

Call to Order: Maria Marquez calls the meeting to orders at 6:04 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), Karmjit Bath (College of Business), and Diana Avalos (Graduate Students)

Absent: None

Tardy: None

Guests: None

Point Totals: 4 Permanent Points for the Director for the College of Science, 3 Permanent Points for the Director for the College of Arts, Humanities, and Social Sciences, 2 Permanent Points for the Director of Athletics, and 3 Permanent Points for the Director of Graduate Students

Approval of Agenda:

Motion to approve made by Andrea/seconded by Alessandra

Motion passes 13-0-0

Approval of Minutes:

Motion to approve minutes for March 26, 2019 with edits by Dr. Erikson made by Braden/seconded by Karmjit

Motion passes 13-0-0

Open Forum: None

Announcements and Presentations:

Action Items:

- a. Approval of the Resolution on Improvements Needed for Academic Advising
Mishaye explained that with the feedback from the meeting at the Stockton campus, they wanted to include within the document that they included courses under first resolved and they were going to add updated courses that were going to be offered in the Fall and the Spring semester and that they reached out to Betsy Eudey and she replied with the updated policy that UEPC has been working on and that this document seems as though it is totally new and improved academic advising policy and something that she feels is similar to what they are asking on the policy side. She then went through the policy and only this there is mandatory advising within the major up to completing 60 units so freshmen and sophomore students must receive

mandatory advising. Cesar then explained that during the same time as this resolution was being worked on the policy came out and is being approved tomorrow. Karmjit then asked if a first year student could get around the policy if they came in with more than 30 units. Rosa then gave the feedback of there should be mandatory advising because there are situations where the students do not have the units for classes they need. Diana then asked if for the professional advisors, would there be other staff hired. Cesar then stated that that is part of the pressure for the university to figure out how to make mandatory advising for all students. Diana then stated that the university should hold professors, faculty, and staff and her concern is the quality of advising. Maria then stated that she is in favor of first year instead of two years and it could help the students see how advising works. Alessandra then stated that psychology does not provide academic advising so she goes to the academic success center but making it that all majors have the advising. Christine then made the point that she is confused as to why they are looking at a policy when the action item is a resolution. She then stated that she would discourage about including a recommendation about personal advising and they cannot hire out of this “problem” and this is what she has been charged with as the VP and she would ask that they are not super specific because this model needs to be flexible because it will differ within the different colleges. She also stated that they do not want it to turn into where students are just getting their holds clear so they need to make sure they are advocating for it to actually change and improve the student experience. Diana then stated that she was thinking of how they are trying to expand on student’s perception of what advising is and maybe as an organization spread awareness of it. Karmjit then stated that a great place to implement that would be at NSO. Alessandra then stated that for herself personally, she feels the mandatory advising for both the two years is helpful. Andrea then stated that she agreed because it could be a group of people who are in the same concentration and that would be beneficial. Alessandra then stated that it is personal advising and if there were any way for it to be changed to any form of advising. Kassandra then stated that with the argument of having quality advising, she feels that having it mandatory for a first year is the way to go but feels with two years, she knows people who have wasted time with advising. Michelle then made the comment of adding to what Diana said to have a resolve that ASI will be marketing advising awareness.

- i. Motion to approve by Michelle/ seconded by Alessandra
- ii. Motion to amend resolution to have all students complete a mandatory 60 units of mandatory advising by Karmjit/ seconded by Alessandra
- iii. Motion to amend amendment resolution to have mandatory advising for first year students for 60 units and mandatory advising for transfer students until they have 90 units by Michelle/ seconded by Akia
- iv. Motion passes 11-0-0
- v. Original Motion passes 11-0-0

Discussion:

- a. Resolution Recognizing the CSU, Stanislaus, is Located on Indigenous Land, and Honoring the Culture of Native American Chief Estanislao, for Whom our Campus was Named

Cesar explained that there was a social media issue regarding the homecoming post where a student painted themselves red to show their campus pride which led to a discussion and other things on social media which is where this all led from. He then stated that they reached out of the students of the two clubs who had concerns with the post and they wanted to work with students on how they did offend and how they are going to correct this so this is how they were able to work with the students. He stated that they drafted the resolution with them and they will be getting feedback until the end of the week and there are some items that addresses the plans of Chief Estanislao. Alessandra then asked how do they acknowledge and recognize that they are on indigenous land. Cesar then responded that they discussed that that is phase two if this gets approved then they get to work with the university and students. Andrea then stated that she likes it and feels that everything is worded well. Christine then stated she is curious about including the City of Turlock and then she stated that the campus is in the process of researching other CSU policies and they are looking to move in that direction and it is political because there are title relations involved. Michelle then stated that they added the city of Turlock because of the concerns they heard at the Taco 'Bout It that some people are concerned and the statue downtown they are considering removing it and the resolution would be keeping it there and they are trying to make it home for the students. Cesar then stated that they left the mural off because they may not agree that there needs to be individual murals. He also stated that if it does go well and the board approves it, he told the students that their statement of what occurred during homecoming will come from him during Warrior Wednesday after elections and they have decided they are going to delete all posts from homecoming as well as have a conversation with the student because they do not think it was his intention as well as it could be a chance for education on the topic.

Director Reports

Executive Reports:

- a. Secretary: *Mishaye Venerable*:
Mishaye explained that for priority registration, they are moving along in this and they got feedback from Betsy Eudey and they are in the process of revising it and they will send it to her tomorrow morning and they hopefully can get it moving for Academic Senate. Christine then stated that this was in the pipeline and they probably would not get to it until the next semester. She then stated that intersectionality week is going on this week and tomorrow from 12-1:30 is the discussion about privilege and power in the Diversity Center.
- b. Vice President: *Michelle Nungaray*

- Michelle stated that there is a UEPC meeting Thursday and they will be discussing priority registration as well as this weekend she will be speaking at Warrior Welcome. She then stated that they should be ordering the PCS flyers this week. She then stated that IRA committee should be coming up soon as well as the resolution that herself and Mishaye have been working on should be on the agenda next week. She then stated that the budget committee will be meeting every week on Friday from now on. She then stated that elections is coming up next week and to spread awareness about the Vote Yes on 10 and if that does not get passed then the budget committee will have to make changes. She then congratulated Andrea on her Safer Together event as well as she thanked those who went to the WASC committee.
- c. President: *Maria Marquez*:
Maria then congratulated Andrea on her Safer Together event and then thanked those who went to the WASC committee because it does affect the whole student population. She then stated that last semester they worked on Budget Transparency Resolution and this resolution was approved by everyone and now it is time for herself and Terry to see who actually did what was asked in the resolution and calling out those who did not. She then stated that for her second initiative which was Student Basic Needs which is homeless insecurity, food insecurity, and mental health and she was focusing on creating a food text program. She stated that as of Friday, this food text program will be possible and a soft launch in May. She then stated that she has been presenting to student organizations.

Other Reports:

- a. Senior AVP for Student Affairs: *Paz Oliverez*
Christine then thanked everyone for their participation in the WASC visit. She then stated that they will get that report back in June and she couldn't be more proud of the work that they are doing. She then stated that she heard some very positive feedback about the Speak Your Mind Event. She also stated that next week they will have Diversity Center candidates on campus and she also stated there is a faculty and staff training later this week for people to learn about and become undocumented student allies. She then stated that in Student Affairs, she was surprised that the campus does not have centralized posting for recruitment and so for all student affairs searches they are requiring going forward for all of them to be posted through HACU and they are choosing to be an institutional sponsor. She then stated that for positons going forward that are specific to diversity, they are really broadening their searches to ensure their pools are diverse.
- b. Interim Leadership & Student Government Manager: *Katie Rotan*:
Katie stated that they have been working with Chartwells over the last couple of months and they were finally able to get in contact with OIT and they found a user friendly and affordable text program and all they have to do is market how students can opt in to the text program and they will receive text message notifications. She then stated that they purchased the program and

they will be meeting with Chartwells, Reservations, and Risk management. Katie then congratulated Andrea for her event and they will be working together to She then stated that she will be sending a lot of emails including the Save the Date for the Kickball tournament. She also stated that they have their passing of the gavel ceremony as well as their awards dinner. She also announced that the last life skills workshop is next week as well as elections will be next week on the 17th and 18th.

c. Executive Director: *Cesar Rumayor*:

Cesar stated that it takes everyone as a collective to get this referendum passed as well as CSU Northridge took a negative approach to their campaign whereas if certain things do not pass then they will have to take away things and he is very proud that they took a positive approach to it. He also stated that there are currently 642 signatures of support which is great and if that return is the same then this will pass easily. He also stated to get students to not only vote on the Imagine the Possibilities but also the Bylaws. He also stated that if the board could wear their imagine the possibilities tshirt. He then stated that regarding the info sessions, there are two more in order to inform students. He stated that they will be announcing warrior day on April 19th and they will start ticket distributions around noon and if you are the first 500 students then they are giving them \$5 food vouchers and they will have clubs fundraiser. He explained it is more of a festival feel rather than a concert. He then stated that there are many running for office but realize that they need to separate when they are getting paid and when they are campaigning because his and Katie's job is to make sure elections is as fair as possible for all students and all candidates. He also reminded the board to encourage students to vote from 8am-6pm and from 10am-6pm at the Stockton Campus and the first 1,000 voters get a slushie cup and free slushies from 11am-3pm.

Closing Comments:

Katie stated that she will be passing around a graduate list for students who are graduating in spring or next fall.

Adjournment:

Mishaye motions to adjourn, seconded by Rosa. 13-0-0. Marquez adjourns the meeting at 7:42pm.

Minutes approved by: _____ Date: _____

Maria Marquez, President

Minutes prepared by: _____ Date: _____

Teresa Serna, Executive Assistant