

**Call to Order:** Michelle Nungaray calls the meeting to orders at 5:20 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), Andy Klingelhofer (Interim Dean of Students), and Andrea Sandoval (Residential Life)

**Absent:** None

**Tardy:** None

**Guests:** Diana Avalos (ASI Governmental Relations Coordinator)

**Point Totals:** None

**Approval of Agenda:**

Motion to approve made by Gloria/seconded by Andrea

Motion passes 14-0-0 @ 5:20pm

**Approval of Minutes:**

Motion to approve minutes for July 15<sup>th</sup>, 2019 made by Andrea/seconded by Karla

Motion passes 14-0-0 @ 5:21pm

**Open Forum:** None

**Announcements and Presentations:**

- a. CSSA August Plenary Meeting - Diana Avalos (ASI Governmental Relations Coordinator)

Diana presented to the board that CSSA stands for Cal State Student Association. She explained that CSSA exists to improve the lives of CSU students, as well as they advocate for student needs and engage students in systemwide, state, and federal higher education policy making. This is guided by the values of educational equity, servant leadership, and stewardship. She then elaborated on each value in depth to which servant leadership will pursue its mission guided by the belief that our purpose in our leadership roles is to serve the communities, to which we belong with empathy and care. She also went into detail to discuss Status & Funding, as well as Representation & Reliance. She talked about the 2018/2019 Policy Plan and their strategic plan for that being that they would educate, empower, and influence. Diana explained that CSSA consists of representatives from all 23 campuses. She also presented the Executive Officers for the 2019/2020 term. She informed the board that her duties as the ASI Governmental Relations Coordinator consist of being prepared for each

CSSA by reading the agenda, actively engaging in discussion, accurately representing the Stan State student voice, providing monthly reports to the board, and engage the Stan State population. Lastly, she gave some updates from the August Plenary Meeting, which was about the 4<sup>th</sup> year Math Requirement. It states that this proposal would increase admissions requirements alleviating some of the impaction however, it would affect Black and Latinx students. At the August Plenary they also discussed the next steps involving the Basic Needs Initiative.

b. Conflict of Interest – Michelle Nungaray (ASI Vice President)

Michelle explained that Conflict of Interest is a situation in which a person or organization is involved in multiple interests, financial, or otherwise, one of which could possibly corrupt the motivation or decision-making of that individual or organization. She further explained that all Board members, employees, and volunteers must abide by this policy. She clarified that if you financially benefit from a contract that ASI/USU enter that would be considered a conflict of interest. She then had the board read through some key points she wanted to highlight about the policy.

**Action Items:**

a. Approval of the Revised Student Organization Funding Policy

Michelle allowed for the board to read over the policy. Cesar explained that most of the edits are to include the changed from “University Student Union” to “Student Center,” and also to remove the \$800 that went to Student Life Funds and the \$1,000 from the Diversity Funds, and combine the two into general student organization funding with the maximum limit being \$1,500. He stated that besides those edits, everything else was cleaning or changing the language that the office of Student Leadership and Development using when recognizing organizations. He also stated that for 5.2, they made the change of where it used to say the ASI Vice President and the Student Center Vice Chair who would serve on the committee if the proposal was under \$250, but that is now the ASI Vice President of Finance and the Student Center Vice Chair of Finance.

- i. Motion to approve by Karlos/seconded by Jeff
- ii. Motion passes 14-0-0 @ 5:55pm

b. Approval of the ASI Government Social Media Assistant Job Description

Cesar explained that this would typically go through the HR subcommittee but after having a conversation with the executives, they wanted to introduce this position straight to the board. He stated that this allows them to find someone who is great at social media and who is not only a great photographer but knows how to use the photo in the social media and he felt that the challenge is that they started a social media but you also have to recruit people to follow you so this will allow them to have that type of person in place sooner than later. He stated that they are able to fund this position for the entire year being that the Vice President of Finance was not in the office for the summer. Michelle

that the purpose of the Student Government social media was because they had a lot of students come up to them who felt they were disconnected to their student government.

- i. Motion to approve by Karmjit/ seconded by Maria
- ii. Motion passes 14-0-0 @ 5:58pm

c. Approval of Stockton Campus Proposal and Budget

Cesar explained that originally when going through the budget process, they had one vision and it should have been a bigger vision. He elaborated that what they are seeking is for approval on the vision of the overall proposal, as well as the actual budget increase. Krishma then asked if they had a diversity center to which Cesar stated they do not have anything other than the services they provide at the front counter, as well as Career has started attending but it is temporary hours. He added that Student Affairs is working on it, the Health Center is working on having a nurse there, and the Student Recreation Center is working on having equipment there. Cesar stated that the university is open on the dialogue of how they could seek money from the university on extended education students and they will present a number to them to see if they could provide that from extended education.

- i. Motion to approve by Gloria/ seconded by Eboni
- ii. Motion passes 14-0-0 @ 6:06pm

**Discussion:** None

**Director Reports:** None

**Executive Reports:**

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

Karmjit welcomed everyone back to school and he is very excited to work with everyone. He also stated that there are a few who have initiatives that are align with his own like sustainability and advising, so he could work with them. He also stated that he created a pie chart of the ASI Operating budget, and the projected revenue for this year. He added that he also keeps track of all purchasing activity that goes in and out of the leadership account. Lastly, he stated that he will also be starting to sit on committees.

b. ASI Vice President: *Michelle Nungaray*

Michelle welcomed back the board. She informed them that herself and Melannie have been working on an updated points policy, and they will be presenting that at the next meeting. She also stated that she has already finished assigning everyone to campus wide committees, so they will be receiving emails of dates and times from the chairs of those committees. She also asked that to keep her informed of the dates and times, and then after to send a summary of what was said in that meeting. She also announced that the ASI polos will be ordered soon, and they are waiting for FLEx

and Warrior Lobby team new members to order the student government t-shirts. She then updated that for Priority Registration for Student Athletes, she already emailed the chair of UEPC twice, so she is waiting on his reply. She also stated that she is meeting with Cesar this week to talk to him about her mental health initiative and the Bike Share program.

c. ASI President: *Maria Marquez:*

Maria welcomed back the board and she stressed that they are here to advocate for students in these campus wide committees as well as if they ever have a question to be sure to ask. She stated that with any initiatives, they are starting the term already and to feel free to approach them because they are here to help in any way they can. She also encouraged the board to inform the public of the meetings that take place. She stated that last year, one of her initiatives was budget transparency and they did write a resolution however, no one did it so this year she is working with Christine and Vice President Haydon. She added that they are meeting monthly but she is meeting biweekly with Christine. She stated that she has asked to inform students within their portal of how much an additional fee is for a course and a description of each. She stated that as for the 24-hour long events, she has been in contact with Julie Anaya from SLD to have contact information from the clubs and organizations that have had these events in the past.

**Other Reports:**

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

Katie informed the board that if they cannot get into their email to please go to OIT to reset their password. She also stated that everyone should have received an email about life skills, and they ask that all ASI & SC student assistants and members attend three mandatory workshops and this year all workshops are provided by Stan State departments. She stated that the laptops should hopefully be ready to go by tomorrow, so she will send out an email and they will be picking them up at the front desk. She stated that she already has a couple meetings scheduled for board initiative funds, but if they are ready to set up a meeting or have ideas then feel free to email her. She added that tomorrow is the first Warriors Rock the Vote event, and encouraged the board to stop by to support her. Lastly, she stated that they ask that they wear their name tags to board meetings, as well as any meetings they go to where they are representing ASI as a board member.

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

Cesar explained that earlier today, he found out that they are 73 days away from the building being completed, and by that he means they will have access to the building but they need to set up technology and furniture. He said they are working on setting a grand opening date. He stated that if they see any professional staff or student assistants, Welcome Week was tough and they are now trying to regroup. He added that they are working on an email or

social media post to inform students that there will not be a StanFest concert, and it will be sent out either Wednesday evening or Thursday morning.

**Closing Comments:**

Maria stated that within meetings, there will be director reports and those consist of what has been going on with their role as a student leader or an update on their initiatives.

Michelle stated that she is still missing two class schedules.

**Adjournment:**

Karla motions to adjourn the meeting seconded by Eboni. Motion carries 14-0-0. Nungaray adjourns the meeting at 6:26PM.

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

Michelle Nungaray, Vice President

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

Teresa Serna, Executive Assistant

