

Call to Order: Maria Marquez calls the meeting to orders at 5:02PM.

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), Matthew Lopez Phillips (Dean of Students), MiShaye Venerable (Secretary/Diversity), Kassandra Lopez (College of Science), Monique Bravo (Environment)

Absent:

Tardy: Braden Palma (College of Arts, Humanities, and Social Sciences) @ 5:02pm and Sandra Lezama (College of Business) @ 5:02pm

Guests: Vice President Oliverez, Ron Rodriguez, and Melody Maffei

Point Totals: 4 Permanent Points for the Director for the College of Science

Approval of Agenda:

Motion to approve made by Alec/seconded by Rosa

Motion passes 13-0-0

Approval of Minutes:

Motion to approve minutes for September 18, 2018 made by Alessandra/seconded by Rosa

Motion passes 13-0-0

Open Forum: None

Announcements and Presentations:

- a. Library Renovation – Ron Rodriguez

Ron explained that they had a presentation to give more information about the library renovation itself as well as showing a fly through of what the library will be looking like. He then stated that himself and Melody Muffai are both co-chairs of the library renovation planning project committee. He stated that there are two different kinds of committee with one being larger and one being smaller. Melody then went into detail of the schedule thus far for the renovation by showing the board what has ~~been~~ happened so far as well as what they have coming up to take place as the renovation goes further. She stated that the installations of the modulars will take place from March through May and that they are hoping to move the occupants into the surge space in June 2019 with abatement and demo starting in July and then construction following that through May of 2021 then moving the occupants back in by July/August in hopes of opening the library in the Fall of 2021. She then explained that over the past year and a half they have been doing some outreach with the students. She then stated that last fall in October which was a year ago, they did several open forums on campus, surveys for faculty staff and students and met with the building partners as well as existing occupants and executive planning committees and

the cabinet. There was also a presentation in an ethnic studies class that had invited them. She stated that the planning committee had two students on it with one being a graduate student and an undergraduate student. She stated they met with the ASI Board in February of 2018 as well as doing outreach in the quad twice in the spring semester. Ron then stated that a lot of the students wrote post-its about the study spaces and other things such as art and furniture. Melody then stated that the architects looked at the areas of the library in zones and that they were looking at where the books, partner programs, computers, and group study rooms would be. She then gave a list of the occupants that will be going into the building once finished some which include the OIT help desk, event space, a café, and the tutoring/writing center. She then showed the board each floor plan for the building and described some changes like the electronic compact shelving and where things will be place on each floor. She also stated that there will be an elevator now that goes from the first floor to the third floor. Ron then explained that there will be a quiet study area as well as a silent study area where students will be able to go that won't have students answering their phones or listening to music. He explained that most students will do their own moderating on it being that will be a silent study space. Melody explained that during their outreach what they found was important to faculty, staff, and students was to embrace the nature around them in designing the building and so they stuck with that theme. She also stated that students asked that some of the art be symbolic of street art. She then showed the board the color concepts that were chosen which include golds, blues, reds, oranges, and yellows. Ron and Melody then went into more detail of the layout of the renovated library. Alec then asked what the seating situation would be in the compact shelving area. Ron then replied that there is seating there so that students and faculty can get a book and sit down and read it nearby without having to go and check it out. Mishaye then asked where the diversity center was place. He then replied that it is on the second floor and that it is ultimately in the same location it is in now. Alessandra then asked if OIT isn't going to be in the library. Ron and Melody both then replied that the OIT help desk will be and that the part that will remain in the library will be what helps with computers and labs and things of that sort but that the programmers and technical people will not. Ron then stated that when the Academic Success Center goes to the library then OIT will go to where they were in MSR. Sandra then asked if there will be something that cuts out the area for the 24/7 space. Melody then stated that there will be a gate like in MSR that comes down to section off library at night for that space. Ron then stated that they will have to experiment with the 24/7 building in order to see how long is possible to try and keep it open because of taking care of the security aspect of it. He stated that it could be 24/7 however it could be until 2/3am. Sandra then asked how students would be getting in. Ron then responded that it would be through swiping their Warrior ID cards. Kassandra then asked a follow up question about if there would be any computer services. Ron then responded that there will be wifi and electricity and vending machines nearby as well. Kassandra then asked about printers being needed. Ron then replied that they could possibly discuss maybe a single printer that everyone could link to if need be. Braden then asked if for the café, were they looking into outside vendors or if it would be funded through chartwells. Melody then responded that she doesn't think that they have determined exactly what vendor but the essential suggestion was coffee. She then stated that it will not be full starbucks like the Student Center will be having but it could be a "We Proudly Serve" like what is going to open shortly in naraghi. Ron then replied that the food should be

good quality snacks that are freshly baked. He stated that there will be healthy choices as well. Alessandra then asked if there will be a way to regulate students swiping their cards in the library in terms of would each student have to swipe their card to get in or would someone just swipe their card and then they could let anyone in. Ron then replied that it would be sort of like the Chase bank on gear, however, he stated that conceivably someone could use their swiping key and let two friends into the building. He stated that the building will be more heavily occupied than usual that there will need to be a different procedure for closing because the building will be set up much differently with many different components to it. He also stated that the library even being open past midnight is open for discussion as well. Michelle then asked if when reaching out to student and asking for feedback were students aware that certain services were not going to go back to the library for example psychological services. Ron then replied that he did not specifically recall having the discussion of what was going in versus not. Melody then replied that at the time the question that was asked was what were the services that students wanted to remain in the library. Ron then explained that there were more people that wanted to be in the library than there was space to put everyone and there was the choice of what would the students get more use out of and they also took into account the growth of departments as well as their connections with each other. Rosa then asked how many restrooms will there be and where will they be located. Melody then explained that this building will actually be the first building that has multi stall gender neutral restrooms where they are floor to ceiling patricians and there are also male and female restrooms as well as a lactation room. Dean Matthew then stated that when he went to school at the University of Boston where there was a swipe card system and so the issue was people would swipe their cards and then not realize who they were letting people in so it would be a matter of swiping your card then turning around and telling the person to swipe their card or putting a proctor in there and handing your ID to them then they look at it and verify it. He then stated that possibly other urban schools can give some ideas on their procedures. Alessandra then yielded her time to Wonuola who then asked since psychological services will no longer be in the library as of 2021, where did they plan to put them or where will they reside. Melody then responded that there will be slides about the surge space coming up for that. Wonuola then asked if they will be staying in the surge space after the library renovation is completed or will they be moved to another building such as MSR. Melody then stated that psychological services was moved to the library on a temporary basis and that the goal on campus is to build a wellness center where health services, psychological counseling and some recreation services are in one facility. She then stated that the health center currently has an expansion on the master plan however that facility will most likely not be built by the time that the library opens so psychological services will be staying in the surge space for maybe 5 to 6 years. Wonuola then asked what are the resources moving into taking the spot of psychological services. Melody then explained that they are increasing the open computer stations and actual seating space for studying. Wonuola then asked if the library will be collaborating with the diversity center for its design. She then responded that they have collaborated with all of the partners going into the library with the programming of their spaces. Michelle then asked who came up with wanting to have the event space in the library. Ron then responded that it was him and the library faculty and that he went forward with it because currently the library doesn't have event space and if they wanted to have an event then it would have to be in the middle of the

student study areas. Melody then went on to explain the campus site plan and where they are planning on having the surge spaces to take and how they will be taking down some trees but the architects are trying to make sure to save as many trees as possible. She then stated that the campus is going to try and market the different study locations already available on campus as well as OIT creating an app so students can see where there are open computer stations on campus. Mishaye then asked if MSR 130 will be open until midnight as well. Melody then responded that she is unsure of the hours they have planned. Mishaye then asked for as far as the book shelves, when are the books supposed to be removed from the library and it is her understanding that they are moving the books out right now but they aren't actually supposed to be moving the books out until June. Ron then responded that 92% of the books will not go out until after the semester ends for 2019. He then stated that there will be a specific company that will be handling taking and putting the books back into the library. He also stated that they will be using a system CSU+ if you are a student who wants a book that they do not have then they will be able to order it. He then stated that right now they are going through deselection of books that no longer have the value that they once did. Alessandra then asked if students were ever involved if students were ever involved in the discussion to have psychological services in trailers because she feels it is very inconvenient and though it wasn't permanent in the library however 5 years is a whole class generation of students. Melody then stated that those discussions happened during planning meetings where they had two students sitting on and that they did have many presentations. Ron then stated psychological used to be in MSR but it was not good for students because it was very high profile and then it was moved to the library. Mishaye then asked when will the wellness center be completed. Melody then replied that their department has been approached to start a feasibility study. She stated that it is about a five-year process from the start of the project and the soonest it would be seen in 5-6 years and the latest would be no more than 6 to 8 years. Mishaye then asked if there have been any conversations about moving spaces around for example if the diversity center got placed in the student center instead. Melody then stated that there was a lot of discussions with the planning committee. Mishaye then stated that she takes both very seriously and she would feel comfortable of psychological services taking the place of the diversity center in the library. Mishaye then asked if psychological services liked the idea of being in the modular in which Melody replied that they have been fairly understanding of the need to go into modulars and that they had a lot of input on how this modular building was lay out. Mishaye then recommended the possibility of another student voice just because she doesn't feel that students were aware of the changes with psychological services. Ron then stated they will be having more open forums on October 24th and 25th in South Dining at 1-2:30pm.

b. CSSA September Plenary Meeting

Wonuola explained that two weeks ago she was at CSSA in Chico and that there were a few changes she wanted to inform the board of. She explained that the CSU Executives compensation policy, she stated that last years the chancellor's office had budgeted 3% for the presidents to have in their salary. She stated that they have a new proposal for the policy to have an additional 15-30% that they just added and why was because they looked at other college systems and how much they get paid and the reason they want this increase is because they want

to keep up this competitiveness for new presidents. She then explained that there were some legislatives that were passed and that were just waiting to be signed by the governor. Dean Matthew then asked for clarification on the 30% because of faculty being held at 3%. Wonuola then replied that they only stated it was to keep up the competitiveness with other schools. Dean Matthew then asked what other schools were being compared to the CSUs in which Wonuola replied that it was Arizona and Nevada.

Action Items: None

Discussion:

a. Student Study Space

Maria explained that there is a memo going around with all of the things that were discussed as ideas of Student Study Space ideas and if there were any further ideas that came to the boards mind after reading and after the last time of discussion. Sandra then suggested renting space such as possibly downtown. Cesar then explained that along with the presentation that it is as important and how MSR is going to get taken while that is the only space that clubs and orgs have at the moment for events and if other board members are feeling that way as well. Sandra then explained that she agreed with Cesar that it should stick to event space. Braden then agreed that if they could look into having events outside of campus since it is overbooked. Cesar then replied that clubs and orgs are allowed to go off campus for events however for ASI and Union it becomes a liability for them and he doesn't feel comfortable contracting with for example Turlock Fairgrounds when they are not in control of that property and it then turns to them as a liability which is what enhances their hesitation. He then explained that possibly asking to postpone making MSR 130 into a computer lab. Braden then suggested maybe putting computer labs in an additional modular rather than taking the space in which Cesar responded that himself and Michelle are actually in a meeting where it has been discussed to have a computer lab in a modular. Alessandra then asked if the library open forum was just to hear more ideas because it seems as though they are already set in their decisions. Cesar then responded that it is never too late however it is that they are yelling at the wrong people however not wait to the forum to express them but rather send it to the president to express the concerns or it almost seems as though it's going to be too late. He then clarified that this is a memo that they are going to be sending to Vice President Paz and Darrell Hayden who is the Vice President of Finance. Vice President Oliverez then stated that she agreed with the board about their feelings towards MSR 130 and she advised the board that when there is something that they agree with to also to think about the possible alternatives and what as students they feel would be a good space as well. She also mentioned that with regards to the psych services, she stated that she is in the process of doing research on who did make the decision on who is going back into the library and who isn't and she will be updating the board in order to just be able to give the board answers. Braden then stated that as student leaders, ultimately we are getting a totally renovated library and that they are doing the best possible job as well in order to look at the greater outcome rather than the tough times. Maria then stated that if all goes

well it would be great to have MSR 130 open for student events for at least one semester and is overbooked because it is in fact the only location.

b. Club and Org Follow Up

Maria explained that they wanted to hear from the board about how they felt about the discussions at the Taco Bout It event last Tuesday. Mishaye then stated something that came up was peer advising for student clubs and orgs and that she felt it was a great idea for SLD to take on and possibly make happen. She also stated that booth hours was a good idea for the clubs. Alessandra then stated that Josh and Stephanie are really against it because there are some clubs that had only 5 members and she does not agree because essentially they want the students that are at their booth often in order to increase student life in the quad. Mishaye then stated that the situation is tough because of looking at it as unfair. Braden asked if there was any way for ASI to take a step back in order to ensure that SLD does put on things and that he feels they could do more on their part in regards of clubs and orgs. Cesar responded as yes and no so he would say yes because there are two people here in there and that it is Katie and his job to take care of clubs and orgs and also if no one does it and they take a step back then no one is looking out for them. Braden then stated that it does make sense but as a student having more open forums will get SLD more involved. Cesar then stated that for example requesting that SLD doing that open forum once a month. Maria then stated that they are hearing from students about becoming involved and having those resources. Wonuola then stated that a lot of questions asked by clubs members were genuinely asked there and that she felt that the booth hours does sounds like a really good idea. She also stated it isnt necessarily prioritizing the ones that are more active but the ones that are involved in the quad. She also expressed the concerns for clubs and organizations not knowing where to have their meetings and then trying to squeeze into different places and classes/lectures are hard to get because of the noise level issue and she reiterated that MSR 130 is very key for clubs and organizations. She then stated that it is difficult to have food on campus because of the food having to come from chartwells which is expensive. Cesar then asked for potluck forms, was there an issue in which Wonuola replied that as a group BSU wanted to have an off campus potluck and that they wanted to donate food however they cannot fund themselves because the fund cannot be used off campus. Cesar then stated that a potluck is defined as cooking food at home or bringing food and if you use the money as potluck fund then it's more of a catering event. Cesar then stated that chartwells does get blamed a lot for taking advantage of their contract because they are a business and do want what is best for themselves a business. Andrea then stated that at the event a question was brought up of what type of services does ASI provide for clubs and orgs and asked if it could be advertised more for those that don't know what is offered. Maria then talked about the training they were required to attend in order to get more familiar with the services as well as trying to market it more as well. Cesar then discussed how the question was brought up which is why they want Alessandra to go out and present to different clubs in order to have them more informed and that he will be discussing during

the executive meeting of other ways to market it. Maria then stated that they will continue addressing the concerns about resources available to the students and food pricings for example. Cesar then asked how many would favor booth hours in which many board members raised their hands. Maria then commented that some clubs that do have a fewer amount of students however some clubs are still out there because it would increase the knowing of their clubs. Cesar then agreed and felt that there is a want for space however there isn't necessarily a need for more space because half of the time there isn't anyone there as he is walking to his meetings. He then stated that sometimes you have to force people to use it by requiring mandatory hours. Alec then stated that a majority of the time is used during rush weeks and then maybe just have their booths during that time but any other time bring a bench or canopy because they don't necessarily use their booth space.

Director Reports:

- a. Director, At Large: *Alec Austin*
No Report
- b. Director, Athletics: *Akia Walker*
Akia informed the board that herself and Mishaye are meeting next week to do a presentation about priority registration for the board and in order to update on what has happened and what is happening right now.
- c. Director, Business: *Sandra Lezama-Vasquez*
Sandra discussed that there was Meet the Firms Night last week and that her and Alec went to volunteer and she believed that it was a huge success and that there was good coffee. She also stated she hasn't met with her committees but has a budget committee meeting on Thursday and a committee meeting on the 8th so she will be informing the board after.
- d. Director, Residential Life: *Andrea Sandoval*
Andrea discussed that she met with Heather who is the new hire within housing and she has talked to her about some of her ideas as well as met with all of the RAs and PALs and introduced herself. She also stated she was invited to the October Huddle which is an event for housing students to get to know each other. She also has a meeting with Katie on Thursday to discuss her initiatives as well as on Friday herself and Maria went to the Crime Prevention and Personal Campus Safety Subcommittee and they talked a lot about lighting because it is very dark some places on campus as well as she will be sending around a map of campus for the board to highlight some areas they believe are dark. She then discussed that the shuttle stops are just an indication of where the shuttles are able to go because they can only go on main walkways. Cesar then asked if there was any particular reason as to why they are so close to each other in which she replied that it was not mentioned in the meeting. Maria then explain that the purpose of the stop is so that students can call or text the shuttle so there is a clarification to where it is at and as to why it is so close she does not know. For the warrior express, they were previously using the shuttle that belonged to the disability resource center and they had to change it. It'll take a few weeks to build a shuttle that is ADA compliant. There was a report that was sent out

- which is a requirement for crimes. The crime log is to understand what is going on in the campus and they said it is too big and if you wanted to see it you would have to go to UPD. She also stated the black dots on the map are lighting that will be added to the campus. She also stated they discussed about opening up the walk so that there could be more students involved and how the gravel parking lot has no lighting.
- e. Director, Stockton Center: *Vacant*
 - f. Director, Students Clubs & Organizations: *Alessandra Ramirez*

Alessandra stated that she met with FBAC and that they discussed the Academic Affairs Budget and was informed that colleges now have control over where their money gets allocated to within their own college. She then explained where some of the money has been allocated for the library. She also stated that lectures are being paid by one-time dollar. She then stated that they also discussed the library funding and it only has 5 million that does not cover the funds needed and that all of faculty does not want some services to be taken away. She then stated that she was concerned that students can now pay \$10 fee to switch over to the new GE catalog and their major courses can cross cancel and they would like to know where those ten dollar fees are going to. She also stated that faculty thought graduation applications are 20/30 dollars when they are really 50/60.
 - g. Director, Arts, Humanities, and Social Sciences: *Braden Palma*

Braden stated that he emailed the dean for his college and has yet to receive a reply and so he will be talking to Katie about that. He also stated that he has not talked to his committee because they have yet to reach out to him however he does have a budget committee meeting on Thursday.
 - h. Director, Science: *Kassandra Lopez*

Kassandra stated she had a meeting with Dean Evans last week but had a last minute cancellation however they will be rescheduling. She also stated that she has yet to meet with her committee as well.
 - i. Director, Education, Kinesiology, and Social Work: *Rosa Martinez*

Rosa stated that she has a meeting next week with the department chair of liberal studies and she will be talking to her about advising and seek some suggestions from her as well as asking if any students have come to her with suggestions or questions. She also stated she would also like to plan a meeting with Katie to help plan for her initiatives.
 - j. Director, Environment: *Monique Bravo*

Monique stated that last week she met with the committee for sustainable futures and the faculty fellows came in to discuss SEE which is Structured Exploratory emphasis. She stated that they would like to tie General Education requirements and themes and so they would like to further the idea of sustainable theme. She then explained that it could possibly help students get insights into possible majors. She also stated that she will be meeting with Katie to discuss her initiatives.
 - k. Director, Graduate Students: *Vacant*
 - l. Dean of Students: *Matthew Lopez Phillip*

Dean Matthew thanked the board for allowing Mishaye to sit on the faculty lead position. He also discussed that Vice President Oliverez has agreed to help him hire one more student in the diversity center to help keep it open until 9pm which would provide additional study space and meeting space. He also stated that him and Paz will have the job announcement hopefully to be posted soon. He also stated that there is a lot of stuff going on with food insecurity and homelessness. Maria then asked how students approach him in regards to that. He then replied that most students know to go to the Dean of Students office and that there is also an emergency fund. He stated that many people come to the Dean of Students for many different things like parking tickets, food insecurity, how to work with financial aid, and homelessness. He also stated that sometimes it is gathering the most information and see what works from there to help the students.

m. Faculty Member: *Vacant*

Executive Reports:

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

Mishaye reminded to the board that if they are sitting on a standing committee or campus wide committee to submit committee reports and send it to her as well as CC Cesar to let them know what is going on campus. She also stated that she will be meeting with a lot of international students with Maria in the diversity center to have a conversation on how they are navigating on campus based on her experience as an international student even though she was only there for 8 weeks. She wants them to be able to voice any opinions or concerns. She also stated she met with Katie about her initiatives about putting on the Vagina Monologues. She also talked about priority registration and how she will be presenting with Akia.

Vice President: *Michelle Nungaray*

Michelle stated that Budget Committee will be meeting this Thursday and that the meeting will be most likely going until 6pm. She also stated that that will be meeting with Northridge about their bikeshare program. She also explained that they do not need to write a report for internal committees. She then stated that Maria and herself have met with SGLC and Code Red in order to meet the members and inform them about ASI.

b. President: *Maria Marquez:*

Maria explained that SVLC is a conference focused on CSU Bakersfield and Fresno and ourselves get together and try to narrow down issues that central valley schools are facing and how as students can work with these issues. She also stated that it is on November 16 and it is an all day conference and for the board to let her know if they would like to attend. She then stated that after the last meeting before Taco Bout It, Ian Scott has officially turned in his application for the Graduate position on the board. She also talked about the faculty position and how the person looking into it has possibly too many things but is wanting to try it if it is still not filled by next semester. She also stated that the Board meeting on October 16 will be in Stockton as

well as October 19th will be Pumpkin Carving at President Junn's house. She then stated that she did a daily life for her Tuesday on the ASI and USU Instagram.

Other Reports:

- a. Interim Leadership & Student Government Manager: *Katie Rotan:*
Katie passed around the sign up for President Junn's Pumpkin Carving event at her house. She also stated that SGLC had a full team and has asked them to come sit in on a board meeting for them to be able to see what they do as well as they will be supporting at the Taco 'Bout It event. She also stated that the Warrior Lobby Team is now full as well. She also discussed that the Food Pantry will be moved to the Student Services building and that they are scheduled to move on Tuesday October 9th. She also stated that there will be no classes on Wednesday on October 10th so they will be getting it ready that day to open on October 11th.
- b. Executive Director: *Cesar Rumayor:*
Cesar stated that they will be doing a presentation for the University Center next week at the meeting. He also reminded the board to check their emails and reply as well. He then asked the board to please email Jocelyn if they are available to help at the Stockton Center with license plates, decals, and handing out nachos. He then told the board that if they are having meetings with their deans to please talk about advising and inform them about the Taco Bout It Event. He also stated that if they haven't met their Dean that they will be sending out an email inviting them to come to the advising as well as the think 15 and the graduate in four from the provost's office.

Closing Comments: None

Adjournment:

Kassandra motions to adjourn, seconded by Alessandra. Approved 13-0-0. Marquez adjourns the meeting at 7:32 PM.

Minutes approved by: _____ Date: _____

Maria Marquez, President

Minutes prepared by: _____ Date: _____

Teresa Serna, Executive Assistant