

Call to Order: Maria Marquez calls the meeting to orders at 5:05 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), Monique Bravo (Environment), Rosa Martinez (College of Education, Kinesiology, and Social Work), Sandra Lezama (College of Business), and Teresa Serna (Executive Assistant), Akia Walker (Athletics), Alec Austin (At Large), MiShaye Venerable (Secretary/Diversity), Kassandra Lopez (College of Science), Braden Palma (College of Arts, Humanities, and Social Sciences)

Absent: None

Tardy: Matthew Lopez Phillips (Dean of Students) @ 5:08 PM

Guests: Allysya Gonzalez and Ammie Mundello

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

Approval of Agenda:

Motion to approve made by Alessandra/seconded by Mishaye

Motion passes 12-0-0

Approval of Minutes:

Motion to approve minutes for October 02, 2018 made by Mishaye/seconded by Alessandra

Motion passes 13-0-0

Open Forum:

Action Items:

- a. Approval of the Revised Overtime Compensation Policy
Ammie explained that the items in red are the ones that were added and to sum it up that they were basically doing rounding rules before and that meant that if a person clocked out six minutes before eight hours then they would round up to the full eight hours. However, there have been several lawsuits in different companies because of the rounding rules. She stated that if it does not benefit the employee then more than 50% of the time you could be liable for that. She stated that they decided that no matter how minutes you do after they will compensated them so if a person worked eight hours and two minutes then they will give them the two minutes instead of rounding. She stated that they are however still going to allow the employees if they leave six minutes early then they will continue to round it to the full eight hours. However, if does become excess then they have to have prior rule to work those hours.
 - i. Motion to discuss by Mishaye/seconded by Alessandra
 - ii. Motion passes 13-0-0
- b. Approval of the Participation Agreement for CSURMA AORMA Benefits Program

Ammie discussed that all auxiliaries have the option to purchase dental, vision, and life insurance through a group and we currently use Aliant as our provider for benefits. She then stated we didn't have a good buying power to get really good rates. She stated that what the benefits group have decided to join a joint powers agreement with CSURMA. She also stated that it allows us to pull with a lot of other companies in order to get better buying rates. She also stated that in order to do that the board would have to agree to join the CSURMA Joint Powers Agreement. She stated that it sums up that they are agreeing to allow them to look at our benefits and purchase on our behalf however we can select plans based on what they are offering. Sandra asked why other universities do not join or agree with it. Ammie then replied that the state has their dental and vision benefits through Calpurs and so the state has a much larger pool of employees so their rates are much better.

- i. Motion to discuss by Alessandra/ seconded by Alec
 - ii. Motion passes 13-0-0
- c. Approval for the Dental Program MOU

Ammie explained that there were many different plans and they tried to find the plan that was most comparable to what they originally had. She stated that the benefits are actually getting better for the plan that was selected on Xrays, oral exams, and basic services like anesthesia. She then stated that the rates are also going down because of having more buying power and a larger pool of employees.

- i. Motion to discuss by Alessandra/ seconded by Rosa
- ii. Motion passes 13-0-0

Announcements and Presentations:

- a. University Student Center – Allysa Gonzalez (USU Board Chair)

Maria stated that the purpose of this presentation is to keep the board updated on what has been changed as well as the progress of the University Student Center because that ASI and USU are functionally merged. Allysa then presented to the board some brief history about the University Student Center by explaining that the building was reaching around 40 years old and the reason the directors sought out to start the New Stan State campaign in October of 2015 because the building had quite the amount of structural issues ranging from the roof starting to cave to the heating and ventilation air system was starting to go out. She then discusses the referendum that was passed and that some of the purposes of this project was to ignite more campus pride, unify the campus, and to improve student life as well as to finally become the central hub. She then talked about what has happened so far and gave the board a timeline of the project. She then explained a layout of each floor starting with the first and then stated that there are five vendor spaces and that they are increasing seating. She also explained that they have different sized conference rooms as well as having the Board room where ASI/USU will be having their board meetings to encourage students to come. She stated that they discussed all of the different types of furniture for the building as well as the different types of lighting.

She also stated that they are still looking at different vendors as well as different types of brands varying from local to national. She also stated that the bookstore will be going back into the University Student Center. She then stated that the ASI/USU office suites are the same in reference of looking at different desks and furniture as well as all of the spaces in the office will be writeable and erasable as for walls. She explained of hopefully incorporating student employment and that she is also working on the presence of alcohol in the University Student Center. She then went into detail to explain the second floor and the gender neutral restrooms, lactation rooms as well as the sleeping room and that they envision this space to be a lot quieter. She also explained that the larger conference space will be upstairs. She then discussed that the warrior steps would lead to the second floor as well as the different types of technology that will be necessary to keep the conference rooms up to date. She stated that downstairs it was envisioned that there are “shells” in which can be filled with different things but some ideas were possibly having a game/gamer lounge as well as a commuter lounge or possibly an alumni center. She then stated that the original bookstore will be renovated to an event center. She then stated that for the outdoor spaces, they wanted the most durable and comfy furniture. She then explained the brick campaign and that the purpose is to hopefully leave a legacy as well as to incorporate a campus pride piece to the campus. She then explained the process of the brick campaign and the details of the different options. She then stated that they will be incorporating the bricks into the alumni plaza and they will be different from the quad pics because of color and design. She also informed the board of the live footage of the progress on the building as well as in South Dining from 10am-3pm on November 28th they will be having different furniture pieces available to get feedback. Alessandra then gave a vendor suggestion of Jamba Juice. Mishaye then asked if there would be a possibility of having different banks. Cesar then responded that they are looking for different ATM machines to be able to have a variety for students. Monique then asked what floor would the game room be on. Allysa then replied that it could be either floor depending on which room is chosen. Mishaye then asked if student clubs and orgs could request money in the form of check request from their own account. Cesar then responded that they will work with clubs and orgs to figure it out. Braden then asked if have considered possible incorporating it into a graduation package. Allysa then responded that it is actually part of her initiative which she is presenting to the alumni association committee at the end of the month. Dean Matthew then stated that he thought the idea of using local vendors would keep people connected in the community that they are from. Michelle then suggested the idea of crepes. Cesar then explained that it is an opportunity of deciding what vendors go into the center.

b. Priority Registration – Mishaye Venerable (ASI Secretary/Director for Diversity) & A’Kia Walker (Director for Athletics)

A’Kia explained that priority registration is when students are able to register earlier than the rest of the student body and right now there are students with disabilities, former foster youth, and veteran students that are in that pool of priority registration. She then stated that Stan State is the only CSU that does not have priority registration for students.

She then explained that they feel as though student athletes should get priority registration mainly because of the NCAA rule that students must pass 9 units and they must be degree applicable as well as they have to be enrolled in 12 units so they can be eligible to complete. She then stated that those course must go towards their degree. Mishaye then explained that the concern for some students is will it affect me as a non-student athlete and she then explained that student athletes make up less than 3% of the student body. She then stated that some student athletes have to add a minor or even another major just to be eligible to compete because they cannot get the classes that they need in order to be eligible. Mishaye then explained that one of the previous ASI president's biggest priorities was this topic and how he worked with multiple people to receive more data to come up with this proposal to present to the executives meeting for the academic senate. She then explained that right now they are in the process of making revisions right now and collecting more data. She then explained the timeline that the proposal would have to go order to get to the academic senate and that it has never reached a voting in the senate and that is a main goal. Dean Matthew then asked if the normal process is to go to the executives committee and then get filtered out to various committees as well as is there a timeline of how long it can be there or can they sit on it forever to make sure it doesn't get voted on. Mishaye then replied that in the past it has been brought up at academic senate in the wrong way and that she could not get it on the agenda so she just brought it up and was rejected and denied in front of everyone so she is trying to follow procedures and guidelines in order to not get any negative feedback. Cesar then stated that they will decide amongst their committee what is priority. Braden then asked if we are aware of what the cons were for it before because then if they tackle the cons it will be much easier to get people on board. Mishaye then replied that one of the biggest concerns they have would be how would it effect other groups that do not have priority registration as well as well as not enough data that not enough student athletes need priority registration. Dean Matthew then stated some anecdotal evidence that because of not being able to have priority registration required the volleyball team to practice at five in the morning.

Discussion:

a. Student Study Space

Maria then discussed that there was a memo drafted and if there should be any changes made to the current memo that was emailed out. Michelle then replied that she feels it looks good. Alec then suggested that what if the possibility of having special days like "Bring Your Own Blanket Day" which would encourage students to study outdoors especially during the spring. Maria then asked if it were an idea to be added to the memo or an idea to express to which he replied that it was an idea to express. Dean Matthew then suggested putting that the diversity center open in two portables as well as adding the programming portable for them whenever they are not using them as well as he would encourage the diversity center to be open as late as it

could be. Mishaye then asked if there will be any other portables that would be open later. Maria then stated that she has yet to hear about any of that information however right now is to inform the ideas that has thought of.

Director Reports:

Executive Reports

a. Secretary: *Mishaye Venerable:*

Mishaye stated that she met with the international students and so she met with three students and that two of their main concerns were finding an on campus job because they are not allowed to work off campus and they cannot apply for work study. Also that they want to reestablish the seven islands club and that she has been following up with them. She also stated that she wanted to bring awareness about a student at Humboldt state named Josiah who was stabbed and killed by another students and that the university isn't taking much action as well as the racism issue there. She explained that someone approach her to bring more awareness of what happened and suggested her idea of possibly one Wednesday wearing black instead of red. She then stated that indigenous people day celebration is Thursday. She also stated that on that same day is national coming out day and there will be different clubs putting on different things in the quad.

Vice President: *Michelle Nungaray*

Michelle stated they will be heading to Northridge tonight to see the bikeshare program there and IRA Committee is meeting Friday. She stated that SBAC has a form that needs to be filled out in order to meet as soon as possible. She then informed the board that jackets are in and can be picked up from the boxes in the housing suite. She also stated that she has a call in meeting with the president about psychological services on Thursday. She also told the board she will keep them updated with what is going on.

b. President: *Maria Marquez:*

Maria stated that next week the Board of Directors meeting will be in Stockton as well as an event for the Stockton students and the Stockton center. She also passed around a sign up sheet in order for them to make sure everyone has a ride as well as the meeting in Stockton will be starting at 6:30pm. She then encouraged the board to come help and support as well as trying to recruit a Stockton representative. She then reminded them to study especially because there are no classes tomorrow. She also stated that that Vice President Oliverez will now have a report in order to keep the board informed on the things she is doing.

Other Reports:

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

Katie stated the Food Pantry is officially closed in the housing office and that they will be getting the pantry situated in the student services building. She also stated to inform friends of where the pantry will now be located. Dean

Matthew then asked if there will be any publication of this change and how they will let students know. Katie replied that Saul created a design for signature with arrows to guide students to the new pantry. She stated that ASI will continue to inform students.

b. Executive Director: *Cesar Rumayor: No Report*

Closing Comments:

Alessandra stated that Jocelyn wanted her to state that on Wednesday they gave out 302 incentives for wearing red and on Thursday they gave out 43 license plates, 8 big decals, and 20 small one.

Adjournment:

Rosa motions to adjourn, seconded by Kassandra. 13-0-0. Marquez adjourns the meeting at 6:09PM.

Minutes approved by: _____ Date: _____

Maria Marquez, President

Minutes prepared by: _____ Date: _____

Teresa Serna, Executive Assistant

