

Call to Order: Maria Marquez calls the meeting to orders at 4:35 PM.

Attendance: Maria Marquez (President), Michelle Nungaray (Vice President), Cesar Rumayor (ASI/USU Executive Director), Alessandra Ramirez (Student Organizations), Andrea Sandoval (Residential Life), Cassandra Lopez (College of Science), Katie Rotan (Leadership & Student ASI Government Manager), Monique Bravo (Environment), Rosa Martinez (College of Education, Kinesiology, and Social Work), Sandra Lezama (College of Business), and Teresa Serna (Executive Assistant)

Absent: Akia Buford (Athletics), Alec Austin (At Large), Matthew Lopez Phillips (Dean of Students), and Mishaye Venerable (Secretary/Diversity)

Tardy: None

Guests: Kylie Carpenter and Braden Palma

Point Totals: None

Approval of Agenda:

Motion to approve made by Alessandra/seconded by Rosa

Motion passes 8-0-0 at 4:36 PM

Approval of Minutes:

Maria tabled the minutes since they were not sent out

Open Forum: None

Announcements and Presentations: None

Action Items:

- a. Approval of the Revised ASI & USU Dress Code & Appearance Policy
Maria explained the reason for the policy revision, as well as the details that were in the policy such as who is included and the appropriate ways to dress for the particular duties that will be performed for that given day. She then read a line from the policy that talked of prohibited clothing items then continued to explain some appropriate ways to be presented. The revision was made to where wearing red is now expected to still be enforced during the summer. She then explained to the Board who they could contact for accommodations for the dress code for religious purposes and disabilities. Monique asked if she had to wear red even on the days where she is working on campus. Cesar then responded that she did not technically have to wear red because she is not on ASI time however, it is highly encouraged.
 - i. Motion to approve made by Rosa/seconded by Sandra
 - ii. Motion passes 8-0-0 at 4:43 PM
- b. Approval of the Revised ASI & USU Hospitality Policy
Maria reviewed this policy stating that it is there to ensure that there are funds that are allocated for the hospitality within the organization and that they are appropriately

- used. She stated that the chancellor's office wants to see what exactly our auxiliary is using the funds for in reference to hospitality. She then gave a few examples such as barbecues and giveaways for the students. Cesar explained the policy and the frustrations clubs and organizations are having. He stated that it tracks how much money is being spent to host someone or how much is being spent on themselves. He stated the different views the university has whereas, for example, if an event is hosted in the quad then it is to be considered hospitality. He also stated that this policy separates events for ASI and USU only or hosting another campus' ASI rather than what would be considered hospitality which would be an event for all the students. He then explained the reasoning for the separation, its connection to finances, and how it is there in order to be able to show students the separation on what is spent on hospitality and then what is spent on hosting events. Alessandra asked if this was a policy for clubs and organizations as well. Cesar replied that it would be through hospitality because the money is from the university through ASI. Alessandra then asked about the alcohol policy and how it would work. Cesar then responded that clubs and organization money could not be used to purchase actual alcohol however it can be used to pay the banquets and bartenders as long as it is approved by the university to allow alcohol at the event. He then reiterated that ASI, Union, or clubs and organization money cannot be used to buy alcohol. He stated that they are continuing to discuss that aspect of the policy.
- i. Motion to approve made by Alessandra/seconded by Sandra
 - ii. Motion passes 8-0-0 at 4:48 PM
- c. Approval of the ASI & USU Board of Directors Permit Policy
Maria explained that the directors will be receiving a parking permit and that the policy contains information on how this process will happen. Cesar explained that the parking permits would not be issued until the Fall semester and went into depth on how the board of directors would get their passes and how they would track who has a parking permit.
- i. Motion to approve made by Sandra/seconded by Alessandra
 - ii. Motion passes 8-0-0 at 4:52 PM
- d. Approval of the MOU for ASI Oversight and Administration of Student Organization Accounts
Maria reviewed the reasoning for the MOU as well as the details that went to this MOU such as the agreement between ASI and USU that explains the responsibilities and the terms that both parties take on and are to be held accountable to. She then explained what ASI agreed to and what USU agreed to in this policy.
- i. Motion to approve made by Alessandra/seconded by Sandra
 - ii. Motion passes 8-0-0 at 4:55 PM
- e. Item E was skipped

Discussion: None

Director Reports:

Executive Reports:

- a. President: *Maria Marquez:*
Maria stated that the following day she would be meeting with the interim Vice President of student affairs for the first time and that she would inform the board on how it goes. She then explained that Cesar, Katie, and herself would be having a phone call meeting with Chartwells to hopefully start a food text program on campus as one of her initiatives is student basic needs and food insecurity falls under that category. She also states that she will be looking to schedule a meeting with Jill who works within student affairs in order to discuss student basic needs and what the campus is doing about that topic. She reminded the board to make sure to read all attachments that are sent out every Friday in reference to the board meetings in order to be well prepared.
- b. Vice President: *Michelle Nungaray*
Michelle asked the returners if anyone needed a new ASI polo. She also asked the board to fill out a survey concerning campus pride committees in order to become more familiar with what committees there are and their description to better inform her on what committees to put members on.
- c. Secretary: *Mishaye Venerable:* Absent

Other Reports:

- d. Executive Director: *Cesar Rumayor:*
Cesar updated the board on the University Student Center project. He informed the board that they have yet to get their permit approved from the state of California. He also states that there will be a delay on the project but it is uncertain if there will be a way to catch up on other areas of the project in order to even out the delay. He reminds the board that convocation is on August 20th and that they will definitely need help from the student leaders. He then reminded the Board to continue checking their emails. Cesar told the Board that he hoped to see everyone at Retreat. Lastly, he explained that the delay happened because of an unforeseen new process with permits.

Closing Comments: None

Adjournment:

Sandra motions to adjourn, seconded by Kassandra. Motion is approved 8-0-0. Marquez adjourns the meeting at 5:05 PM

Minutes approved by: _____ Date: _____

Maria Marquez, President

Minutes prepared by: _____ Date: _____

Teresa Serna, Executive Assistant

