

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), Alessandra Ramirez (Student Organizations), Braden Palma (College of Arts, Humanities, and Social Sciences), Karmjit Bath (College of Business), Diana Avalos (Graduate Students), and Teresa Serna (Executive Assistant)

Absent: Kassandra Lopez (College of Science) and Akia Walker (Athletics)

Tardy: None

Guests:

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

Approval of Agenda:

Motion to approve made by Braden/seconded by Karmjit

Motion passes 12-0-0

Approval of Minutes:

Motion to approve minutes for April 9th, 2019 made by Rosa/seconded by Andrea

Motion passes 12-0-0

Open Forum: None

Announcements and Presentations:

Action Items:

- a. Approval of the Resolution Recognizing that California State University, Stanislaus and the City of Turlock is located on Indigenous Land, and Honoring the Culture of Native America Chief Estanislao, for Whom our Campus was Named

Maria explained that for the first Transformative Tuesday, Michelle and herself approach Ethnic Studeis and ESA club and apologized about the homecoming post and what can they do in regards of it. She stated their first meeting was their way of expressing their thoughts and she stated they waited for feedback from them and they have provided those suggestions as of Friday. Cesar explained that they wanted to share the recommendations from their club because it is a joint resolution and that they implemented all of them except for number 2 and for 12, they do not put that they have to hold accountable current board and next year's board because they do not use that language and that is what a resolution is.

- i. Motion to approve by Mishaye/ seconded by Alessandra
 - ii. Motion to amend with recommended changes by Mishaye/ seconded by Michelle
 - iii. Motion passes 11-0-1
- b. Approval of the Revised on Equitable Parking Access, Parking Fees, Designated Parking Areas among Students, Faculty, and Staff
Michelle explained that she recommended to Maria and Braden to add a resolved of “contributing a minimum of 10% of the revenue received from parking permits and parking fines towards Turlock Transit and/or a bike share program.” Alec then asked about the progress and development. Cesar then responded that when they had the mayor and that they may not have funding so they do not want to promise staffing because they do not know where the cuts are going. He also stated that they put a halt to it once they get through elections to see where the direction is going to be. He then stated that if this secures funding then they could proceed with a discussion with the university. Michelle then responded that some companies have funding and some say they just need help marketing. Cesar then responded that this company is a little different because “Line Bike” and there are companies that allow bikes anywhere and there are some who have docking stations which is what they are somewhat in favor and that is why they are leaning toward that company. Paz then asked if the funding goes toward UPD and if there has been a conversation with them. Cesar then stated that conversations and requests have happened but the act itself has not happened. Alessandra then asked for ideas for alternative transportation to which he responded that he does not have any ideas but for future.
 - i. Motion to approve by Michelle/ seconded by Karmjit
 - ii. Motion passes 12-0-0
 - iii. Motion to amend by Alec changing from and/or Bike Share program to other transportation
 - iv. Motion fails
 - v. Motion to amend to Turlock Transit, Bike Share program and/or other Transportation programs/ seconded by Alessandra
 - vi. Motion fails 4-8-0

Discussion:

Director Reports:

- a. Director, At Large: *Alec Austin*
Alec stated that he is currently in the works with Katie of creating an extension event at the end of the year with code red in regards of a stress relief finals event.
- b. Director, Athletics: *Akia Walker*
Absent
- c. Director, Business: *Karmjit Bath*
No Report
- d. Director, Residential Life: *Andrea Sandoval*

- Andrea stated that she had her safer together event last week and she is meeting with Katie to go over surveys and figure out her next steps from there. She also stated that last Friday she met with the GREAT student financial stability work group and they did not talk about much because they were waiting for someone to show up who never did but they are meeting again in May.
- e. Director, Stockton Center: *Vacant*
 - f. Director, Students Clubs & Organizations: *Alessandra Ramirez*
Alessandra stated that she is working with Maria to create an event or tshirt for the clubs so that they could provide something to the clubs who aren't greek and she also reminded them that voting is tomorrow and Thursday.
 - g. Director, Arts, Humanities, and Social Sciences: *Braden Palma*
Braden explained that he attended the Brand refreshment committee last week and they are going to have open forums starting in about a week or so in different parts of the university so there will definitely be a lot of opportunities for students to voice their opinions about the directions they want the University Brand to go.
 - h. Director, Science: *Kassandra Lopez*
Absent.
 - i. Director, Education, Kinesiology, and Social Work: *Rosa Martinez*
Rosa stated that she will be having her monthly HIIPS meeting this Friday and she reminded everyone to vote tomorrow.
 - j. Director, Environment: *Monique Bravo*
Monique stated that this week they will be having the Green Week and their brochure has been changed to a flyer and that she will be meeting with Diana to discuss further details but she asked the board to spread the word.
 - k. Director, Graduate Students: *Diana Avalos*
Diana reiterated about Green Week and she also stated that she has talked to fellow graduate students and they are getting really excited about voting and some are even considering getting more involved.
 - l. Dean of Students: *Paz Oliverez*
She stated that tomorrow and Thursday they will be having their open forums in the FDC and she feels it is very important for students to connect and have their input. She stated that they had their undocumented student allies meeting last Friday and their hope is to continue doing this to hopefully work together. She then stated that April 29-30 and May 1st to help inform and she put out another message today so if they know anyone who might be interested then please let her know.
 - m. Faculty Member: *Vacant*

Executive Reports:

- a. Secretary/Director, Diversity: *Mishaye Venerable:*
Mishaye stated that the update with priority registration, they met with UEPC and it was a bit of a stand still because they continued to request for additional data so she met today with Lisa Bernardo to make edits and revisions to add more data to that

- proposal and they will see what happens at UEPC next Thursday when they present again the revised proposal and they are following the process as requested.
- b. Vice President: *Michelle Nungaray*
Michelle stated that she was also at the UEPC meeting and it was somewhat frustrating because she feels they are always going to continue asking for feedback. She then stated that budget committee went well and they will be having another meeting this Friday coming up. She then stated that herself and Mishaye finally have a drafted resolution about hiring more people of color for faculty, staff, psychological counselors, and police officers. She stated that they will be reviewing this on Friday to see if any other edits need to be made. She stated that she will be meeting with IRA and she missed SBAC yesterday because she had class. She also reminded to spread the word on ASI Elections tomorrow.
 - c. President: *Maria Marquez*:
Maria explained that IRA is the fee that they pay as students and how they help form departments like The Signal and they are working on reading those applications to see how much funding goes to one department compared to others. She stated that she received an email in regards from psychology and child development and there is a concern about mandatory advising and 70% were opposed to the idea about advising holds and due to this information that they have provided and she would like to bring back that resolution and it was amended to take back to the committee. She also reminded the board to vote yes on 10 as well as the ASI Bylaws.

Other Reports:

- a. Student Government and Leadership Manager: *Katie Rotan*:
Katie explained that Elections begins tomorrow at 8am. She also explained that there are some events in the quad as well as a reminded to keep checking their email for Passing of the Gavel, End of the Year Dinner, and the Kickball. She also stated that next Wednesday will be the Turlock Transit tabling event.
- b. Executive Director: *Cesar Rumayor*:
Cesar stated that for the professional staff searches, they are doing their first round of interviews Friday and Next Tuesday for Marketing and Communications Manager and they have decided to postpone the Assistant Director for Programs and Assessment because they did not have enough qualified candidates and the Assistant Director of Operations on the USU side. He stated that Warrior Day tickets will be handed out Next Friday at noon and they will make the announcement at 10am. He then stated that the University Student Center is officially delayed from the projected opening of January 2020 to March 2020 due to dealing with the Fire Marshal permit.

Closing Comments:

Adjournment:

Braden motions to adjourn, seconded by Karmjit. Approved by 12-0-0. Marquez adjourns the meeting at 5:44 PM.

Minutes approved by: _____ Date: _____

Maria Marquez, President

Minutes prepared by: _____ Date: _____

Teresa Serna, Executive Assistant