

Call to Order: Michelle Nungaray calls the meeting to orders at 5:43 PM.

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), Teresa Serna (Executive Assistant), Eboni Boone (Athletics), Jeff Fu (College of Business), Karla De La Cueva (College of Science), Natalia Verduzco (Student Organizations), Krishma Malhotra (College of Arts, Humanities, and Social Sciences), Cynella Aghasi (Sustainability), Gloria Vallin (Diversity), Rosa Martinez (College of Education, Kinesiology, and Social Work), Karlos Marquez (At-Large), and Andy Klingelhoef (Interim Dean of Students)

Absent: Andrea Sandoval (Residential Life)

Tardy: None

Guests: None

Point Totals: None

Approval of Agenda:

Motion to approve made by Natalie/seconded by Cynella

Motion passes 13-0-0 @ 5:44pm

Approval of Minutes:

Motion to approve minutes for June 10th, 2019 made by Jeff/seconded by Maria

Motion passes 13-0-0 @ 5:44pm

Open Forum: None

Announcements and Presentations:

- a. Priority Registration for Student Athletes (Maria Marquez & Michelle Nungaray)

Michelle explained that priority registration for student athletes is something that ASI has been working on with other departments to get passed. She pointed out that they are the only campus out of the 23 CSUs who do not have priority registration for their student athletes, and they have been trying to pass this for over more than five years. She elaborated that they had coaches and faculty who agreed with this, and who have signed petitions in support of this. She then stated that herself and Maria will take on this as one of their initiatives this year. She emphasized that their main goal is to get it to Academic Senate so it can be discussed and voted on. Maria added that they are working closely with the committee to ensure that their voices are being heard within the Academic Senate. Eboni then asked if cheer will be involved in priority registration. Cesar responded that based on the resolution, it only involves those teams who are recognized by NCAA. Andy then asked why the academic senate has to approve an admissions and registration policy. Cesar replied that at this university, the implied rule is that faculty governance has a say in everything and they

sometimes feel they have the final say. However, it should be that everything is a recommendation to the University President but there is a standard that has been set that all governance issues go through Academic Senate.

Action Items:

a. Approval of Daley Perry as ASI Assistant Director of Programs and Assessment

Cesar explained that this job is the person who is responsible for their programs and assessment area for both ASI & USU. He also stated that they had 16 applicants, 3 for the phone interviews, but one was a no show. He continued that out of those two they decided to bring in one for in person interview, which they had some hesitation from bringing just one. Furthermore, he stated that he will speak for both himself and the committee. Cesar was definitely impressed by the person, because she did an amazing job not only in the interview but also with her presentation about ideas on activities for the grand opening of the Student Center, to the point where they thought she took their notes. Also mentioning that at the open forum, all of the professional staff and executives felt Daley would do an amazing job. Michelle then reiterated that she did exceed their expectations.

- i. Motion to approve by Karlos/seconded by Maria
- ii. Motion passes 13-0-0 @ 5:56pm

b. Approval of Revised Classification of ASI Marketing & Communications Manager

Michelle presented to the board that the only change that they made to this was that the position is now exempt. Cesar stated that the rest of the managers in the organization are exempt staff and they wanted to make them all equal. He then made the side note that they do have a salary bump up starting August 1st because they have to make a certain amount.

- i. Motion to approve by Maria/ seconded by Rosa
- ii. Motion passes 13-0-0 @ 5:58pm

c. Approval of Revised Bonus Policy

Cesar specified that this is more on the University Student Center side but it does affect ASI because they do have shared policies. He elaborated that the Union is struggling to find professional staff positions so they have some departments that they need to reassign work duties to. He also stated that this only affects the Union budget however, it affects some of the ASI staff. Based on this policy, they are not allowed to give a bonus if they do assign an additional work load, so they are asking to remove the line where it says “where no COLA or Merit increase was given”. This was so that they could provide those bonuses, as well as having an adjustment on the University Student Union side. They made the policy temporary so it could only last from the year 19-20 then it goes back to the original policy, because they are doing it to survive the next couple of months.

- i. Motion to approve by Cynella/ seconded by Rosa
- ii. Motion to amend for just the fiscal year by Karmjit/ seconded by Natalie
- iii. Motion passes 13-0-0 @ 6:02pm
- iv. Motion to approve by Natalie/ seconded by Rosa
- v. Motion passes 13-0-0 @ 6:03pm

d. Approval of ASI Resolution Against Hate

Michelle explained that they made a few edits to the document, and then allowed for the board to read the revisions. Cesar then explained that for number 3, they had a conversation about adding wording such as attend classes, study, be involved, live, and work because right now it says that students only live and work. Karla then agreed that as students, they do not just live and work.

- i. Motion to approve by Karlos/ seconded by Karla
- ii. Motion to amend #3 to add “and their right to attend classes, study, be involved, live, work, and any other activities on campus pursued through the university” by Karmjit/ seconded by Natalie
- iii. Motion carries 13-0-0 @ 6:10pm
- iv. Motion to carries 13-0-0 @ 6:11pm

e. Approval of Revised ASI Mission Statement

Michelle presented to the board the revised mission statement and had them take a few minutes to read it over. Karla asked if it were better to change it from “the students” to “our students”. Cesar responded that they do not use “our” because it would sound as though the organization owns the students. Cesar stated that they are trying to make sure that they align the organization with what they are actually providing their students. Michelle expressed that she feels that this is a good mission statement because she likes that we added student success and we are not just focusing on campus pride.

- i. Motion to approve by Karmjit/ seconded by Gloria
- ii. Motion carries 13-0-0 @ 6:16pm

f. Approval of Revised ASI Vision Statement

Michelle presented to the board the revised vision statement and had them read over it.

- i. Motion to approve by Eboni/ seconded by Maria
- ii. Motion carries 13-0-0 @ 6:19pm

g. Approval of ASI & SC Values Statement

Michelle presented to the board the proposed Values Statement. Natalie suggested under campus pride, there is a statement that says “we inspire warrior pride leading by

example” and if there were another way to word it by adding “by leading by example” to which Maria responded that the wording is correct. Michelle then recommended changing inspiring to aspiring as a way for the students to actually want to do it. Eboni stated that she feels that it should stay as inspire, because they are two completely different meanings for two different purposes. Natalie suggested that instead of “every background” should they say “diverse background”. Eboni pointed out that she feels like when you say diverse, you automatically think ethnic groups but when you say every background you think no matter who you are or what you are.

- i. Motion to approve by Eboni /seconded by Krishma
- ii. Motion carries 13-0-0 @ 6:25pm

h. Approval of 2019-2020 ASI & SC Priorities

Michelle informed the board that these are priorities for both organizations. She stated that for ASI, this goes hand in hand with the new fee increase that just passed. Maria specified that both documents state ASI & SC which goes back to how both organizations are functionally merged, and that’s how they go hand in hand in working together to do the values statement and have these priorities in line. Krishma then asked that in reference to student employment opportunities, does that mean jobs that ASI is providing. Michelle responded that with the new student center, ASI and SC are going to grow so much and will be hiring more students. Maria pointed out that on the priorities, one of the items the professional staff is already working on it, as for the jobs, and the descriptions, they will be worked on in the middle of the fall semester. Jeff then asked if it will be called the University Student Center or Student Center. Cesar clarified that the organization is called the University Student Center however, the building is called the Student Center. Krishma asked if there was a way to add campus safety, or some way to add creating a safe space to address issues like the resolution that they passed. Cesar responded that it is not something that professional staff would work on because it would be a governance issue and it would go under a priority as a board member. Karlos then commented that he feels that for the Stockton Campus, it should be higher on the list of priorities because they did promise to have more action and things going on over there. Cesar stated that they are starting to find out some things about the Stockton Campus that is somewhat misleading, because they just came out of a meeting where they found out that there are only 20 students who take Stockton Campus courses. He elaborated that they have been doing events at the Stockton campus and most of the students are extended education students. He also expressed that there needs to be conversations on the university side on what is the vision of the Stockton Campus and how to define a Stockton Campus student.

- i. Motion to approve by Karlos/ seconded by Karla
- ii. Motion carries 13-0-0 @ 6:33pm

i. Approval of Education Assistance Program Policy

Cesar explained that they allocated \$10,000 to give the opportunity to the professional staff to seek education assistance through either their undergraduate/bachelors, masters, doctorate, or certificate program. Now once they have had the budget approved, they have to create a policy and they are trying to create a similar structure to other ASIs & USUs who offer this.

- i. Motion to approve by Maria/ seconded by Krishma
- ii. Motion carries 13-0-0 @ 6:36pm

Discussion:

a. StanFest Concert vs. Homecoming Week

Cesar explained that after having a conversation with the programming staff, they would like to set a new tradition. He explained that it is very difficult to bring a main stage artist to Turlock, California because they cannot start negotiating with the artist until their budgets are approved. The approval of the budget does not take place at the board level until May, then at the University level until late June/early July. He explained that it is unfair for himself to ask the professional staff to find an artist in July for September. He stated that he is proposing that they still continue with Stan Week, and use the funds that they were going to use for the Special Event for the beginning and end of homecoming week. Natalie clarified that they would use the funds for the new event for founder's week, and then move StanFest concert to the beginning and end of homecoming week, with the name of the event no longer being called the StanFest concert. Karla then stated that she feels it's smarter because you cannot really look for someone in a few months and if you do find someone it would not be someone who the university wants.

Director Reports: None

Executive Reports:

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

Karmjit stated that he is very excited to work with everyone this year.

Also, to not be afraid to ask around if they need help with initiatives, because they are there to make a difference.

b. ASI Vice President: *Michelle Nungaray*

Michelle informed the board that she has been working on Priority Registration with Maria. She stated that they have been meeting with people so that when they start school, they do not have to restart that process.

She also announced that she has been working on her BikeShare Initiative, and was advised by Cesar and Katie to make a proposal for when she starts meeting with Risk Management, Health and Wellness, and all other VPs to have all information ready.

Also, she mentioned that she has already met with President Junn and Vice President Erickson and they are both in favor of the BikeShare Program. She noted that the only person she needs to speak to now is Vice President Haydon, because he had concerns

about having anything mobile on campus. Once that is done, she has to meet with different departments and hopefully get this started on campus. She also stated that she has been sitting on the health and wellness committee already. Also, she will be emailing out people within the university to let them know what her initiatives are. Lastly, she congratulated the board on passing their first resolution.

c. ASI President: *Maria Marquez*:

Maria informed the board that her top three priorities for this year are facility use, budget transparency, and priority registration. She wants to hopefully bring back the possibility for clubs and organizations to have a 24-hour event availability. Terry and herself have already started their research on what other universities go by and their policies regarding 24-hour events on campus. She explained that with budget transparency, last year's board passed a resolution to actually show students where their student fees are going and they asked those departments who collect these fees to show it on their website and they did not. With that being said, she has a meeting with Dr. Erickson tomorrow to inform her about what they expect as board of directors. She also stated that herself and Michelle have a meeting tomorrow as well to continue the momentum with priority registration.

Other Reports:

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

Katie announced that Kylie and Diana will be starting in their positions next week. She stated that once they have all of their events that they will be keeping everyone in the loop. Katie also mentioned that they will be doing some tabling and informational events to get the word out to the students about the services that ASI provides. She encouraged the board members that if they have an Instagram to follow the ASI Student Government account, because they will be using this page to showcase board members.

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

Cesar stated that they are having conversations with different departments on the University about the issue and frustrations they hear from their students in clubs and organizations. He mentioned that sometimes there are 4 or 5 different forms that need to be turned in just to get a simple \$10 refund, and they are trying to recommend that they narrow down the amount of forms. He also stated that they are trying to continue to advocate for that area of Student Leadership & Development, as well as, they are taking the lead for Welcome Week. There have been conversations about what students want, and the staff is working hard on executing 13 events for welcome week.

Closing Comments:

Natalie informed the board that she has been in contact with Julie about Nuts & Bolts, in order to clarify what forms need to be used. One of her initiatives is to clarify all of these forms that have to be filled out as well as how to plan events efficiently. Cesar asked if the board thinks student life begins with our student organizations. Natalie stated that she feels when coming in as a new



student, clubs and organizations have a reputation of student life. Andy then stated that he, as the new person, can ask all the questions and he agrees that there is a lot of red tape. Natalie then stated that a lot of the older members that did have the 24 hour events are leaving, and they are not really knowledgeable about what we used to have. Gloria added that student clubs will have all of these ideas but there is just so much red tape.

Michelle announced that Summer Retreat will be coming up before the next board meeting, and she will be emailing out all of the information, as well as emailing out the information to those who will be attending CSUnity.

Adjournment:

Natalie motions to adjourn the meeting seconded by Karla. Motion carries 13-0-0. Nungaray adjourns the meeting at 7:03PM.

Minutes approved by: _____ Date: _____

Michelle Nungaray, Vice President

Minutes prepared by: _____ Date: _____

Teresa Serna, Executive Assistant