

Call to Order: Maria Marquez calls the meeting to orders at 5:22 PM.

Attendance: Maria Marquez (President), Michelle Nungaray (Vice President), Cesar Rumayor (ASI/USU Executive Director), Alessandra Ramirez (Student Organizations), Andrea Sandoval (Residential Life), Katie Rotan (Leadership & Student ASI Government Manager), Teresa Serna (Executive Assistant), Alec Austin (At Large), MiShaye Venerable (Secretary/Diversity), Kassandra Lopez (College of Science), Monique Bravo (Environment), Sandra Lezama (College of Business), Rosa Martinez (College of Education, Kinesiology, and Social Work), Akia Walker (Athletics), Braden Palma (College of the Arts, Humanities, and Social Sciences)

Absent: Matthew Lopez-Phillips (Dean of Students)

Tardy: None

Guests: Kylie Carpenter and Wonuola Olagunju

Point Totals: 4 Permanent Points for the College of Science

Approval of Agenda:

Motion to approve made by Rosa/seconded by Andrea

Motion passes 12-0-0

Approval of Minutes:

Motion to approve minutes for September 11, 2018 made by Akia/seconded by Alessandra

Motion passes 12-0-0

Open Forum:

Announcements and Presentations:

- a. Voter Education – Wonuola Olagunju

Wonuola went into detail about elections what exactly midterm elections are. She explained that these elections take place during the midpoint of the president's term of serving in office. She stated there will be a shift in congress and the senate. She then went into further detail that all 435 seats in the house of representatives will be open for elections as well as 1/3 of the senate seats and 39 states will be taking part in local elections as well as laws. She went into detail in specific reference to California, stating that we will be electing a new Governor, Senator, and 53 House of Representatives. She explained that each level of government has different rules. She gave examples such as local government which include city council members will be the legislative branch for the city government so they make the rules and regulations for Turlock as well as looking for the city's goals toward growth. She explained that in Congress, through California there are roughly 50+ districts and these people introduce bills and resolutions as well as amendments to bills and laws. She also explained that the Senator will have more responsibility as writing and passing laws that are proposed and approving presidential appointment for example approving the presidential cabinet. She then explained that they are

elected for a six-year term. She then discussed that the Governor appoints the members of the boards of commission, they also sign and veto bills. She then explained that in Turlock, the election positions that are available this year are the Mayor, one member of city council in District 1 and one member of city council in district 3. She then stated that midterm elections control which political party will have control of the chamber of congress. She then went into detail that of who is running for each position. For example, she stated that Gavin Newson and John H. Cox are running for Governor. Kevin De Leon and Diana Feinstein are running for Senate of District 24. Also, that Harder and Denham are running for Congressional race of District 10. She then informed the board of the first debate on September 22 for Harder and Denham. She then explained that we will also be voting on propositions as well. She gave some examples of some propositions such as proposition 1 Issues \$4 billion in bonds for housing programs and veterans' home loans as well as proposition 4 issues \$1.5 billion in bonds for children's hospitals. She then gave some locations from places that were used for voting in past years. She then provided the board with a link as to where to register. Alessandra then asked if she would have to live in Turlock in order to be able to vote. Cesar then responded that you must be a resident of Turlock to vote for the Mayor races as well as the district races but not for the other races. He then explained that you are registered based on your city, county, and state. Mishaye then asked if we are encouraging students to vote in Turlock by changing their address depending on how long they are living here. Wonuola then responded that they are encouraging students to register to vote in general and that if you are planning to live in Turlock longer than 4-5 years but then explained that she wouldn't if she was a student that did not plan on living there for very long then she would be concerned more about where she is from. Monique then asked would she get to vote based on permanent address or her current address. Wonuola then explained that it would most likely get it through the mail of her home address so she advised to vote in person or do an absentee vote. Cesar then replied that California is pushing absentee voting because many of the younger generations like to vote on their phone rather than going in person so now they are sending it in the mail where people can now mail it off or drop it off at the polling site. He also stated that this option is all depending on preference of waiting in line and voting in person or just mailing it off or dropping it off.

Discussion: None

Director Reports:

a. Director, At Large: *Alec Austin*

Alec stated that he went to the Chartwells presentation two days ago and asked questions regarding his initiative which is to bring healthier eating awareness onto campus. He stated that Chartwells if signed on will be bringing more vegan options as well as an updated dine in app along with updated menus. He also stated that he will be scheduling meetings with the Executive chef Caleb Sisco and the Stanislaus State Director of Dining, Bradley Robertson. He plans on having meetings with them in order to progress his initiative to get calories on the menu and posters around campus

b. Director, Athletics: *Akia Walker*

Akia stated that she is planning to meet with the athletic department as well as Mishaye, Michelle, Maria, and Cesar will be there as well.

- c. Director, Business: *Sandra Lezama-Vasquez*
Sandra announced that Meet the Firms Night is on Thursday from 5:30-7:30pm and that they still need volunteers from 5-7pm as well as there will be food.
- d. Director, Residential Life: *Andrea Sandoval*
Andrea discussed that she has a meeting with Heather on Friday to talk about her initiatives and work with her in order to get progress moving. Cesar then asked for clarification on who Heather is. Andrea then explained that Heather is the new hire but not considered the Director for Housing.
- e. Director, Students Clubs & Organizations: *Alessandra Ramirez*
Alessandra stated that she has been working on the elections code and is pretty much almost done. She then stated that she will be meeting with Katie on Thursday to go over it. She will have it ready to be reviewed in October. She will also be meeting with Cesar sometime next week to go over her presentations for clubs and organizations and will be doing them in October as well. Maria then asked what type of presentations Alessandra will be creating for the clubs and organizations. She explained that these types of presentations are mainly going to be about elections as well as what ASI does for them.
- f. Director, Arts, Humanities, and Social Sciences: *Braden Palma*
Braden stated that this Saturday the Criminal Justice club will be doing a career fair for specifically the Criminal Justice side as well as he will be meeting with the Dean of his college to see what he could do to help out the other majors as well.
- g. Director, Science: *Kassandra Lopez*
Kassandra explained that she will be meeting with Dean Matthew tomorrow.
- h. Director, Education, Kinesiology, and Social Work: *Rosa Martinez*
Rosa stated that she plans on meeting with the departments of her college as well as meeting with advisors to help students to make it mandatory for advising to happen in order to help them keep students on track.
- i. Director, Environment: *Monique Bravo*
Monique stated that she has been meeting with the committee for Sustainable futures and that they are really pushing forward with the strawless challenge and they will be showing a film Monday through Thursday on the 24th-27th from 10am-3pm in main dining. Cesar then asked if the strawless is a competition and if it is something they are enforcing in main dining or throughout the campus. She then replied that it is throughout campus and that they are trying to partner with Chico for the website that keeps track of it or having their own website. She also stated that there will be a survey going around and informed the board to fill out so that they can get more information back from students. Cesar then stated that the reason he asks is because it is unclear of if it is an educational campaign or if it is truly a policy. She then responded that it is an education campaign.
- j. Director, Graduate Students: *Vacant*
- k. Dean of Students: *Matthew Lopez Phillips*

Absent

1. Faculty Member: *Vacant*

Executive Reports:

- a. Secretary/Director, Diversity: *Mishaye Venerable:*

Mishaye stated that the diversity center faculty lead position search committee has been making some progress with having interviews last week as well as finishing this Friday. She hopes that next week both faculty positions will be filled. She also stated that she will be meeting with Terry and Alyssa to discuss priority registration Vice President: *Michelle Nungaray*

Michelle stated that she has sent out some emails to certain faculty and administrations about campus wide meetings. She then explained if they have dodapools to please fill them out. She explained that herself, Andrea, Cesar, Maria, and Katie will be going to CSU Northridge to get a chance to take a look at their bike share program on October 10th. As psychological services, herself and Cesar will be meeting with Dean Matthew and Scott Henis to discuss the more temporary space they are trying to do. She then announced that StanFest is this weekend as well as Warriors Explore Downtown being tomorrow.

- b. President: *Maria Marquez:*

Maria explained that she has finalized a meeting with the University Police Department in order to discuss the possibility of waiving a ticket for students by simply donating to the food pantry. She then stated that she has contacted East Bay and their parking department to see what they did in order to get it accepted on campus. She explained that they will be sending her the flyer so that when she meets with Mr. Clint she will be able to provide him with all the information at hand. She then stated that she is pretty excited because he has stated at a previous meeting that he has a strong connection with East Bay. She then stated that individuals have shown interest in both the graduate student and faculty position as well so they will be coming in to discuss who they are and why they would like the positions. She then explained that the Marvalene Hughes Leadership conference will be happening on campus and October 6 and 7. She also explained to the board that they can come to her if they would like a more one on one discussion about it with her then they can feel free to do so.

Other Reports:

- a. Interim Leadership & Student Government Manager: *Katie Rotan:*

Katie stated that they just wrapped up their first Warriors giving Back project and that it had a great turnout in which they were able to deliver to three local elementary schools and the remainder of the backpacks she will be taking to the Turlock Unified School District where they have a list of homeless or low income students to whom they can give the backpacks two. She then announced the next project will be the Warrior Food Drive which starts at the

end of October going through to November to take donations for the food pantry. She then stated that tomorrow they will be launching the Warrior Kickoff in the Quad from 10am-1pm as a big campus pride event. Then there will also be from 4pm-8pm the Warriors Explore Downtown event. She also stated that the ASI and USU students will be able to enter the contest as well. She also stated that the Taco 'bout It event will be next week taking place of the board meeting as well as to bring at least two students to the event. She also reminded the board to wear their polo because they will be taking headshots that day as well. She also reminded the board to register for the lifeskill series as well for those who have not. Katie then yielded her time to Kylie. Kylie reminded those to remind to her email so that she can post them as well as on October 9th that SGLC members will be attending the Board Meeting.

b. Executive Director: *Cesar Rumayor*:

Cesar gave a quick update on the warrior pride kickoff that ASI and Athletics is launching a new program that was called Warrior Fanatics last year. He stated that athletics tried relaunching it last year and it didn't turn out so great so ASI will be picking it up again. He explained that the concept is to get students to be more involved in athletic games as well as the more games you go to means the more prizes you get as an individual. He stated that they aren't quite ready but they will be ready. One of their initiatives is to ultimately get every student in housing signed up. He also stated that as ASI board members to please attend other events if it is possible for them and that they remember when you do go as well as when you do not attend. He also stated that they give a lot of money to programming so part of the job is to attend the events as well. He also advised the board to attend the concert even to just have a good time to show support. He then stated that they are still looking for volunteers for the StanFest Concert. He then asked the board if everyone knows what is going on in the student center. He then stated that he is asking because once they go into committee meetings people will ask them questions. Alec then stated that he would very much appreciate a presentation to update the board. He also stated that the structure of the warrior grill is has made progress. Mishaye then asked if warrior fanatics is limited to students. Cesar replied yes because right now they are looking into ideas on how to provide for this program financially. Braden then asked Michelle if for the campus wide committees if everyone was emailed and if they would be emailed. She then stated that they should be getting back to them soon. Kassandra then asked if it were possible to plan a day where everyone as ASI attends a game together. Cesar then stated that it is a good way to support the students as well as bond as a group. Braden then stated that he had an idea that he has discussed with Dean Matthew to have a tailgate before a major game against a school.

Closing Comments:

Maria stated to the board that if they hear about any other events to let everyone know in groupme so that they can have the opportunity to attend and support. Michelle then stated that Maria has put in the groupme that Phi Sigma Sigma will be having a Kickball tournament and that they are still looking for other people to participate in making a team. Maria also reminded the board to submit why they wear red on Wednesdays.

Adjournment:

Michelle motions to adjourn, seconded by Mishaye. Approved by consensus. Marquez adjourns the meeting at 6:01 PM.

Minutes approved by: _____ Date: _____

Maria Marquez, President

Minutes prepared by: _____ Date: _____

Teresa Serna, Executive Assistant