what is confusing is they also want paid student assistants but it is unclear if these students are the Student Centered Advisory Council or separate because they would like to have them be paid in the future as well. He also stated that it is very vague as to what all of the student assistants are for. Cesar then stated that their concern with number 5 is not the murals but that there were only four selected where there are so many more ethnic backgrounds at the university and how do you decide what mural goes where and why. He then stated that they would like to talk to the Union to see if they could do a mural that defines the diverse background at Stan State and do one mural that encompasses it all. Cesar then went into detail that for the statue, they would like to get money from the Union to build a statue of chief Estanislao in front of the library. Alessandra then asked if the library has any say to the statue to which Cesar replied that they would have to present it to Cesar then stated meeting Mishaye and Michelle are working on a resolution regard item number 7. Cesar then stated that for number 8, they have no idea what they mean but they plan to meet with the group to clarify. He then stated that for number 9, they think they want to be funded to be part of the student centered advisory council separate from their student assistant. Maria then pointed out why just these groups but what about other groups on campus. Cesar then stated others agree with this so could it just be an individual student who supports this that would like to sit on this council. He then stated that with number 10, then would they want a diversity center and a social justice center. Michelle then asked if they were to support this on the agenda, would the space be in the Student Center. Cesar then stated that they had a minor discussion and decided no because not everyone would be able to use it. Alessandra then asked where would the budget come from. Cesar then stated that for number eleven, part of their conversation there are some disagreements in the reading and they want to make sure that people know who is being talked about. He stated that they will continue to work on this and they took notes on what was said.

Director Reports

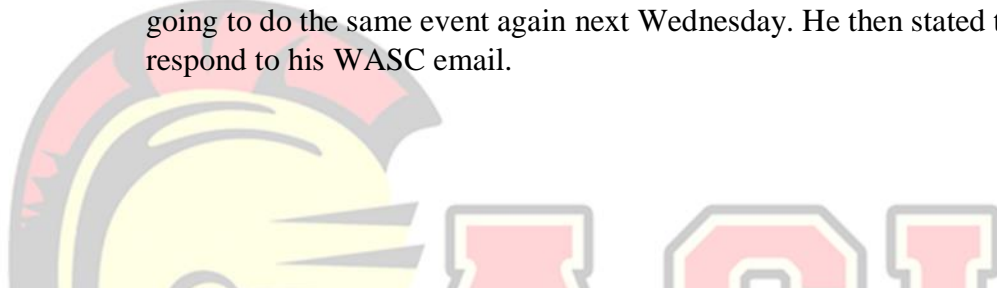
Executive Reports:

- a. Secretary: *Mishaye Venerable:*

- Mishaye explained with the Diversity Center director, she stated that they have just concluded the student interviews and they narrowed it down to three candidates. She then stated that they will be bringing them onto campus within the next two to three weeks. She also thanked those who gave feedback on the Diversity Center Action plan and then with the plan, they have the first reading in academic senate. She also stated that priority registration was brought up at academic senate. She also encouraged everyone to try to attend the discussion of El Plan de Estanislao as well as attend the transformative Tuesdays.
- b. Vice President: *Michelle Nungaray*
Michelle stated that they are going to have the second budget meeting this Friday at 9am and then UBAC is meeting this Friday. She then stated that the Speak Your Mind event is this Thursday and she asked if anyone is free to help with the event. She then stated that the flyer that herself and Victor have been working on, Dan and the counselors had some recommendations so she is working on those. She then stated that she will be contacting Nicole again about Bike Share as well as she will be meeting with UEPC this Thursday.
- c. President: *Maria Marquez*:
Maria thanked those who helped out during the event and also thank you to everyone for making the drive to the Stockton Campus. She then stated that herself, Michelle, and Cesar will be meeting with ISA club and Ethnic Studies club regarding the Homecoming post as well as herself will be meeting with SQE to present Imagine the Possibilities. She then stated that she was reached out to by Woke Apocalypse that an ethnic studies class is making and they have asked how student government is advocating about the current issues on campus.

Other Reports:

- a. Senior AVP for Student Affairs: *Paz Oliveres*
Absent
- b. Interim Leadership & Student Government Manager: *Katie Rotan*:
Katie stated that the last two lifeskills are coming up and for those who have not done their two to make sure to sign up. She then stated that the Warrior Lobby Team and Wonuola will be taking the lead on the Taco Bout It and One on One with the Mayor event. She then stated that there will be the other taco Bout It for the Imagine the Possibilities. She then stated that tomorrow by 5pm will be the last day to apply to run for the Board. She then stated that Andrea's event "Safer Together" is next Tuesday from 9am-2pm.
- c. Executive Director: *Cesar Rumayor*:
Cesar gave an update on the Imagine the Possibilities campaign, they postponed the masseuse and then next Wednesday they will be having the event next week and they are hoping the weather gets better. He then stated that based on the response they got from the Ice Cream for 10 event, they are going to do the same event again next Wednesday. He then stated to please respond to his WASC email.



Closing Comments:

Adjournment:

Ron motions to adjourn, seconded by Karmjit. 12-0-0. Marquez adjourns the meeting at 8:46pm.

Minutes approved by: _____ Date: _____

Maria Marquez, President

Minutes prepared by: _____ Date: _____

Teresa Serna, Executive Assistant