

**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:** Rafael Espinosa, Rick Dietz, Nathan Zeirfuss Hubbard, Elizabeth Peisner, Geoff Circullo, and Joseph Velazquez

**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 Karla

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

**Approval of Minutes:**

Motion to approve minutes for February 18<sup>th</sup>, 2020 made by Karla/seconded by Andrea

Motion 13-0-0 @ 5:00 PM

**Open Forum:**

**Announcements and Presentations:**

- a. Student's Migration to Office 365 & Multi Factor Authentication - IT Steering Committee

Rafael first presents himself as Chief Information Officer. Rafael then explains his position and his duties such as an OIT governance. Rafael says that OIT are going through ASI, President's Cabinet, and other constituents of the campus to get their feedback. Rafael states once they go through that process then they will put the projects together to make a campus wide technology plan to provide to the rest of the campus. Rafael then introduces Rick Deitz, Library OIT and Nathan Zeirfuss Hubbard. Rick then says the need has come up to migrate away from Gmail. Rick then emphasizes that students will still have access to their "G" suite accounts such as: sheets, docs, and slides. Rick says the campus email with approval would move

towards Outlook. Rick says the reason being is the email structure. Rick says with all the emails that end in csustan.edu have to go on campus and that it is a bottle neck/security issue. Rick also states that if something goes wrong then all the emails will go down as well because of how the emails are set up right now. Rick then says everything on the left side on the diagram are the computers on campus that need upgrades and replacing. Geoff then introduces himself and says Rick was trying to saying all the mail has to go through campus before the email and those are called email servers. Geoff then says to upgrade them it would cost the campus about 50,000 dollars. Geoff says they would like to avoid the practice of mail going through the campus first because if the campus goes down then they lose that pathway of communication. Geoff then says a benefit with the switch is a self-service password reset. Geoff then informs the BOD they have access to all the Microsoft tools. Geoff then says students will have both the Microsoft tools and also the Google tools. Geoff says they would not like to make the switch during the semester, but they also realize that students also take summer classes. Geoff continues and says they would like to switch the day after finals are over, May 22<sup>nd</sup>. Rafael says that the switch between google and Microsoft has been done many times and they will have experts from both sides. Rafael then says it should be transparent to the users. Rick then says that all students emails on Gmail will be copied onto their new outlook email. Nathan then says the usernames and password are the same, but he does not know how long it will take for all the emails to transfer over. Karmjit asks if there are any cons from the user standpoint. Rafael says it will be a new system that students will have to learn, but from a technical standpoint it will be more efficient. Rafael says one of the issues with the campus is that they are dealing with 10-15 years of infrastructure. Rafael says they are trying to be more into the cloud and the campus structure will not support it. Krishma asks what their prep time is and if they will inform students that the switch will be happening. Geoff says they are waiting on approval right now. Rafael says a benefit with the switch that they are discussing is allowing Stan State students keep their email forever. Maria asks what other CSUs have moved from Gmail to Microsoft. Geoff says Bakersfield and San Bernardino. Maria asks if students will be able to continue group work with the switch. Geoff responds yes. Rafael then asks if the BOD have any feedback. The BOD then one by one said that they enjoy outlook since they are used to it by using it from being a part of the BOD position. Nathan then asks if any of the BOD uses multi authentication. The BODs agreed by saying they use it mostly on their phones. Nathan then informs the BOD that there has been issues with financial aid fraud, so they would like to make sure students are signing in with their own credentials. Nathan says a six-digit code or a voice call are both options for multi factor authentication. Nathan then says for the employees with multi factor authentication they would eliminate the need to change their password and the plan now is to set it for ten years. Krishma asks when students

log into a new device do they always get the different options for their multi factor authentication. Rafael responds yes.

b. PCS Presentation – Elizabeth Peisner

Elizabeth introduces herself as the Interim Executive Director for health and wellness. She says she will present on not only PCS but the elaborate processes related to PCS because they are not a stand-alone entity. Elizabeth says in the big picture under the executive director their health education and promotion, and those are the people who are peer health educators and warrior food pantry. Elizabeth states that campus recreation is soon going to move under health and wellness in the future as a new assistant vice president of wellness comes online. Elizabeth claims that the position will be flying this semester. Elizabeth states that there are four pillars of health and wellness: Health, PCS, Health Education and Promotion, and Campus Recreation. Elizabeth says that these four pillars engage with students and it's called Maslow's Hierarchy of Needs. Elizabeth informs the BOD that Maslow's Hierarchy of Needs is an area that is the basic core as a person, their physiological and psychosocial needs. Elizabeth says all four pillars have a direct impact on every aspect of students as a basic human being because if they are successful as a person they can be successful as a student. Elizabeth says there are eight dimensions of wellness: mental, environmental, physical, social emotional, vocational, spiritual, and financial. Elizabeth then states that the four pillars impact, inform, intersect and fluence on campus and there responsibly is to make student successful individual not only while at Stan State, but afterwards too. Elizabeth then says medical physicians, counselors, health educators, and trainers are highly skilled professional. Elizabeth continues and says trainers require certification, counselors require licenses, and medical provider require their degrees and license. Elizabeth then states the services they provide at the health center on campus. She says that they are AAAHC accredited, and she states that is that national crediting body for every urgent care, individual practices, and ER. Elizabeth states they have one doctor, three nurse practitioner, two physician assistants, three medical assistants, one pharmacist, two nurses, six administrative support and one director. Elizabeth says they are all paid for because of students and their student health fees. Elizabeth then states that the Student Health Advisory Committee meeting on March 9<sup>th</sup> at 4 o' clock. Elizabeth says the services they provide are already paid for, and there might be extra fees for an extra lab that is over and above the normal service, but it is low cost. The next group Elizabeth speaks about is PCS and says every counselor is licensed with the Board of Behavioral Sciences. There are four licensed clinical social workers, one licensed clinical counselor, one licensed marriage and family therapist, and two support staff. Elizabeth mentions how they are looking for a new director for the counseling center as well. Elizabeth says there are individual counseling and also group counseling.

Elizabeth moves on to Health Education and Promotion, and says she read results to a survey and most people have never heard of health education and promotion. Elizabeth says services that fall into this category are workshops, QPR, trainings, support basic needs initiative and Deputy Title IX services. She states they have one director, three professional staff, and five peer health educators. Elizabeth mentions there is a health and wellness survey (ACHA) and she states that Stan State did very well on their results on reduced alcohol consumption, reduced risky behavior, and reduced alcohol and drug use. Elizabeth informs the BOD that Stan State beat the national average in almost every category. Elizabeth moves on to SRC and how they are accredited by the NIRSA. Elizabeth says their core belief is centered around health-related physical fitness components. Elizabeth inform the BOD the other aspects the SRC are: intramural sports, adaptive sports, W.A.R.E, and the Stockton SRC. Elizabeth also says that the track is available to students by appointment or check in. Elizabeth says there is a lot of campus collaboration and they are constantly thinking about the students. Elizabeth says she like to think of CSU Stanislaus as the heart of the CSU system and it is there job to keep their students healthy and well.

**Action Items:**

- a. Approval of the Revised ASI & SC Student Organizations Funding Policy - Karmjit Bath

Karmjit states that the key point about the policy that has changed from the original committee is that now the committee is comprised of himself, Teresa Serna and Ashley Ulloa. Karmjit emphasizes that the budget committee still exist to study the budget for next year's fiscal budget but they will not be on the same committee. Karmjit then states that the Student Organization will not need student organization board members to come and present because if they meet the requirements then they qualify for funding. Karmjit says the reason Committee being is because as a member who is a part of student organization funding they have to approach every request for funding with a neutral view because of what had happened at San Marcos. Cynella asks Karmjit what are the responsibilities for the budget committee now. Karmjit responds by saying to provide input and build next year's fiscal budget. Maria leaves the room at 6:00pm

- i. Motion to approve by Natalia/seconded by Karlos
- ii. Motion passes 11-0-1 6:02 PM

- b. Approval of the Revised ASI & SC Credit Card Policy - Cesar Rumayor

Cesar says that most of the edits on the documents were clean up the policy and procedures. Cesar says the main reason they wanted to clean up the policy was to formally seek approval to allow them to use their credit cards to buy electronic equipment. Cesar continues by saying it is something they have practiced in past year but now they would like to put it in policy. Natalia leaves the room at 6:02 pm. Natalia enters the room at 6:04 pm.

- i. Motion to approve by Krishma/seconded by Karla
- ii. Motion passes 10-0-0 6:03 PM

**Discussion:**

**Director Reports:**

**Executive Reports:**

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

Karmjit reports that she is waiting on word from Sherry and he attend an Academic Senate with Maria. Karmjit says at the meeting they discussed the Health Center and how they are out of a physician. Karmjit then says they also talked about the ethnic studies feedback and wanted to hear feedback from faculty as well. Karmjit states that pre-nursing wants to impact the pre-nursing track, to find a better pathway to have more students accepted.

- b. ASI Vice President: *Michelle Nungaray*

Michelle says the policy committee has met and was presented/approved in their meeting earlier. Michelle thanks the BOD for approving the policy and informs them that there will be more. Michelle then reports on Friday herself, Maria and Katie went to the WOW event at Merced. Michelle then states that her, Anisa and Maria met with Vice President of Student Affairs, Christine, and the Athletic Director, Terry, about priority registration before it goes on the Academic Senate floor. Michelle reports that the ASI Mental Health Awareness Committee has been meeting for the Stan Your Mental Health Week. Michelle then passes a sign-up sheet and asks the BOD to sign up and participate if they can. Michelle also reports that SROC had a meeting on Thursday and that she has updates. Michelle first states the Butts and Guts class has been added and another class time is available now. Viva la Dance is now called Zumba. Michelle informs the BOD that the SRC didn't have certification to call it Zumba before. Michelle also says that yoga has been added back as a class too and that the SRC is now open at the Stockton campus, but they do not have air conditioning. Michelle reports that the SRC are going to buy more weights because they have noticed that many students have been putting dumbbells on top of the

weight bars to lift more. Michelle then reports that the SRC will partner up with Shake Smart on March 5<sup>th</sup> and giving out free smoothies.

c. ASI President: *Maria Marquez*

Karmjit then reports for Maria that she attended the Academic Senate meeting as well and that the Vice President of Student Affairs, Christine Erickson, has told Maria about how there will be a CalFresh Festival on Thursday from 10am-1pm.

**Other Reports:**

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

Katie reports that Kylie's event will be on Wednesday, Serve and Sip. Katie then says all the BOD we are participating should have gotten an email with the schedule and saying to wear their red polos and their name tags. Katie then explains to the BOD what the event entails. Katie says that if they cannot make it to let her or Kylie know. Katie informs the BOD that election applications have been posted on Monday and April 1<sup>st</sup> is the due date. Katie then reminds the BOD to sign up for the LifeSkills Workshops. Katie says she realizes there are concerns from the BOD that can only attend 1 or 2, but she then tells them to sign up anyways and she'll make a note to reach out to them for makeup workshops.

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

No Report

**Closing Comments:**

**Adjournment:**

Natalia motions to adjourn the meeting seconded by Krishma. Motion carries 13-0-0. Nungaray adjourns the meeting at 6:29 PM.

Minutes approved by: \_\_\_\_\_ Date: \_\_\_\_\_

Michelle Nungaray, Vice President

Minutes prepared by: \_\_\_\_\_ Date: \_\_\_\_\_

Trinity Morataya, Executive Assistant

