

Call to Order: Maria Marquez calls the meeting to orders at 5:00 PM.

Attendance: Maria Marquez (President), Michelle Nungaray (Vice President), Cesar Rumayor (ASI/USU Executive Director), Andrea Sandoval (Residential Life), Katie Rotan (Leadership & Student ASI Government Manager), Teresa Serna (Executive Assistant), Alec Austin (At Large), Mi'Shaye Venerable (Secretary/Diversity), Monique Bravo (Environment), Rosa Martinez (College of Education, Kinesiology, and Social Work), Akia Walker (Athletics), Matthew Lopez-Phillips (Dean of Students)

Absent: Alessandra Ramirez (Student Organizations), Kassandra Lopez (College of Science)

Tardy: Sandra Lezama (College of Business) @5:06pm

Guests: Vice President Oliverrez, Kayla Lindquist, Valencia Attkins, Krishma Malhofra, Michelle Alla, and Cynella Aghasi

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

Approval of Agenda:

Motion to approve made by Dean Matthew/seconded by Andrea

Motion passes 10-0-0

Approval of Minutes:

Motion to approve minutes for October 30th, 2018 made by Mishaye/seconded by Rosa

Motion passes 10-0-0

Open Forum:

Maria welcomed the Warrior Lobby team and allowed them to introduce themselves as they stayed to watch and examine how ASI Board of Directors meeting's take place as well as support Wonuola during her CSSA report for the month of October.

Announcements and Presentations:

- a. CSSA Report – Wonuola Olagunju (ASI Government Relations Coordinator)

Wonuola explained that they will be meeting in SLO for this upcoming CSSA meeting and that this will be their last meeting until the next academic year. She stated that this is a quick back to back meeting due to current changes that are happening in government they have to change their policy. She explained some acts that are probably going to be discussed and put into general senate soon like the aim higher act and the prosper act. She stated that the prosper act wants to remove work study programs and the aim higher act is the opposite of that. She then stated that Senator Sanders has introduced a free for all act which is free tuition for college. She then gave an update on executive compensation and that CSSA is encouraging them to not agree. She then stated that student trustee applications are now open and gave a brief description of the position.

Action Items:

a. Approval of the ASI Student Fee Transparency Resolution

Maria explained how this was previously discussed in the last meeting and explained that they decided on a few adjustments like how Andrea mentioned including housing and residential life as well as not only providing the fiscal year's budget but also two years prior. She also mentioned including departments that are charging students financial penalties. She stated that they included making it user friendly and easy for students. Dean Matthew then asked if for housing fees, they are also thinking of the dining fees as well. He stated that housing processes the fee but dining controls the fee and he wants to make sure he is clear what they wanted so he can be sure to know what to provide. Cesar then recommended to use the rounding rules for the 18% to be 19% and 15% and 16% and it could be made as a motion or an amendment. Akia then motioned "So moved"

- i. Motion to approve made by Rosa/ seconded by Andrea
- ii. Motion passes 11-0-0

b. Approval of the ASI & USU Point System

Mishaye explained that the major changes are that ASI and USU secretary will chair the rules committee and some stuff was moved around. She explained that it was a lot of formatting changes and corrections to the structure. Mishaye then pointed out some specific examples of where the changes were made in the document. Cesar then recommended to make changes from using "ASI/USU" to "ASI & USU" and then to flip the sentences in how starting off the purpose. Cesar then stated if they are going to single out the faculty representative so would the point system represent on both boards is subject to the points however like Dean Matthew does not get counted for points. Dean Matthew then stated that if faculty is going to be held accountable however looking into how to get it excused based on why they cannot attend however the nuance of not having him accrue points because he is a first responder and his job is not very set in reference to hours.

- i. Motion to approve with amendment made by Rosa/ seconded by Alec
- ii. Motion passes as amended 11-0-0

Discussion:

a. WPST vs WP Course

Maria explained that the reason this has been brought up is because in academic senate, the faculty is challenging Stan State with how students feel about the WPST and the WP course. She asked the board to voice concerns on behalf of the students. Sandra then asked how many colleges require the WPST to be taken before being able to enroll in the course. Maria then responded that Stan State is the only one. Mishaye then stated that she had a conversation with a friend saying that he had taken the WPST and the WP course and failed the test so the WP course automatically becomes a failing grade. Cesar then stated that it is policy to pass the WPST before the course can be taken and that we are

the only university that doesn't allow an opt-out option like some other schools. Sandra then asked why are students getting into the class without the prerequisite. Michelle stated that they wanted to change the policy where they want to make sure the student has to go through policy rather than have the professor just let them into the course. Sandra then suggested to have a choice of when to take the test and if they pass they can opt out but at the same time give the student resources to pass the test like maybe take the course then take the test. Maria stated that some students can take the WP course because some professors have the knowledge of them planning to take the test however some students don't end up taking the test. Akia then stated she feels that it doesn't make sense because a student can't get into the course to become a better writer if they cannot pass the test to be proficient. Michelle stated that every major WP course is different based on the major that a student is in. She also stated that students took a writing test to get into college so they shouldn't have to take one. Braden then stated that to keep it to where it is but to enforce the policy so that conflicts can be avoided and would make it fair to everyone and yes writing tests were taken in high school however the test is to screen the ability for students to do well in the WP course. Dean Matthew then stated that how is it to be discussed of as stop gaps to take tests for qualifications and the ability of being able to pass tests and courses that involve writing but aren't able to pass the WPST. Mishaye then stated that she agrees with Akia but that she is a little confused in the order of having to take the exam first and then take the course. She also stated that she has never been a fan of taking standardized exams because they do not really test the hardwork. Monique then stated that she feels the WPST is a waste of time and having the take the WP course makes it very redundant. Akia then stated that the worst part about the WPST is that it is a standardized test. Alec then asked what are the options for the student once they fail the test and upon hearing comments he does not feel there are any. Maria then stated that if you fail it, you have the option to go to the WPST office to see what you did wrong on your paper. Alec then responded that he does not feel it is very effective. VP Oliverez stated that at her other campus, the students have 3 chances to pass the test or they could opt to take the class instead of paying the money to keep taking the test over and over again. She stated that it is a system wide requirement however campuses implement it in different ways. Andrea then stated that for the WPST, she isn't sure that faculty knows when to give the recommendation of taking the test and that also a fee waiver may actually help. Braden then stated that he wished that Michelle and Maria had more information about the topic and recommendations of the process of it if that were a concern and also if the test is required then there should be waivers. Cesar then stated that the board should take the opportunity because years ago the board had a resolution and faculty wasn't on board however now they are. Braden then stated that he feels they should be more educated on the board itself.

b. Academic Advising

Maria talked about how based on the last meeting, there were options and brainstormed and brought back what was heard during Taco 'Bout It. Maria then asked what the board wanted to move forward with in regards to advising. They then passed around policies in academic advising. She stated that based on the papers there is mandatory advising for

some majors but based on what they have been hearing some students go years without it. Mishaye then pointed out some of the things on the paper and explained that 75-90 units was too later to meet with an advisor. Braden then stated that some of the CJ things are wrong and so he doesn't feel that it is accurate. Mishaye then stated she will follow up with the chair in order to get an updated version. Cesar then pointed out that there have been edits made to the policy because they referred to the resource center however they did not have that center in 2008. Maria then stated that they can come back to this and take time to review it. Cesar then challenged the board to go speak their dean/departement chair to be most informed when they come back.

c. ASI Fee Referendum

Cesar explained that this has been something the executives and himself have been discussing even back to the summer. He stated they started brainstorming and if this board would be interested in going through referendum to increase the ASI fee. He then passed around a form to start a discussion about some of the things on the form. He stated that the current ASI fee is \$65 per semester and what they are proposing is a ten-dollar increase making it \$75. He stated that using the current headcount would mean that they would get almost \$200,000 in additional revenue from student fees so on the form is possible breakdowns of where the money would go. He stated that technically the budget committee decides where the money would go. Cesar stated that whoever oversees that group submits that proposal and then that proposal is presented at budget committee. He stated they just want to vote for increase to allow some flexibility for future years. Braden stated that he believed if they do increase then they really have to put on campus pride for the students. Maria stated that by ten dollars and being able to get their services for ASI to provide more for the future students is a good idea and she expressed to the board to please be vocal about it. Andrea asked if the students can opt out of paying the ASI fee. Cesar then responded that ASI & Union fee and the health fee cannot be opted out of. Sandra stated that she liked it however she does not know who is going to be involved in the budget. Akia stated that she liked the idea and the advertisement for the fee increase even though it is a draft because it explains to students all of the services that can be for them. Maria then stated that some of these services are even new. Monique asked what is a career closet and Cesar replied that it is an opportunity for students who cannot afford clothes for interviews to be able to get clothes. Monique then stated that she liked the idea for the referendum as well as possibilities that are listed. Dean Matthew then stated that two programs that aren't listed are that ASI had an emergency housing fund and it helped students that were in transition and the other was helping to support the children's school and daycare. Rosa then stated that she supported this because when she was in code red there were problems with things. Cesar stated that whenever there isn't obligation from the StanFest concert then they have to pull from other programming and it is his job as well as Michelle's to balance the budget. Maria then asked if the board knew what a welcome week is and explained that other campuses welcome their students and some students feel left out because they didn't get a convocation. Cesar then stated they will work on a resolution for it to move forward. Braden then asked when would this take place. Cesar then replied that they are proposing 2019-2020.

Director Reports:

- a. Director, At Large: *Alec Austin*
Alec stated that he recently talked with Chef Caleb regarding his initiative to implement nutritional information on the menus across campus and that it is ultimately up to Chartwells. He then stated that he attended budget committee and he gave a breakdown of the funds that were allocated to each club/organization.
- b. Director, Athletics: *Akia Walker*
Akia explained that she wanted to talk about highlights of things that happened in the previous week of competitions. She stated that soccer ended their seasons and that the women had their 12th consecutive winning season. She also stated that in our conference there were two women recognized. She also stated that Women's volleyball beat Chico. She stated they will be going to regionals in Montana. She then announced some upcoming events regarding basketball. She also announced that they do the scholar athlete of the month and within the athletic department athletes can go and submit their grade of a B or higher on a test/quiz and they get chosen and that student wins a free lunch and yogurt mill tickets for their team. She also informed the board to follow Stan State Athletics on their social media.
- c. Director, Business: *Sandra Lezama-Vasquez*
Sandra stated she met with the Assessment Student Learning subcommittee yesterday and they are still waiting for the email from UEPC so they pushed everything back to next month's agenda which will be their last meeting of the semester.
- d. Director, Residential Life: *Andrea Sandoval*
Andrea stated for the safety subcommittee that she sits on, she received an email last week that this Thursday at 7pm they will be doing a night walk to identify areas on campus. She stated there will be two shuttles that will focus on the main areas in the meeting which was the student rec complex, the Ansel Adams pathway, university circle near solar panels, and she also email him of the additional areas highlighted when she passed around the map. She stated she has a meeting with Katie to discuss her initiatives.
- e. Director, Students Clubs & Organizations: *Alessandra Ramirez*
Absent
- f. Director, Arts, Humanities, and Social Sciences: *Braden Palma*
Braden then stated that he had a change of heart about his initiative he was planning on putting on next semester and he would really like to focus more on advising. He stated that he sits on the budget committee and that Alec responded as to the money that was given to clubs and organizations.
- g. Director, Science: *Kassandra Lopez*
Absent
- h. Director, Education, Kinesiology, and Social Work: *Rosa Martinez*

Rosa stated that she attended the Technology and Learning Service subcommittee today and that they discussed to finalize the faculty survey for the Canvas LMS to have it sent to UEPC in order to confirm it by the 29th of this month. She then stated that Glen in OIT talked about how the survey was copied from another university that was also piloting on the LMS canvas and how they made changes to fit it to our school. Rosa then stated that they actually asked for her input and she stated that she takes courses at MJC and so she uses Canvas and she believes that it is easier to use than Blackboard so they will be making a draft of a survey for the students. She then stated to the policy and so they went over time in their meeting so they are pushing it to their next meeting

- i. Director, Environment: *Monique Bravo*
Monique stated that a couple weeks ago the committee for sustainable futures met with the President's cabinet and she was able to sit on it. She stated she introduced herself and German Silva who sits on the USU board. She stated that they gave them feedback such as a PR campaign to turn off lights if not being used also as adding it to their website. She also stated that for her initiatives, she recently found out that one of the members on the committee as well as German Silva were working on a campus wide sustainability map. She also stated that her and Katie keep pushing off their meeting time
- j. Director, Graduate Students: *Vacant*
- k. Dean of Students: *Matthew Lopez Phillips*
Dean Matthew stated that there will be an undocumented students webinar Thursday in MSR 360 in order to hear what the chancellors office and what people have been talking about. He stated that he had a meeting with Maria about food and housing insecurity and how they may be able to promote and get that information out to students. He stated there are lots of students behaviors going on as we get closer to midterms and finals so he reminded the board to take care of themselves. He stated that they have the first indigenous club meeting on the 13th.
- l. Faculty Member: *Vacant*

Executive Reports:

- a. Secretary/Director, Diversity: *Mishaye Venerable:*
Mishaye explained that the know your rights conference is happening this week so tomorrow is the next workshop speaker about Due Process Rights and Students Rights in the diversity from 2pm-3pm. She stated that there is also the Social Justice conference the following week. She stated that she will be meeting with Katie on Friday to discuss the Vagina Monologues.
- b. Vice President: *Michelle Nungaray*
Michelle stated that they are starting to try and form elections committee now so she asked who is graduating. She also asked if anyone is not rerunning again. She also reminded the board that if they sit on this committee then they cannot come back in the board because it can be seen as a conflict of interest. She also stated that budget

committee has ended for the semester and for the board to try and attend as many events as they can. She also stated that herself and Maria met with VP Oliverrez. She also thanked the board for the WPST feedback as they will be bringing it up at the upcoming Academic Senate.

c. President: *Maria Marquez:*

Maria stated that she is excited to bring back what the ASI board brought to the table to inform Academic Senate what the student leaders think. She also stated that she is currently still working on student basic needs as well as the resolution has been approved and they will be moving onto the next step. She also stated she is part of the next committee which is the Vice President Student Affairs committee. She also stated that she is looking forward to the next Taco 'Bout It event.

Other Reports:

a. Interim Vice President of Student Affairs: *Paz Oliverrez:*

VP Oliverrez stated that the Stockton Open house was yesterday and that student affairs was very well represented. She also thanked the board for moving so quickly with the stamps and if anyone came by and got stamps. Cesar then responded over 50 people got stamps. She also reminded the board to vote if they haven't. She then gave an update on the University Advising Council which they are trying to bring all of the advisors together and so she is working with Dr. Collins about who to bring in to that group on the faculty side and so they are trying to get at least one faculty representative into the group. She also stated that it is in the works right now to provide faculty with access to the same information that advisors have. She also stated that they talked to the provost and they are reaching out to the CJ program to come and speak to the Dean's provost and program directors meeting. She also talked about PCS and how she will be meeting with the counseling staff this week to get the final decision from them on what their requests are for the space. She also discussed that with regard to the space memo she asked what action has been taken and she was informed that they are adding two additional trailers for study space and they have decided to keep MSR 130 open for event space as well as they are looking for outside spaces. She also stated that she was told there is space in Naraghi to add more space and she stated that they believe they could add more computers in computer lab spaces in science one and Naraghi.

b. Interim Leadership and Student Government Manager: *Katie Rotan:*

Katie talked about that Warrior's Giving Back kicking back up so yesterday the warrior food drive bins are around campus and that they will gladly take donations as well as they will be donating all items to the Warrior Food Pantry. She stated that the Giving Tree will be going up next Tuesday to kick off on Wednesday and that any student, faculty, or staff can come grab a tag and purchase a gift for a child and that they have partnered with a few elementary schools. She also reminded the board that they have the second to

last life skills series next Thursday, November 15th. She also reminded the board of the Taco 'Bout It event on November 20th.

c. Executive Director: *Cesar Rumayor*:

Cesar gave a quick update that ASI did buy 100 tickets to provide to students for the Volleyball game and that they will be sending out an email about it. He also stated that tomorrow is the Thank a Veteran event out in the quad from 10:30am-1:30pm. He stated that USU is partnering with the Veterans center to provide some activities to that event as well. He stated that they are still following up with the Stockton Campus and that they did attend the open forum. He stated that they are doing some research on the bus transportation from the Turlock campus to the Stockton Campus. He stated that the issue is that they are running between two different counties. He stated that they are doing research at CSU San Bernardino because they have a great working relationship with their other campus and that we are one university with two campuses. He stated that the university is defining a Stockton student of a student who is taking at least one course at the Stockton Campus. He also reminded the board to go out and vote as well as encourage others.

Closing Comments:

Maria stated that in regards to the student clubs and organizations memo, there was research done of the other 22 CSUs SLD department on their campus. She stated that they narrowed down that they are in favor as a board to change the name to Student Involvement Center and that within the memo to emphasize they aren't in favor of incorporating the words student life into the name because other student affairs work within student life as well. She also stated that they wanted a bulletin to provide volunteer opportunities both on and off campus. She stated they are planning on sending out the memo on Thursday.

Adjournment:

Rosa motions to adjourn, seconded by Mishaye. Approved by 11-0-0. Marquez adjourns the meeting at 7:05 PM.

Minutes approved by: _____ Date: _____

Maria Marquez, President

Minutes prepared by: _____ Date: _____

Teresa Serna, Executive Assistant

