

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), Natalia Verduzco (Student Organizations), and Andy Klingelhofer (Interim Dean of Students)

Absent: None

Tardy: None

Guests: Diana Avalos

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 Karlos/ seconded by Karla

Motion passes 13-0-0 @ 5:00 PM

Approval of Minutes:

Motion to approve minutes for December 3rd, 2019 made by Krishma/seconded by Cynella

Motion 13-0-0 @ 5:00 PM

Motion to approve minutes for February 4th, 2020 made by Natalia/seconded by Karla

Motion 13-0-0 @ 5:00 PM

Open Forum:

Announcements and Presentations:

- a. CSSA Plenary Meeting – Diana Avalos, ASI Governmental Relations Coordinator

Diana starts off by saying that governor allocate a certain amount of funding to the CSU. She says the CSU requested 648.3 M and so far, the governor has only allocated 199 M in their first draft. Diana says there are room to change but this year is different. Diana states that governors in the past have allocated money in a specific budget line item way. Diana says the governor allocated the money so that way it would be a lump sum meaning there is no specific allocation which means the CSU determines where the money will go. Diana says if they do not get an increase there

is a concern that basic needs can be taken out. Diana then says there are options of what they can do. Option A to increase state funding to cover the full operating budget request, Option B the increase tuition partially cover the operating budget request while continuing to advocate for more state funding, Option C cost avoidance efficiencies and programs reallocations, Option D in lieu of additional state funding or potential tuition increase, reduce programs and services, both academic and non-academic and Option E use operating fund designated balances and reserves in the short term to minimize the impact of a budget reduction. Diana says that's why they are advocating for fixed financial aid reform. Diana then talks about Quantitative Reasoning and says they were successful and the Board of Trustees are going to take a year to have more research before implementing anything new onto students. Diana also says CHESS is on March 7,8,9 and if the BOD sees anything in the communities they can always talk to Diana to see if it can be brought up in her lobbying efforts. Diana says the Ethnic Studies bill now is a two year bill and it has stayed in place for the most part. Ethnic studies might be mandated by the chancellor's office but right now it is still being debated.

Action Items:

- a. Approval of Maria Marquez as the ASI Elections Committee Chair – Katie Rotan

Katie says election dates are April 15th and April 16th and applications will be available on February 24th. Said the next step is to designate and appoint an elections chair. Katie then goes over the job description for the position and says they would like to appoint Maria since she is a non-returning student to the BOD. Katie then says after this vote they will need two more other joining Maria to be a part of the committee. These student need to be non-returning to the BOD as well

- i. Motion to approve by Natalia/seconded by Karlos
- ii. Motion passes 12-0-1 5:11 PM

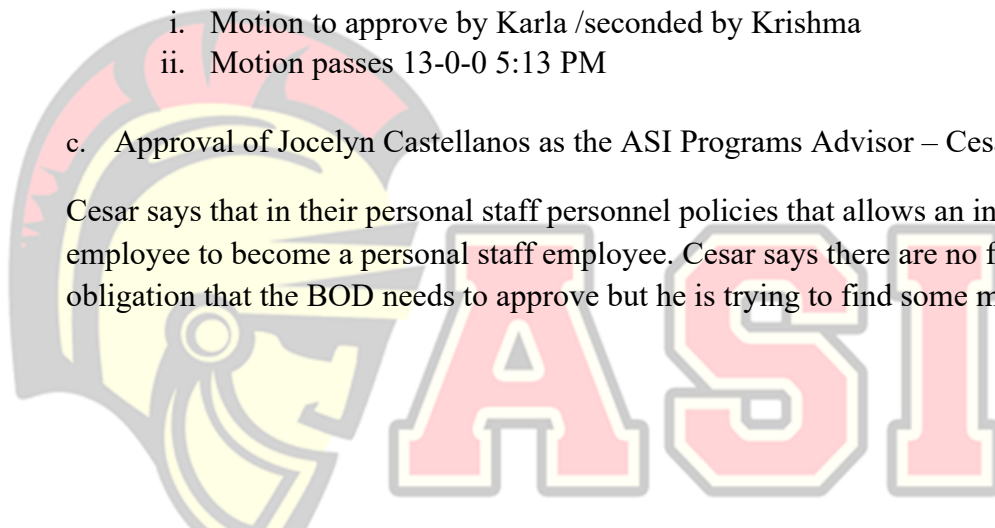
- b. Approval of Academic Advising Ad Hoc Committee – Maria Marquez

Maria says this semester she would like to take more of an effective approach. She tells the BOD that she would be getting the BOD feedback to work as team to bring a resolution to the faculty, staff and administration at Stan State.

- i. Motion to approve by Karla /seconded by Krishma
- ii. Motion passes 13-0-0 5:13 PM

- c. Approval of Jocelyn Castellanos as the ASI Programs Advisor – Cesar Rumayor

Cesar says that in their personal staff personnel policies that allows an interim employee to become a personal staff employee. Cesar says there are no financial obligation that the BOD needs to approve but he is trying to find some money in the



budget because the person is the lowest paid. Cesar says when they ask the BOD to approve an interim position to a permanent position what they are trying to say is they do not feel the need to go out on a search because they feel they have the right candidate on staff already. Andy asks if her role changes at all in the org. Cesar says her role will not change at all and when they hired her it wasn't because she was not fit for the position but it was only because she didn't have the qualifications of the position at that time. Now she has two years of professional experience and they think she is ready.

- i. Motion to approve by Karla/seconded by Karlos
- ii. Motion passes 13-0-0 5:16 PM

Discussion:

- a. University Parking – Karmjit Bath, ASI Vice President of Finance

Karmjit asks if there are any questions. Karlos asks when the 150 spots are taken due to construction is there a plan to make up for those 150 spots. Karmjit says from what he has been told there is no plan about those spots. Karla asks if those missing spots will affect the cost. Karmjit says since there might be more of a demand for parking the price should stay the same but it might rise. Krishma asks about the how the parking committee will determine a 500 spot parking structure between a 700 spot parking structure. Karmjit says the parking committee is still in the talks about it but his best guess would it determine how much they have in reserves at the time. Karmjit says the more spaces they have the more they can utilize the economy scale Karmjit states there will be at least 500 spots according to the plan. Natalia asks if there is timeline. Karmjit responds that President Sheley had a seven-year plan in 2016 and in 2023 the construction is supposed to be finished or at least start. Andrea asks why they can't sell as many economy passes for economy spots available. Cesar says he thinks they do and if anything, they might oversell because a parking pass does not guarantee a spot. Krishma says if they plan on restriping at DBH. Karmjit say their reasoning was to have more student able to park. Cesar says as students they should mention how they rather have wider parking spaces than maximized parking spaces. Karla then asks when the 150 spots are taken away from Naraghi will that affect the faculty parking as well and will students be allowed to parking there. Jeff says for the parking spots they don't have to be really big but they need to be reasonable. Krishma asks if there are only charging stations at Naraghi. Cesar says there are charging station at each lot. Krishma then ask if there will be charging station in the new parking structure. Karmjit says yes and if anything, he would like to advocate for more.

Director Reports:

a. Director, At Large: *Karlos Marquez*

Karlos reports he went to his OIT meeting the morning of and they discussed the blue lights. Karlos informs the BOD that there are seven blue lights not working as of February 11th, 2020, but OIT said they would work on them starting February 11th, 2020. Karlos also states there are three more blue lights in the new University Student Center but they are not configured yet. Karlos says OIT is in the talks of adding cameras to the blue light to make them more efficient. Karlos says they are in close contact with the Security Advisory Committee to make it possible. Karlos states that OIT has a new online system, team dynamics, to be transparent with students about OIT issues and students can also propose a project for OIT to work on. Karlos then asks the BOD to try out team dynamics so then he can get feedback to bring back to the committee. Karlos states he has a FBAC meeting on February 12th, 2020.

b. Director, Athletics: *Anisa Saechao*

Anisa says she has to talk to her coach about a Senate meeting he attended and there is a SAAC meeting February 11th, 2020 so she would like to refresh the priority registration initiative to she would like to focus on.

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

Krishma said she sat on the OIT Developmental Advisory group committee. She says the committee discussed mostly about staff and faculty proposals. Krishma states the committee is trying to find a universal system and move to a paperless system to help administration and the business side. She also talked about the EAP Implementation and how there are concerns if it can be configured to each college. Krishma says she asked whether or not students will be able to access the interface, but from her understanding it is more for the administrators. Students will be able to request information, but other than that they will only be able to use the interface to set up appointments. Krishma says the last thing they talked about in their meeting was the Web RFP update. Krishma says the campus is going through a rebranding period and they are working on fixing the Stanislaus State website. Krishma says the departments will still be able to modify their own pages and there might be a slight change contrast for the colors.

d. Director, Business: *Jeff Fu*

Jeff first reports that he attended and OIT committee meeting and student emails stay active for 18 months after they graduate. He then tells the BOD to inform students. Jeff states they want to create a new form: Stanislaus State Accessible Technology Initiative Section 508 Electronic and Mission Technology Product Checklist. Jeff states these are only for faculty and staff who are trying to purchase applications, software, subscriptions, etc. on campus. Jeff says the reasoning to this is because there have been some problems of policy not being followed. Jeff says he was asked to show the BOD a guideline of how to purchase a product so he can give feedback to the committee. Jeff then reports there are talks about having tutorials made by a student whose is part of the Career Ready You

program. Jeff also says to the BOD if they have any issues with OIT to let him know and they will be on top of it. Jeff continues with his report by mentioning the the College of Business Meet the Firms Night is on March 5th from 5:30pm- 7:00pm and he asks if the BOD can volunteer their time to help.

e. Director, Diversity: *Vacant*

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

Rosa asks Michelle if someone should step in her place for a meeting with the GREAT Advising committee she is a part of because she can not attend the meeting on Friday. Rosa says that the time is subject to change but she won't be able to go to her first meeting. Michelle tells Rosa to wait until the next meeting is scheduled and if it happens to be the same problem Michelle says she'll appoint someone else.

g. Director, Residential Life: *Andrea Sandoval*

Andrea reports for her Multicultural Requirement subcommittee has approved 4 syllabi the Introduction to Asian American Pacific Islander Studies, Afro Mexican and Indigenous Culture Practice, Asian American Pacific Islander Experience and Decolonial Spiritualities and Healing Practices. Andrea states they are all for Fall of 2020 and will satisfy the multicultural requirement. Andrea then says her Multicultural requirement ad hoc committee has not met yet and neither has her communications committee. Andrea then reports on the 21st Angela's story will take place: an event that part of the Black Power Movement. Valarie Holmes narration will be at 12:30pm- 1:30pm.

h. No Report Director, Science: *Karla De La Cueva*

Karla says the College of Science will be tabling daily for Science Day which is March 7th. She also says the Cram Night committee will also start tabling in April Karla asks the Bod if they could volunteer she would appreciate it. Karla then asks Michelle about a doodle poll for her SBAC meeting and says she is not able to attend all the popular times. Michelle reassures her that the SBAC meetings days change and vary and if Karla misses a day there will be other representatives there too. Karla then says the club for the college of science met but she was not able to attend but Dr.

i. Director, Student Organizations: *Natalia Verduzco*

Natalia says she is going to talk to Julie about training improvements for Nuts and Bolts. She says Julie is looking to apply for a grant for the money to go to a president's retreat or a new member education. Natalia suggested a president retreat since it can be geared more towards clubs since clubs do not get the same training as fraternities and sororities get. Natalia says she is planning on to talking with clubs to see their opinions and then take that information to Julie. Natalia also says Phi Sigma Sigma philanthropy chair reached out tot Natalia and asking ASI if they are interested in forming a team for their event Are You Smarter Than A Phi Sig? Natalia says all the proceeds are going towards the philanthropy.

j. Director, Sustainability: *Cynella Aghasi*

Cynella says she sat on her counsel for sustainable futures meetings. She says the recycling bins are 85% of milk jugs. Cynella also says another concern was that the bins could not be locked and they are working on it now. They want to keep track of waste and plastic. Cynella says the counsel applied for another grant for students who would like to put on sustainable projects. Cynella says they also talked about the STARS review which is Sustainability Tracking Assessment and Rating System and Cynella says it is important because it rates the university based on their sustainability efforts. Cynella says its not only based on our water and power but it is also curriculum based as well.

k. Director, Graduate Students: *Vacant*

l. Dean of Students: *Andy Klingelhofer*

Andy says on Thrusday February 20th from 9:00am-11:00am the City of Turlock will be doing holding the State of the City Address in Snyder Hall. Andy says he encourages students to go and it is a great way to find out the community around them.

m. Faculty Member: *Vacant*

Executive Reports:

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

Karjit says he attend IRA meeting and he also attended Academic Senate. Karmjit says they talked about ethnic studies and digital signage to promote the branding of the university and the bookstore. Karmjit also asks Jeff why the hand sanitizers in DBH are always empty. Jeff says he is not sure but he can ask the Dean. Cesar says he should ask facilities. Karmjit then says that CSU Marcos ran into an issue with Clubs and Organizations which eventually led them into a lawsuit. Karmjit says there are talks now about the roles are for existing member in budgeting committee and how they participate. Cesar says the impact the law has on how asi funds student organizations, infinity groups and cultural centers. Cesar says a prochoice organization that applied for student funding, they were denied because they didn't follow proper procedures and they never got to the content of the event. Cesar says a student with an outside agency filed a lawsuit claiming it as discrimination. The attorney who provide the information is now afraid once a lawsuit more will come. A way they can comply to this law is if a student organization meets all the procedures fund them and do not ask questions. So, they can focus on procedures and not the content of the event. Cesar then says that other universities fund infinity groups and luckily, they are not. Cesar says the it makes the process easier for Clubs and Organization but it loosens the power of the budget committee and who they should fund to. Cesar says it is a trickle effect that happens to one of the sister campuses and happens to affect all the CSU and UCs

b. ASI Vice President: *Michelle Nungaray*

Michelle reports she sent out the interview questions to the BODs and then she asks who would like to be a part of the Enrollment Management committee. Michelle then asks who would like to be a part of the Campus Safety committee Jeff says the meetings are on 10-11am on Monday, Wednesday or Fridays. Michelle asks who can be a part of ATLC that's on Mondays 10:00am-11:30am. Michelle says she sat on IRA and she will go to Chess with Diana Avalos and the Warrior Lobby Team. Michelle says to those who have points the Judicial meeting will be on February 26th, 2020.

c. ASI President: *Maria Marquez*

Michelle reports for Maria how they would send a draft fir the requirements and they need the BOD thoughts before Friday. Michelle says Maria went to Stan's State refresh and Maria will out a survey and the information will show how students think how Stan State should be marketed with communities.

Other Reports:

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

Katie says she needs two students to be on elections committee with Maria and they will start meeting in the next week or so. Katie then says for the Warriors Giving Back Scholarship Committee will be reviewing all the applications after the due date. Katie says on Wednesday is Warriors rock the vote and Diana will be getting students to register to vote from 10am-1pm.

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

Cesar says students are asking for microwaves so SC is now looking for places to put them. Cesar also says for operations hours for the next two weeks the SC is open till 7:30am-8:00pm Monday-Thursday and on Fridays 7:30am-6:00pm. Cesar says they are waiting to hire two more professional staff and then they will increase the hours to midnight. Cesar says they are hoping to open the convenience market on February 19th, Warrior Grill and Shake Smart February 24th and Starbucks, Sushi and Titus Grown will be on March 9th. They are looking at two ATMs and they are talking to vendors.

Closing Comments:

- a. Approval to go into closed session for Litigation Update
 - iii. Motion to approve by Cynella/seconded by Karla
 - iv. Motion passes 13-0-0 6:10 PM

Closes session ends at 6:19 PM



Adjournment:

Karmjit motions to adjourn the meeting seconded by Karla. Motion carries 13-0-0. Nungaray adjourns the meeting at 6:19 PM.

Minutes approved by: _____ Date: _____

Michelle Nungaray, Vice President

Minutes prepared by: _____ Date: _____

Trinity Morataya, Executive Assistant