

Call to Order: Michelle Nungaray calls the meeting to order at 5:00PM

Attendance: Maria Marquez (President), Michelle Nungaray (Vice President), Karmjit Bath (Vice President of Finance), Cesar Rumayor (ASI & USU Executive Director), Katie Rotan (Student Government & Leadership Manager), Trinity Morataya (Executive Assistant), Jeff Fu (College of Business), Karla De La Cueva (College of Science), Anisa Saechao (Athletics), Krishma Malhotra (College of Arts, Humanities, and Social Sciences), Cynella Aghasi (Sustainability), Rosa Martinez (College of Education, Kinesiology, and Social Work), Karlos Marquez (At-Large), Andrea Sandoval (Residential Life), and Andy Klingelhofer (Interim Dean of Students)

Absent: None

Tardy: Natalia Verduzco (Student Organizations) 5:20pm

Guests: Austin White, Kylie Carpenter, Diana Avalos, Avelardo Valdez, Mei curry, Denise Olivera, Gloria Vallin, Valerie Brown-Klingelhofer, and Liz Peisner

Point Totals: 2 pending points for Karla De La Cueva (College of Science), 4 pending points for Andrea Sandoval (Residential Life), 6 pending points for Michelle Nungaray (Vice President)

Approval of Agenda:

Motion to approve made by Maria/ seconded by Rosa

Maria motions to add an action item B Approval of the MOU for the Census

Motion passes 11-0-0 @ 5:02 PM

Approval of Minutes:

Motion to approve minutes for December 10th, 2019 made by Cynella/seconded by Krishma

Motion 11-0-0 @ 5:02 PM

Open Forum: Denise Olivera states that she heard word of the Board of Director for Diversity resigning and was curious if the position will be filled. Maria answers and says that the position will be filled. Maria and her team will look for a new student representative so the position is not vacant for the rest of the semester. Denise then expresses her interest in the Board of Director for Diversity position. Maria offers herself as a resource for questions and tells Denise to follow up with her.

Announcements and Presentations:

- a. ASI Student Government Spring Events – Kylie Carpenter

Kylie first introduces herself and states the first event she is hosting is on February 19th from 1:00 pm to 3:00 pm. Kylie specifies that it will be the first imagine the possibilities event of this semester. Kylie then informs the board of directors about the imagine the possibilities campaign and how they increased the tuition of ten

dollars they created new services for students. Kylie says they created the hashtag imagined so students can then see what came from the campaign. Kylie then list how there is now more funding for student organizations events, student scholarships, and student emergency grants. Kylie also mentions how another Imagine the Possibilities event will be March 11th from 10:00 am to 1:00 am and refreshments will be at the events as well. Kylie states that another event that is coming up this month is the ASI Sip and Serve event. Kylie then briefly expresses how she would like students to know what Associated Students is and how she would like students to know what the role of the board of directors are. Kylie would like to have the board of director serve and sip with students while discussing their initiatives, their duties, the imagine the possibilities campaign and what they can do for the students. Kylie states the event will take place on February 26th from 10:00 am to 2:00 pm in the quad and she also says when the time comes her or Katie will contact the board of directors to see who is able to participate. Maria asks if some board members can not make the Sip and Serve event what is an alternative way the members can inform students about their position. Kylie says she has the Meet Your Board posts on social media and she is also working on a campaign where students can learn more about the board of directors on posters throughout campus. Kylie then mentions that there will be a Let's 'Taco It tabling event on March 4th so she can get a poll of what student's concerns are and if students have any potential questions. Kylie also states that there will be a Taco 'Bout It event including staff members who are in charge of student communication. Students will get the chance to ask them about the many emails that are sent out and the reasoning why. Kylie lastly states that on April 28th the third annual short film competition will take place. Kylie says the event was made for students to give more love to the arts department and she give recognition to Michelle and how it was her initiative while she was in her Secretary position for ASI. Kylie then explains the event and how students make their own and display their own short films. Karlos asks Kylie who would be judging the competition. Kylie says maybe the Dean of the College of Arts, Humanities and Social Science and Michelle.

b. ASI Governmental Relations Coordinator Spring Events – Diana Avalos

Diana states she mainly has three events this semester and though the Board of Directors do not have to work it is welcomed to help and answer questions. Diana says on February 12th it will be the Rock the Vote event. Diana informs the BOD that the last day to register vote to be in the Primary election is February 17th. Within this event students will be able to register to vote and see their status. Diana also explains that an individual cannot vote on a specific party if they are registered as no party preference. Diana also says she will be having a video with Titus to help him vote, so if the BOD wants to be a part of the video they would have to be there early. Diana says the event scheduled on February 18th is unfortunately cancelled and she

apologizes. Diana goes back to saying the dates that she is hosting which are February 12th, March 3rd and April 1st. Diana says that April 1st there will be a Census Block Party. Diana says this event will be like the Grand Opening Event for the Student Center event, but on a smaller scale to promote the census. Maria says the events are also on her email she has sent out to the BOD and they should not feel limited to just these events to attend. Diana expresses she will really appreciate the BOD support.

Action Items:

a. Approval of the 2020 – 2021 ASI Budget Formulation Timeline – Karmjit Bath

Karmjit states that on February 4th he is presenting the timeline to the BOD and on the February 7th, the professional staff and executives will begin to work on the budget drafts. Karmjit then states that March 23rd-27th the professional staff and executives will meet with the Executive Director on budget. Karmjit also states that on April 3rd through April 17th they will have Budget Hearings, and on April 24th the budget committee will have budget cuts or additions made. Karmjit claims the first reading of the proposed 2020-2021 budget to the BOD will be on April 28th and on May 1st the budget committee should approve the budgets. Karmjit then says the BOD will vote on the proposed on the budget on May 5th

- i. Motion to approve by Karmjit /seconded by Karla
- ii. Motion passes 11-0-0 5:16 PM

b. Approval of the MOU for the Census – Diana Avalos

Diana claims she has applied for grant funding from a non-profit organization called Communities in the New California. Diana then informs the BOD that an MOU is like a mini contract and how they agree to certain terms in exchange for funding. Diana also states that the MOU would be on behalf of ASI. Diana then informs the BOD that the MOU states they expect to see certain duties from ASI if the organization is going to give any money. Diana says the duties include census outreach, receipts to promotional items, and management of incentives to make sure it is census related. Diana then says CNC will provide text key words for the census outreach yet she hasn't accepted any money yet. She also states that CNC will also provide information on the census and make sure any collaboration that is on the census is accurate. Natalia walks into the room at 5:20 pm. Diana then states there is a third party administrative called PICO and they will give ASI the money not the non-profit itself. PICO will also write a final report on the work ASI has conducted and they will collect all the invoices to CNC. Diana also states that the CNC will also provide pledge cards.

- i. Motion to approve by Karmjit /seconded by Karla

ii. Motion passes 11-0-0 5:21 PM

c. Approval of \$9,935.00 for a Census Grant – Diana Avalos

Diana says the census is not random count of the population in the US. Diana informs the BOD that the census is mandated by the US Constitution. Diana says a census is a headcount of how many people there are in the United States in order to properly allocate federal money. Diana then mentions that Stanislaus is one of the hard to count regions which means there is a higher percentage of people who are less inclined to fill out the census on their own. Diana states that getting counted matters because each person is roughly \$2,000 a year of federal funding for an individual's community. Diana then mentions that the funding is mainly going to public work projects such as schools and roads. Diana says the goal is to count the population of California to get federal funding. Diana applied for a \$9,935 grant and she specifies that it is not ASI's money but it is external funding. Diana says she applied for the amount of money because in her budget she only has about \$2,000 and it was not enough money to promote the census how she would like to. She requested this money and got approved and she is waiting on the BOD approval. Cesar left the room at 5:27 pm. Diana then shows the BOD her budget and what she plans on doing with the grant. Diana says her main focus is promotional items that student really wants and the main event. Diana also states how she would like to give her volunteers some incentive, but she is waiting to hear back about the policy that is in place before. Diana says the way she will try to promote the census is that it only takes 10 minutes to fill out for 10 year of funding and the census is done every 10 years. Cesar reenters at 5:28 pm. Diana also wants to have a campaign that state the top ten reasons students should fill out the census. Diana is also thinking about providing baseball tees with warrior red that says Stanislaus Census 2020 with the ten reasons on the back. Diana says her goal is to have at least 1,000 pledges. Maria then asks if there is a plan in place to ensure students are filling out the census. Diana responds by saying CNC will take over after the students have filled out the pledge card and will follow up with the information provided to them from the student. Diana says she is collaborating with the diversity center but the workload will fall most on herself and the collaboration will be on social media and offering help when needed. Krishma asks if this plan is all for April 1st and Diana responds by saying she would like to promote all throughout the month of March.

i. Motion to approve by Karmjit /seconded by Karla

ii. Motion passes 12-0-0 5:34 PM

Discussion:

Director Reports:

a. Director, At Large: *Karlos Marquez*

Karlos reports that he attended a faculty advisor meeting and they are in the works of finalizing the budget priorities for the year. Karlos says they are in close contact with Provost Greer and she is contact with UPAC so they can be in budget.

b. Director, Athletics: *Anisa Saechao*

Anisa says she has met with Maria and Michelle about her responsibilities as a BOD. Anisa states one of her initiatives are priority registration and Michelle and Maria gave her an update. Anisa claims she would also like to make a health/nutrition initiative within athletics. Anisa says she will be speaking to her teammates and athletes about it.

c. Director, Arts, Humanities, and Social Sciences: *Krishma Malhotra*

No Report

d. Director, Business: *Jeff Fu*

No Report

e. Director, Diversity: *Vacant*

f. Director, Education, Kinesiology, and Social Work: *Rosa Martinez*

No Report

g. Director, Residential Life: *Andrea Sandoval*

No Report

h. Director, Science: *Karla De La Cueva*

Karla reports that the hydration station that was approved before winter break had to be delayed because of the building's lead certification silver did not meet the requirements. Karla continues by saying now they have the right equipment to keep the building sustainable. Karla then reports how she met with all the leaders of the science clubs on January 22nd. Karla then mentions how March 7th is science day which are for the upcoming generations in the area. Karla says that a computer science club, Stan Hacks, will be trying to host a 24 hours event sometime in April. Karla also says that the Pre-Health Society and Biology Student Association club want to host and Earth Day celebration not only for the clubs but for the school. Karla says she hope to get the support from the BOD. Karla also states that the College of Science will be hosting a Cram Night on May 7th.

i. Director, Student Organizations: *Natalia Verduzco*

Natalia says she has been in contact with Julie and the question of how they can account for the students out at their booths was brought up. Natalia then asks the BOD of any suggestions or input from the BOD. Natalia says that Julie has tried to implement the check in check out system but it has not been working. Natalia says she started today by

contacting other universities to see how their organizations are accounted for. Natalia says for East bay says they do not have booth space and they only request a table for Fresno states they have a check in and check out system. Natalia says at the booth lottery Julie emphasized that clubs and organization will have to check in the SLD office and then go to their booth hang out then check out in the SLD office. Natalia says it does not have to be the same person but with Natalia's conversation with students it is becoming difficult walking up and down the stairs to the SLD office because they stop by during breaks. Natalia says she suggest Julie to step out of the office to count the student out at the booths or to what student assistant does that responsibility fall upon and if they are or aren't affiliated with any clubs or organization. Krishma and Karlos think Julie should check outside the office to look at the booths. Natalia says she had her first committee meeting university committee of public art and the Student center came by and proposed the Warrior statue and the STAN STATE letters. The committee said they were ready to move on with the with the Warrior Statue and the STAN STATE letters were more for campus branding and they moved forward with the Joel Agular proposal. Natalia said they asked her to get what students think about it. Natalia states it is only an idea of what the artist would like to do. Jeff suggest to not set a minimum of hours for people to stay at their booths. Natalia says that the Minimum hours are working but the check in check out system does not work out with the number of students out at the booths. Maria asks how the process works with the art piece. Natalia says from her understanding the President already had a conversation with the artist and agreed to accepting a proposal from him. Now the topic is where is the art going, what does it represent and is it going to be approved or not. Maria asks if he is a Stan State Alumni. Natalia says yes and Cesar says he is the same artist for the mural in the Student Center. Natalia also says one of the things they suggested was to let the art to go on the beams and panel. Natalia also states that it has started conversations on how they can accept proposals like this and how they are working on the website. They are also updating the website with guidelines of if anyone wants to gift the university with their proposal.

j. Director, Sustainability: *Cynella Aghasi*

Cynella says this semester they will have earth week and in the counsel she sits on, Counsel of Sustainable Futures, have plan a week full of event in April. They plan climate action talks, screening of Wall-e, Warrior Wednesday tabling and a keynote speaker, Mark Ericks. Cynella also reports that the counsel has submitted a grant proposal for bamboo utensils for housing students. Cynella says it is based on the plastic waste on campus. The counsel has also organized focus groups and housing students can get a test drive with the bamboo utensils. Cynella also reports that she was able to have a one on one conversation with facilities about standard recycling bins on campus. Facilities has ordered twenty new external recycling bins some installed outside of the student center and the only difference is that it has a sustainability logo other than the student center logo. Cynella says she will try to get map that locates where all the bins are. Cynella also says though twenty bins do not account for the whole campus it is a step in the right direction.

- k. Director, Graduate Students: *Vacant*
- l. Dean of Students: *Andy Klingelhoef*

Andy reports that the university will be doing a climate survey and student affairs is managing the process. Andy also says they are looking for 8-10 volunteers to test run the survey for feedback and he informs the BOD that if they are interested in volunteering to let him know. Andy states the survey takes about 20 minutes to complete.

- m. Faculty Member: *Vacant*

Executive Reports:

- a. ASI Vice President of Finance: *Karmjit Bath*

Karmjit says he is not sure when installment will happen with the Naraghi hydration station, then Cesar says in about a month it should be up. Karmjit then reports he is now looking at the budget to see where they can reallocate the money to fill the gap of the cost and he will be working close with Cesar to get it taken care of. Karmjit then says him and Maria attended the first Academic Senate meeting last week in which they discussed a tri-alpha honor society. He states that the GPA requirement is a 3.5 and it is only open to first generation students. Karmjit encourages the BOD to apply if they have the right qualifications and the only faculty that can be a part have to be first generation as well. Karmjit says Rosalee Rush there were many surveys that were sent out. Karmjit asks the BOD to help her out and fill out the surveys. Karmjit asked the Career and Professional Development center what kind of service they provide and how market themselves. Karmjit says most students go to the Career and Professional Development center to resume help, major advice, mock interviews, warrior wardrobe, personal statement reviews, grad school questions and internships. Karmjit says the new program they will have is the Career Ready You program which is to help students ready for the future and it is in the process with President Junn networking with local businesses. Karmjit continues by saying they plan on continuing the etiquette dinners like the one they had last semester and career trips. Karmjit says they mainly use flyers to advertise on Warrior Wednesdays and they advertise on Handshake. Karmjit also brings to the BOD attention that the meet the firm's night and the career fair might be only one event. The Career and Professional Development center said they would only like more promotion from ASI. Karmjit says since they are located in the student center they should get a lot more foot traffic. Karmjit also says he has a list of all the events that Cesar emailed him so he can forward that any BOD who wants it. Karmjit also says he has the parking committee report and how it talks about the parking fee increase for a parking structure in 2023. Karmjit says they were supposed to increase the fee by 1.5% but due to inflation they only increased the fee to 1%. Karmjit said because of this crease they provided economy and evening parking and they also paved some parking lots. Karmjit also

says they should add more electric vehicle charging station. Especially with all the sustainable efforts in California increasing. Karmjit says a parking fund was created with the parking structure and the funds come from the program only so there are no state funds accessible and the funds are from selling parking permits. Karmjit says there was a study done saying that Stan State will be at its max capacity for parking in 2023. Karmjit continues by saying the gravel parking lot will be taken away due to the campus general plan because the child development center and Bizzini replacement building will take its place. Karmjit says they are currently looking at a 700-parking spot structure to take advantage of economy scale. There has also been talk of adding bike lines to Crowell and Christoffersen and they will be meeting late otober early November. Karmjit then asks the BOD if they are still interested in having UPD come to a meeting and answer some questions. Cesar says that BOD should have it as a discussion item first then invite UPD. Karmjit also says the career fair is on February 27th and open for all majors and meet the firms night is on March 5th or 7th and he encourages all business majors to go.

b. ASI Vice President: *Michelle Nungaray*

Michelle first asks the BOD of who would like to be part of an OIT committee. Michelle explains the student does not necessarily have to know a lot about tech they only have to be interested. Michelle also asks who would like to be a part of a committee who determines what speeches from students will be at the commencement ceremony. Michell also tells the BOD that if their university wide committees' conflict with their spring semester schedule to let her know. Michelle reports that with the mental health committee will start meeting next week about their Stan Your Mental Health Week event from March 16th-20th. Michelle also states they received a mental health grant that was \$125,000 that was spread over 6 units. Michelle states that the Director of Psychological help has resigned. Natalia adds by saying that one of the counselors have also retired and another is coming back but only part time. Michelle then states that to those who have points to go to the judicial meeting on February 12th. Michelle mentions that the interview questions from winter retreat are being finalized with the correct answers and once they're done they will be sent to the BOD. Michelle then says she will be reaching out to the BOD soon about priority registration for athletes to show their support at the Senate meeting. Michelle welcomes back the BOD.

c. ASI President: *Maria Marquez*

Maria asks the BOD to raise their hands if they are free on February 14th from 11:00 am to 4:00 pm for an interrupting racism workshop. Maria then says she will be sending out an email regarding the workshop and asks the BOD to respond and quickly as possible so those responses can be reported to the chair of faculty. Maria

then reports during the winter break she had conversation with a student who had concerns in regards to the graduation stoles. Maria claims she has contacted two individuals in the university to see if they can be changed if not this semester then for future semesters. Maria also mentions that February is Black History Month and provides the BOD with the flyers the diversity center was passing out in the quad. Maria asks the BOD to stop by their events if they have any spare time. Maria states that within the winter break her, Cesar and Katie had a meeting with the university in regards to Turlock Transit. ASI provides rides for Stan State students now there are conversations to see if university employees are interested into having free bus rides as well. Maria then says with her initiatives she wanted to bring back 24 hours events for student clubs and organizations. Maria says with the help of Andy and the Director of Risk and Safety Management she has gotten approved that having a 24-hour event is a possibility however a lot of student organizations thought that it was not a possibility. Maria says she will work closely with the professional staff to write up a memo to send out to the Greek and student organizations who have contacted Maria and expressed their interest into throwing a 24-hour event and are willing to fill out the additional paperwork in a timely manner. Maria says before she continues she would like a third consent from the Director of Risk and Safety Management thinking the memo has the accurate steps needed for a 24-hour event. Maria and Andy will then talk to Julie on Friday to inform her about the possibility. Cesar asks when it comes to 24-hour events is it about exterior or interior. Maria says her and Andy planned on having both as an option. Andy says in the memo they would like both since it is based on approval. Andy says the only thing that is not allowed is no overnight camping. Andy also says there might be additional costs as well

Other Reports:

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

Katie mentions that she has emailed the BOD about the Life Skills workshop that is on the 6th that is part of the Homecoming Week. Katie says this event is Warrior Wisdom and if the BOD comes to this event it can count for their Life Skills. Katie then brings up the Homecoming festivities such as blacklight bingo, midday madness, college night and homecoming game. Katie says the remainder of the Life Skills workshops will be coming at the end of the week for the BOD sign up. Katie also says she will send an email in regards to the BOD updates to their initiatives and that the BOD has \$2,062 left in their funds for the rest of the year for events or projects. Katie also says that the Study Abroad Scholarship will remain the same and Katie will email Maria of who is interested in being a part of the Warriors Giving Back Scholarship committee.

b. ASI & SC Executive Director: *Cesar Rumayor:*

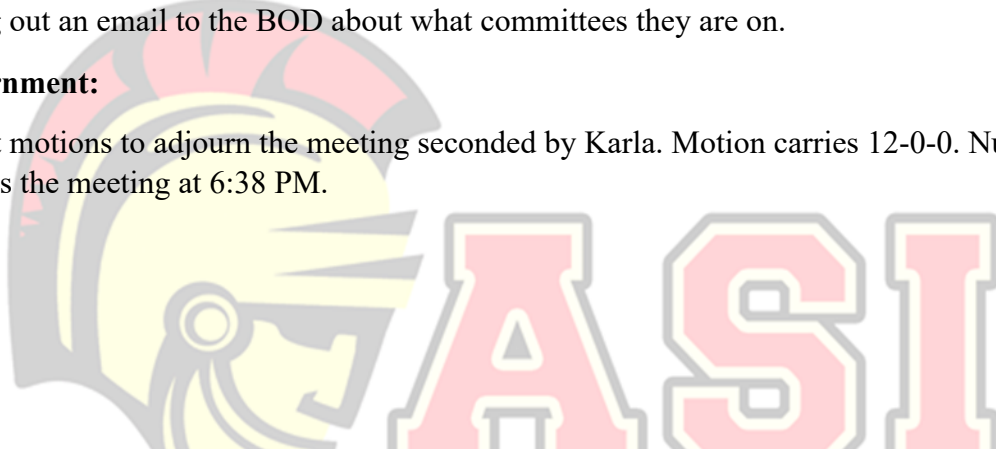
Cesar thanks those who came to the ribbon cutting ceremony for the student center and those who helped at the celebration event on behalf of the Student Center BOD. He says a lot of work has been put in the last month and a half and encourages the BOD to congratulate the Student Center board. Cesar also applauds the ASI BOD for assisting even though the two might bump heads they are still family. Cesar also says they are also having conversations about BOD coming in the ASI & SC Office area because though there might be collaboration and conversation but other still have to work in the building. Cesar says the building is closing at 6:00 pm right now but soon they will close at midnight and they should have answers by next meeting. Cesar tells the BOD to please be courteous since it is a work area not a hangout area. Cesar says next meeting he will ask Michelle to go into closed session because he has a pending legal matter which he has to update the BOD on. Cesar also mentions that the Assistant Director of Program Services and Assessment has resigned and given their two weeks' notice and their last day is February 14th. Cesar says he will meet with the executives to come up with a game plan and he will give an update as soon as he can. Cesar says on another legal matter the sister school CSU San Marcos a student organization filed a lawsuit against their Associated Students in regards to their student organization funding. Cesar says though the club did not win the lawsuit the litigation is changing how every AS is funding student organizations and how ASI's are funding cultural centers. Cesar says they do not fund the diversity center but they do fund their student organizations so he will meet with Karmjit and Teresa on the 7th. Cesar then says he has had conversation regarding the Titus statue, shield or the STAN STATE letters and they realized as a student organization they have to do things differently than a department. They have decided to only introduce as the mascot as the statue instead of the shield. They had a small discussion to reach out to the history department to define the mascot. Cesar states our mascot is mixed with a roman knight, roman fighter and a Greek god. They also might reach out to the art department since there might be a group of faculty and students willing to help with the bronze statue. Cesar says most but one loved the STAN STATE letters.

Closing Comments:

Natalia says that one of her initiatives was to clear off the event checklist and she states she is done because now the website is updated. She says the website now has links to all the forms and policies. She says she met with Katie, Maria, Cesar and Andy with Julie, Stephanie and Josh and had some conversations. Michelle then says that internal committees are done so she will be sending out an email to the BOD about what committees they are on.

Adjournment:

Karmjit motions to adjourn the meeting seconded by Karla. Motion carries 12-0-0. Nungaray adjourns the meeting at 6:38 PM.



Minutes approved by: _____ Date: _____

Michelle Nungaray, Vice President

Minutes prepared by: _____ Date: _____

Trinity Morataya, Executive Assistant