

Call to Order: Michelle Nungaray calls the meeting to order at 5:01PM

Attendance: Maria Marquez (President), Michelle Nungaray (Vice President), Karmjit Bath (Vice President of Finance), 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), Cesar Rumayor (ASI & SC Executive Director), and Andy Klingelhofer (Interim Dean of Students)

Absent: None

Tardy: None

Guests: Christine Erickson, Rosalee Rush, and Kristen Creighton

Point Totals: 2 permanent points for Karla De La Cueva (College of Science), 2 permanent points for Andrea Sandoval (Residential Life)

Approval of Agenda:

Motion to approve agenda for May 5th, 2020 by Karla/ seconded by Natalia

Motion passes 13-0-0 @ 5:01 PM

Approval of Minutes:

Motion to approve minutes for April 28th, 2020 made by Krishma/seconded by Rosa

Motion 13-0-0 @ 5:01 PM

Open Forum:

Christine announces next Tuesday there will be food distribution boxes given out from 10am-12pm. Christine also announces that the results of the commencement survey is up and posted. She continues by saying there has been a few updates to the website such as: graduates looking themselves up and what the number one requests from students.

Announcements and Presentations:

- a. University Rebranding

Rosalee thanks the BOD for letting them present and introduces Kristen as their consultant to present. Kristen then says she would like to share the result of the concept test survey most of the BOD took part in. Kristen says the methodology for the study they conducted was the creative concept testing for undergraduate prospects who are thinking about applying or attending Stan State. Kristen states there were close to 1600 people who took the survey and that is including student staff and alumni. Kristen says they created two creative concepts that were built off of the

research and brand strategy which was conducted in the Spring of 2018. She builds off her statement and says the idea was to create two different directions that would bring the brand strategy to life. Kristen says they wanted to do a refresh and think about how they were going to tell the Stan State story more authentically. Kristen then informs the BOD that a lot of agencies and universities are doing the same kind of work in a qualitative way like focus groups. Stan State is the poster child for branding and with all the BOD audiences and on campus conversations they were able to weave that into a quantitative research study. Kristen says she is very impressed with all the feedback the rebranding committee has received. She continues and says this data will let them know what direction to go for a larger community and also be confident with their concept. Kristen reports the first concept is named Stan Up and how they did not want a tagline, because they are limited, but they wanted an emotional connection the people have to the university to speak benefits of the Stan State experience. Kristen says they wanted to think of a way they can take the internal strategy with the brand pillars and bring it to life that can be used across campus. Kristen then introduces the second concept which is named Warriors. Kristen tells the BOD that both concepts are building off of the same market research findings and brand strategies, but showing different directions they can take it from a visual and language standpoint. Rosalee states the creators were built from what they heard from the focus groups and the sentiment about being warrior strong and having a collective voice. Michelle states that ASI has recently started their own concept for students named Shields Up to show their school pride like Sacramento State has Stingers up. Michelle suggests if it is possible to incorporate Shields Up with their concepts and it will be a way of having the university wide collaboration. Kristen says she would like to learn more about Shields Up and she thinks there will be a lot of ways to integrate the two. Kristen then moves onto the findings of the testing. Kristen says creative concepts is subjective and they were thinking of ways of how pull together an institution of about 10,000 people. Their audience who conducted in the survey were current students, prospective students, staff/faculty, and alumni. Kristen says the Warriors concept was favored when it came to typography, but when it came to photography Stan Up was favored more. Kristen then shows the BOD that Stan Up was favored more by each of the audiences by 3%. Kristen shows data on which concept seems to communicate personal and academic support, the data favored Stan Up from all audiences. Kristen then points out that 51% of faculty disagreed with the concept that was chosen. Kristen moves on to the next question on the survey of which concept portray Stan State as a positive community and again Stan Up was favored from all audiences. Rosalee says this is critical because it shows students received a lot of support from faculty and they want to be sure that message comes through the concept. Rosalee then says if people feel welcomed from Stan State that message should be portrayed as well. Rosalee says Stan State is a home and a place

for inclusion and diversity. The next question on the survey that was brought up by Kristen was which concept communicate that Stan State has great pride and school spirit. All audiences except the Faculty and Staff favored Stan Up. Kristen then shows the BOD the next question on the survey which ask which of the two concepts to communicate academic excellence, all parties favored Stan Up. Rosalee Stan State is rising in their external profile, and people are seeing what they produce with students and leadership. Then in the survey they asked what concept shows the theme of preparing students for jobs and the future most parties were equal about both except the faculty and staff who favored Warriors more. Kristen informs the BOD throughout the survey the preferred concept was Stan Up and when it was not preferred it was usually a tie between the two concepts. Rosalee says the data tells them whenever they get ties that they put there two best concepts out based upon the research they have done. Kristen says at the end of the survey there was a opportunity for people to write in why they chose why one was better than the other. The deciding factor was that Stan Up had vibrant colors and felt inclusive. With the Warrior concept the deciding factor had to do with how powerful and positive the concept was. Kristen and Rosalee asks the BOD for feedback to see what their stance is. Karlos said he participated in the survey and likes the Stan Up concept more because of the pop of color and the sense of pride it brings to Stan State. Anisa agrees with Karlos and says she likes the Stan Up concept because of the sense of inclusivity she feels from it. Rosalee then thanks Maria for being a part of the process and a part of the rebranding committee. Rosalee then says she will be inviting all the BOD to their soft launch next Wednesday at 1:00 pm. Michelle then says though she likes the rebranding committees' concepts there is already a concept made by ASI whose main focus is campus pride. Michelle is worried different concepts from different outlets will confuse students and the main purpose of having a concept is to unite the campus as a whole. Rosalee says they wouldn't be able to change their concept because they did not test Shields Up as a concept and they are going off of the research tested, but she is sure they can collaborate with ASI into the Fall. Cesar then asks if there is a concern that some people might think that it isn't responsive. Cesar explains he is asking because when he first took the survey for Stan Up he took it as an anti-bullying campaign versus a marketing campaign. Cesar then says now that he hears Stan Up he feels students are going to think it is a response to COVID-19, he says it almost makes sense that they are using it. Rosalee responds by saying their team says they could have never thought that this pandemic would happen, but it is a start to their journey.

b. First Reading of the 2020/21 ASI Budget– Karmjit Bath

Karmjit gives an overview of the department budgets for 2020-2021. Karmjit starts with fees and says currently the fee for ASI is \$77 and next fiscal fees can be \$79 cost

of living adjustment very normal to dollar increase. If Stan were to have 100% in headcount ASI would have \$1.61M budget in terms of fee revenue and because they are accounting for the 10% decrease in headcount that gives ASI \$1.4M budget. Karmjit moves on to the Admin budget and there is \$4,000 interest generated from the LAIF account. Karmjit says the first line item is leadership manager and the salary is listed next to it. The money allocated about roughly about 58 and a half thousand dollars. There is also the admin salary as well. Karmjit says they have a slew of different benefits dental health or retirement within organization receive workers compensation as well different types of insurances life vision benefits FICA Medicare payroll tax. Student Assistants the line items here they're listed fall and spring and the increase in wages is due to keeping up the minimum wage increase. Karmjit says there's four telephone lines for the positions that do have telephones. There's 15 and a half dollars a month to account for the expenses for those telephones. ASI also provides phone reimbursement leadership manager gets \$60 and self and reimbursement per month. Karmjit says the organization travels throughout the year. Karmjit says the AOA conference for the staff to get a better a better understanding about how auxiliaries operate within the university. Chess and CS unity are also part of the line item of travel. Karmjit then says there are different contractual services that ASI account for in the budget such as: Wi Fi, university police, and financial services. Karmjit says the biggest expense with contractual services is \$102,000 and that's for financial needs. Financial services are done with the university and it saves the organization a lot of money that way. For any equipment AV equipment miscellaneous stuff there is a thousand dollars allocated for that software expenses on the text program. ASI also has software program and there is money allocated for that. For staff and development Karmjit says this is money set aside for any developmental events activities that we set aside for Student Assistants and staff education reimbursement. There's \$10,000 set aside to reimburse professional staff member if they decide to further education. Other insurance programs liability property insurance crime insurance accident insurance legal fees if they need any type of legal help you run into legal trouble internal maintenance and repairs for our vendors. ASI is also being charged a Costco membership because it is much easier to have a membership card and having one of the professional staff do it on their own card and reimbursing them afterwards. Office supplies are split with Student center and they also pay rent to be in the Student center for \$1. Karmjit says under the line item for hospitality there is a lot and unfortunately, they were not able to experience all the events but it is for holiday dinner party. The kickball game the graduation stoles. The graduating board members on the passing the gavel event food and beverages for students and trainings SC split the half. ASI also split 50% with that see for the decorations and supplies for the holiday party end of the Year awards passing the gavel and there's almost \$150 set aside for fingerprints scans for the

professional staff if needed. Karmjit moves on to the student government budget and shows the salaries. Karmjit says a difference to note on the corporate staff side something new is our student government advisor position is that it's a graduate only position. Karmjit says the FICA and Medicare are the same as last budget. Karmjit says there is money allocated for chess lobbying Sacramento, the BOD had that earlier in March seeds unity is kind of a kickoff. It's like the kickoff to say it's during summer Central Valley Leadership Conference, it's on a smaller scale. Karmjit says everything under the line items for Travel in state is for transportation, food hotels for the day/s. There is money allocated for FLEX first virtual leadership experience and warrior lobby team retreat. For ASI President VP, or VP finance student government advisor, they qualify for cell phone reimbursement on their plan up \$30 a month and data as well. For Contractual services or online voting contract is the fee that we pay for the software that we use when our when the students elect their as I've ordered as a board of directors during elections. \$90,000 is what ASI pay city turlock transit for the student population to be able to utilize transportation. For Workshop speaker fees. Boards gifts and donations multiple scholarships, whereas getting back scholarship were in the middle of reviewing that right now. It's a way to give back to the students thousand dollars apiece 15 scholarships study abroad scholarship. Karmjit says for the Executive initiative fund they increased that from \$2000 to \$3,000 now money. The ASI board of directors, they should have fund is at \$4,000. Karmjit then mentions the change from the backpacks to \$100 Warrior cash for their incentive of being part of the organization. There is money in the budget set aside from five laptops at \$750 apiece. Instagram story editor \$40 a month to make Instagram and social media for organization, more efficient. Food and Beverage catering for the board meetings and for BOD trainings. Karmjit says for elections marketing promotion giveaways of election anything to do with election marketing elections, giving away prizes printing there's flyers banners posters during printing \$500 set aside for that food and beverage. Anything that is associated with elections, there's money for that. Under mental health awareness there is money allocated for speakers, food, entertainment. Warriors Giving Back student government splits 50% with SC for marketing approach and giveaways for the words, giving back and then any of the supplies that maybe associate with the events printing marketing push giveaways for social media praising and marketing promotion giveaways. For the warrior lobby team printing the promotion giveaways food and beverages that any events that worry lobbies, they may throw on for the students. Karmjit says money set aside for that decorating the events supplies for the event on. Same thing with programming printing marking food for their events drinks for their events and decoration and then some supplies for their events, and it comes out to almost \$351,000. Karmjit then moves onto to the program budget. Karmjit say their revenue come from Warrior day guest tickets or on day tickets. Karmjit says salaries are then listed as well as the benefits retirement tax. For

Student Assistants they are listed in the same format as the other budgets broken from fall and spring. There's increase in their wage because of the minimum wage increase. Then for telephone lines for the Student Assistants and staff that do need it and there's reimbursement for the + programs advisor any miscellaneous equipment in it. And then we need there's money set aside for that. NACA the National Association for campus activities, the chance for our programs to go programmers to go and network get more experience. Learn how to throw higher quality programming events basically just a chance to gain experience and knowledge fees associated with the conference, there's any state any miscellaneous travel inside this state money set aside for that and then Code Red Entertainment has their own winter retreat that site 50% off with the student center and travel outside of the state does some money set aside for that for hotel accommodation food. Any training and development that the programming students and staff go through this split half with this with the student center. Food and Beverage for the events applies for the events decoration services printing to get the word out there and any event entertainment comes out to \$12,000 multicultural events also comes down to \$12,000 to save these camps bride but catered toward multicultural events, marketing, promoting giveaways, you know, talks about the pins printing the warrior way flyers or your way flyers. activities are split half with the student center like Warrior explored downtown entertainment marketing promotion food and beverage for the events equipment, supplies, red soles of supplies. Karmjit say Homecoming has a large line account at \$20,000 saved just for the entertainment food and supplies and they need for the events and then printing obviously to spread the word of homecoming. Warrior day is at roughly \$147,000 set aside for you day for Security food for food vouchers, that we can give to students, they can go and your food, drinks fencing. For printing, Karmjit says they make sure they print the tickets in the flyers and then promotion to give away, they have in the budget accounted for a car \$18,000. For Stan week there's marketing motion giveaways Stan week the whole account. The whole line account is set at \$10,000 and then obviously these are associated with same week itself. Karmjit then moves onto marketing and says their revenue comes from photography services graphic design printing services, a pair of merchandise that we sell to student organizations camps departments, as well as other students. Karmjit then shows the management supervisor and support staff salaries. They also qualify for benefits time in through the organization. They pay like a Medicare payroll tax the Student Assistance here split between fall and spring semester to account for the difference in wage increase. Miscellaneous Java one side of state needed marketing works for different types of software different types of subscriptions to make sure things are running efficiently as smoothly. Karmjit says there is money set aside for desktop to make sure that they can get things done correctly and efficiently cables adapters digital signage and also a copy machine. For telephone lines for the Student Assistants and staff that do utilize

the lines. And that's the money that we pay reverse was a cell phone. Printing for the event calendar and the spreading social media. social media or marketing services supplies office supplies and paper they print a lot of stuff printer ink bring printer toner. Karmjit say the marketing promotion giveaways general prizes miscellaneous gifts and baskets that we may donate to other types of events on campus. The bowls for the get the scoop event 1100 dollars set aside for that. And then for fall and spring training for our marketing for our marketing team. There's \$300 set aside for that. Then food and beverage for the any types of stay connected events and then the food and beverage associated with the get the scoop of it. Karmjit moves onto the Stockton budget and he say the student fee revenue they collect roughly \$44,000 they have marketing revenue for merchandise sales at almost \$5,000 our Student Assistants Karmjit shows the pay and split between fall and spring semester is \$1 increase account for minimum wage. There is also FICA medical payroll tax training and development for a student assistant and our team over there. For Warrior Tuesday's any marketing giveaways for Tuesday's events where you Tuesday's there's food I'm seeing come through stocked in. Karmjit says for homecoming there's transportation set aside \$2,500 to bring Stockton campus students to the turlock campus. For final stress relief day fall and spring is \$4,000 set aside for final stress relief. Karmjit says any food and beverage associate with the event thousand dollars of entertainment 1500 marketing brush and giveaways 1000 in audio to supply the meeting for the event \$2,500 for the Warrior Day festival. For the warrior discount program there is \$500 allocated for the program Give them the discount and then the promotion and giveaways associated with the discounted program and then the cost of goods sold and \$500 allocated for NSO.

Action Items:

Discussion:

Director Reports:

- a. Director, At Large: *Karlos Marquez*

Karlos says he is working on a document for the Direct from the Board IG Series. Karlos informs the BOD that the document is an outline on area they can improve if they plan on continuing the series next semester. Karlos then reports that he is still reviewing warriors Giving Back Scholarship applications with the committee. Karlos then says for the Ad Hoc Academic Advising Committee meeting they will be meeting Brandon Price to discuss universal note taking as well as the academic pathway.

- b. Director, Athletics: *Anisa Saechao*

Anisa reports that she is keeping a close contact with the athletes of Stan State and informing them when priority registration will come into effect. Anisa also says the Athletes are very worried about if they're able to return to play their sport, so she has been in contact with the coaches and athletic director. Michelle asks if athletic are recruiting. Anisa responds by saying the recruiting process starts in advance and she is sure they have a 2023 roster planned out, but a zoom meeting was conducted with incoming freshmen so she is not sure what will happen.

c. Director, Business: *Jeff Fu*

Jeff says he has been in contact with his dean regarding resources provided for academic advising. Jeff then reports he has a meeting set up with the dean and other students to discuss what next semester would look like if all business courses went virtual, and the meeting is next week.

d. Director, Residential Life: *Andrea Sandoval*

Andrea reports that a lot of the student's who live in housing primary interaction are their roommates and if they no longer have roommates it causes a big concern because now there is no interaction. Andrea said she was talking to Heather about student's mental health and emotional health while they are still living in housing. Another concern for Andrea is the food provided for them. Andrea says Chartwells is providing a bunch, but it is not vegan or vegetarian friendly and she says there has been many complaints. They have communicated with Chartwells, but there hasn't been any movement. Andrea reports that housing is accommodating students if they want to switch rooms and they have premade cleaning supplies student can check out. Housing now has access to a hydration station now that the hours have extended Monday-Friday 10am-5pm and 1pm-5pm on weekends. Andrea says there are questions on refunds regarding the gym since they are not able to use it, but she know there is and online work out class that the gym is doing to provide for student.

e. Director, Student Clubs & Organizations: *Natalia Verduzco*

Natalia says she had a meeting with the university committee for public art. She states the SC came to present and it was their second time presenting to the committee about the Stan State Letters. Natalia says the recommendation from the committee was to move the location. Natalia says the location she proposed was to have the letters by the reflection pond. Natalia says this time it was proposed to be by the SC and instead of having the letters be 8ft they would be 5ft where the alumni bricks were going to be. The committee didn't like the location, so now the recommendation is by the pond or gym. Then they discussed library murals when the library opens, someone donated \$250,000 for art in the library and that's how the stairway materials are going to be funded. Natalia says there were comments being made on whether

Stan State is an agricultural campus, because Stan is located in the Central Valley and a lot of the art that is presented on campus ties into that, but the committee members feel that they aren't an agricultural campus compared to UC Davis and how they are a school that is more for agriculture. Natalia says the dean of the library stated that there's no overall theme in the library. However, some of the art will reflect the agricultural background. Natalia says she had a meeting with Julie to discuss other ways to support student organizations with recruitment. Natalia says Julie sent out a document to student organizations covering how to end the semester, how to go about like elections virtually, and how to still turn in grade checks. Natalia says a lot of the communication is being sent out via email.

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

Krishma says she sat on UCAG Committee last week and Rosalee is on that committee and one of the things was to communications to present to them and they're working on is trying to coordinate all of their communications, especially since the campus is virtual. They don't want to be sending out too much to students and they don't want to overload the servers and they're trying to be conservative with that and just connect to all departments. Krishma then reports they are also trying to update the directory of official department organization social media accounts so they know that students are getting all the correct information. Krishma states she asked them if they were including clubs on this directory and organizations. They responded that's not what it was for. It was just for departments like official departments, but they said that they may integrate this into the system after they talk. Krishma says they are also working on the final phases of the web redesign, and they're going to start testing it out, but they don't want to change the entire thing yet because we're online and they don't want to disrupt that workflow. Krishma then reports she sat on her last ASL committee of the semester, and they approved the economics and life science APR is and we just kind of wrapped up or under the year report and suggestions. Krishma says last week she spent time emailing a lot of different faculty in my departments and her Dean's about advising and she provided a lot of that information to Maria and I think we're going to discuss

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

Karla says she is meeting with the ad hoc academic advising committee tomorrow and Thursday and she is still working on getting advising updates from her dean and the scenarios that Maria has sent the BOD from the last week. Karla reports Enrollment Management Committee will be meeting this Thursday. Karla says SBAC has recently reached out her and she is hoping we can get a meeting before school.

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

Rosa state she has been able to get into contact with her dean and have them answer question for the flyer ASI is planning.

i. Director, Sustainability: *Cynella Aghasi*

Cynella reports the Council for Sustainable Futures is wrapping up the year and they will all report to the President's Cabinet and they plan to restructure the council for the upcoming year. Cynella then says she will be presented her presentation to the SC BOD last week.

j. Dean of Students: *Andy Klingelhoef*

Andy talks about the federal funding that has come for students for the cares act and that funding started being released today. There's been I think 60% of the student population is already been funded. Andy says those that are eligible have been funded emails and other notifications have gone out to students. There's been some confusion, but he thinks most of it straightened out at this point. Andy says they are trying to direct students that come through campus care to that funding if it's something they think that they can deal with their which saved some of their campus funding so they can use it to serve students that don't meet the requirements for the federal funding. Andy states Dreamers and undocumented students are receiving same kind of funding as they would if they'd been eligible from the federal government through some university funding.

Executive Reports:

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

Karmjit thanks everyone for listening and providing input on the budgets, and he will take the feedback to the budget committee on Friday for committee approval of the budget before bringing it back to the ASI BOD meeting next Tuesday. Karmjit then says he has good news for the student org funding and 78 clubs and organizations received \$500. Karmjit then report that the Warriors Giving Back scholarship committee will be meeting very soon to decide who the recipients of the scholarship money will be

ASI Vice President: *Michelle Nungaray*

Michelle reports she had an academic senate meeting and she talks about how last meeting some of the BOD might remember them discussing about credit no credit that was passed at this meeting. Michelle reminds the BOD that this has no

correlation with COVID-19. Michelle then says if they want to sign up for credit no credit for your classes, they have until 14 days before finals week to decide if they want to switch their grade to credit no credit. Michelle reports she is working with Katie on the Mental Health Awareness Month event that they're hosting on social media. Michelle says the BOD are going to be doing some videos and some pictures where if they picked up your shirts before the pandemic. Michelle states they will also be reaching out to some of the SC members and they'll share more information of what they expect of the BOD to say and doing the pictures and the videos.

b. ASI President: *Maria Marquez*

Maria states the ad hoc committee is meeting and the members have done a really good job of reaching out to their deans or their college chairs to gather some information to potentially develop a advising flyer this month. Maria states she will be meeting with Dr. Price tomorrow and it's more of an update of what's going on with advising, but also other informational areas such as potentially getting universal note taking system. Maria says the executives have emailed academic affairs and the student affairs questions and will gather that information as well. Maria then says since it is the end of the year, or the student government term it is her job to do an evaluation on Caesar. Maria is taking the approach to send all the BOD the questionnaire of how they think the executive director is doing and working with the student government. Maria expected the questionnaire to be filled out by next week on Wednesday, no later than 5pm. Maria tells the BOD to not worry about what next semester will look like because the university created additional committees to help address these concerns as well as how the university will be moving forward one of those committees is called planning for 2020 and beyond committee. Maria say she is currently sitting in this committee. Maria then reminds the BOD to attend that the SC diversity mural open forum tomorrow at 3pm to 4pm Melanie

Other Reports:

- a. ASI Student Government & Leadership Manager: *Katie Rotan*:
- b. Katie says on student center side they wrapped up interviews and Karmjit and herself found the interview committee for these students in the board of directors and they nominated nine students that will take place for approval at Thursday's meeting. So those students will be who ASI and board works closely with next year and to include all of our trainings and retreat. Katie says they are still continuing their census efforts. Katie says they are continuing with Census promotion and tells the BOD to check out the social media and take the pledge for the census and it's as easy as just texting a number and using the keyboard hashtag Count me in. Katie says they have decided to host virtual events for the awards dinner and passing the gavel ceremony and she has some dates for those and our awards dinner will be on Tuesday, May 26 and passing the gavel will be held on Wednesday, May 27 and the BOD will be receiving an invitation, or a save the date for other of those hopefully by the end of the week and with further with further information on time and all of

that. Warriors Giving Back committee will be meeting again later this week to award those recipients and then also. Katie reports they still have study abroad scholarships and they're waiting on an answer from international education to see if students will still be able to travel in study abroad in fall semester before they do review and reward those students. Katie reports she has reached out to a few of the BOD who have laptops and she has heard back from everybody in the group and tells them to be on the lookout for dates that will arrange for you to carefully drive up and place the laptop somewhere. Katie then says she is working on some sort of and outgoing transition report that she would like all the directors to fill out a questionnaire on this year and providing information for the incoming director.

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

Cesar congratulates those who officially one their elections. He says Katie's working on an email to send out to everyone, along with trainee dates for the summer. He says it will most likely training will be done in a virtual setting. Training is normally eight hours a day, they aren't going to do that through zoom, so they'll space it out a little bit more. Cesar says they are still waiting for NSO training schedule because they have a feeling that some of the student leaders are also taking part in NSO too. Once that is figured out they will have training dates for the executives, but also our new board members and those who are returning. He then tells Karmjit that he did a good job presenting on the Budget. Cesar corrects Natalia and says originally, they proposed the Stan state letters by the reflection and then the committee told them to look for alternative locations and alternative location was the quad and Student Center Operation committee and the board has decided that we're going to stay firm with not having the letter in the quad. They're willing to put the letters is that that original location which is by the reflection upon and they're thinking about a bronze warrior statue originally where it's supposed to go. and if the campus says no, then they're going to pull their funding for both projects and let the campus, figure out if they want those two somewhere else. Cesar the reports on the Student Center they are working on alternatives in case we are somewhat open summer or fall during this pandemic. He says they are working just on different scenarios with the professional staff and then will loop in this year's executives and in next year's executives. Cesar then brings up the email that was sent out to all student organizations regarding the \$500 and he found out that email goes out to everyone who has logged into Warrior Hub. Cesar then says Business and Finance says there are only 78 recognized student organization, but they are being told there are 88 by SLD. Cesar says there are 10 student organizations who did not properly fill out the paperwork and so they are doing some research and work with SLD and business and finance to identify those 10. For commencement brick ASI & SC are giving out 50 as advertised on social media and they have received 78 submissions already. Cesar says Karmjit is on the committee on behalf of ASI to review those submissions, but they are giving out 50 and if they continue to receive submissions like this, they may ask our budget committee to increase the number of bricks that we're giving out

Closing Comments:

Adjournment:

Natalia motions to adjourn the meeting seconded by Anisa. Motion carries 13-0-0. Nungaray adjourns the meeting at 7:01 PM.

Minutes approved by: _____ Date: _____

Michelle Nungaray, Vice President

Minutes prepared by: _____ Date: _____

Trinity Morataya, Executive Assistant