

Call to Order: Michelle Nungaray calls the meeting to orders at 5:00 PM.

Attendance: Maria Marquez (President), Michelle Nungaray (Vice President), Karmjit Bath (Vice President of Finance), Cesar Rumayor (ASI & USU Executive Director), Katie Rotan (ASI Student Government & Leadership Manager), Karlos Marquez (At Large), Gloria Vallin (Diversity), Rosa Martinez (College of Education, Kinesiology, and Social Work), Natalia Verduzco (Student Organizations), Krishma Malhotra (College of Arts, Humanities, and Social Sciences), Jeff Fu (College of Business), Eboni Boone (Athletics), Karla De La Cueva (College of Science), Andrea Sandoval (Residential Life), Cynella Aghasi (Sustainability), Andy Klingelhoef (Interim Dean of Students), and Teresa Serna (Executive Assistant)

Absent: Gloria Vallin (Diversity)

Tardy: None

Guests: Dylan Becker-McAlister

Point Totals: None

Approval of Agenda:

Motion to approve made by Eboni/seconded by Natalie

Motion passes 13-0-0

Approval of Minutes:

Motion to approve the minutes for September 3rd, 2019 by Andrea/seconded by Krishma

Motion passes 13-0-0

Open Forum:

Announcements and Presentations:

- a. Department of Alumni Affairs (Time Certain: 5:05pm-5:35pm) – Adrian Harrell & Jason Geiken

Adrian thanked the board for allowing her to come present to them. She stated that she knows that they all have the goal of becoming an alumnus of the university. She stated that the Alumni Association has been working hard to make sure that they start to reach out to all of their alumni including across the state, country, and internationally. Adrian added that Alumni help make connections with the Career Center to provide internships and mentorship opportunities. She explained that Dinner with 12 warriors is that typically 12 of their alumni open up their home, host a lunch for students to find out what path they took in their careers, and what it meant for them to be students. She explained that when she graduated, her world was completely different. She added that Allysa Gonzales presented to the Alumni Council the idea of Senior Send-Off. She announced that some other partnerships they have had was Dress for Success in cooperation with the Career Center, and they work with alumni to select appropriate business attire. She stated that a lot of alumni do mock interviews. She stated that

she would love to have first generation alumni mentoring first generation students. She stated that there are a lot of programs they would like to implement, but they would like the boards help and support to figure out what students want and need. She stated that she feels that Alumni should always be mentioned and always remember them. Adrian explained that Lisa McMullen has left and there has been a search for a new director, and her job description was rewritten and it has been approved by Human Resources. Maria then asked if Adrian felt that President Junn will be partnering with the Alumni council for Career Ready U to which she replied that they will be partnering on that. She added that Jason Geiken has been doing a lot of reach out to make sure the position is as visible as possible so that they can get the best candidates. She stated that they selected 3 people of all the applications they reviewed with the hope to have someone in place by Middle of October/First of November. Cesar then asked if it is mandatory for the alumni director to be from that university to which Adrian has replied that someone who has gone to the university will be a good advocate for the university, and then there is the other thought that someone who is from a different university can bring different experiences with them. They stated that they do have Alumni in the pool for finalists and they will bring back the finalists for open forums, and they would invite the board to be a part of that.

b. Points Policy – Michelle Nungaray (ASI Vice President)

Michelle presented the policy and stated that they changed USU to SC and the only thing that was added that was not on there when they presented was 1.6. However, it was already on there approved in the past years they just had to rewrite it onto the document. This states that the board will get points for missing ASI Student Government Coordinators' events because they take place during meeting times which they should have that time free already.

c. Dress Code Policy – Michelle Nungaray (ASI Vice President)

Michelle went over the ASI & SC Dress code and stated that this applies to student assistants, professional staff, executives, and members. She stated that they are expected to dress in a clean and professional matter, dependent on their work schedules and duties. She also clarified that the number one rule is to wear red on Wednesdays. She then went through a list of do's and don'ts. She stated that the board is not allowed to wear athletic wear unless told to, no bare feet, no open toed shoes while moving equipment, no extremely tattered or torn clothing, no explicit clothing, no school clubs or orgs apparel, and no apparel from other universities. She then added that they are to have their hair neatly combed, sideburns moustaches and beards should be neatly trimmed, shoes should be worn at all times, and to look presentable. Lastly, she announced that throughout the year there may be exceptions to the Dress Code and Appearance Policy.

Action Items:

- a. Approval to Revise Student Government Department Budget Line Item Title from Food Pantry to Basic Needs

Maria explained that each year, each ASI board gets to approve a budget and within that there are descriptions and line items. She stated that last year's board, due to their fee increase, they were able to provide a contribution to the Food Pantry. She stated that last week they had a meeting for the Food Text program and now that they have a new director, they may be starting their whole program over, because he may not be okay with them giving out leftover food. She added that the good news is that now within that food text program, they can now let students know of any programs that their university offers to any students who are facing food insecurities. She announced that they are proposing to change it from Warrior Food Pantry to Basic Needs to address those needs in general rather than being restricted to just contributing to the Warrior Food Pantry. Andrea then clarified that the amount is not changing but the name is. Cesar then added to not look at it as the name is changing but what they are allowing the money to be used for.

- i. Motion to approve by Karlos/seconded by Krishma
- ii. Motion passes 13-0-0 @ 5:42pm

Discussion:

Director Reports:

- a. Director, At Large: *Karlos Marquez*
Karlos stated that he has a meeting set up with Katie tomorrow to discuss his initiatives. He also stated that his first committee meeting is tomorrow.
- b. Director, Athletics: *Eboni Boone*
Eboni stated that she had her meeting with Katie last Friday and they talked about some of her initiatives. They came up with emailing Kelly, the Assistant Marketing Director for Athletics, and they are going to set up a meeting time to talk about both of their initiatives and how they can help each other. She announced that she is trying to get the athletes to come out to the quad.
- c. Director, Business: *Jeff Fu*
Jeff stated that he still needs to schedule a meeting with Katie. He then stated his initiatives and that he would like to lower the cost of textbooks. He also stated that he is meeting with the Dean of Business as well as the executives from the different business clubs. He also announced that he will be having a Biweekly meeting with the dean.
- d. Director, Residential Life: *Andrea Sandoval*
Andrea stated that she has the AdHoc Multicultural Requirements Subcommittee meeting sometime next week.
- e. Director, Student Organizations: *Natalia Verduzco*
Natalia stated that she met with Julie to discuss her initiatives and she was informed of a memo that ASI sent to SLD last year after the Taco 'Bout It event about Student Clubs and Organizations so she met to see what they have and have not worked on changes for. They suggested hiring a club and organization peer mentor to assist with reservations and filling out forms and they do have one. She added that her name is Caitlin and her official title is "Julie's Assistant" and so she is trained to help students

- with filling out the form. They also talked about SLD becoming the Campus Hub for student volunteer opportunities both on campus and off campus and they are asking for clarification if whether that means that the SLD should be in charge of offering students with volunteer opportunities or being in charge of marketing the opportunities offered to them. She then added that Julie said they made it very clear at the booth lottery that attendance for the first 4 weeks would be taken in account and she does not anticipate on giving another warning. Cesar stated that it would be very hard to justify the need that there need to have more spots when the current spots are not being used. Natalie then stated that they would work on a plan on how to keep up with checking those. She then added that they discussed how academic departments are not allowed to make reservations under a club and they did talk about the department name change to the Student Involvement Center and Julie was told by Stephanie who was told by someone else to hold off on that however, they were not told why. She added that they also discussed calling it the Warrior Involvement Center and they do have another meeting scheduled in the next two weeks.
- f. Director, Arts, Humanities, and Social Sciences: *Krishma Malhotra*
Krishma stated that she met with Katie earlier today and one of them was advising and they came to the conclusion that she needs to meet with the dean of her college and then start speaking with the departments that make up her college. She also stated that her other initiative involves mental health and she is going to reach out to Michelle.
- g. Director, Science: *Karla De La Cueva*
Karla stated that she met with Katie yesterday and they came to the conclusion that she needs to meet with the Dean of her College as well as she mentioned possibly buying test prep books for medical schools, pharmacy school, and other potential schooling. She also stated the possibility of doing pop up events around the Science 1 and Naraghi building and giving out scantrons and snacks around finals time as well as doing a survey at the time. She wants to go to the Career development center to inquire with them if they have mock interviews for students planning to apply to medical schools.
- h. Director, Education, Kinesiology, and Social Work: *Rosa Martinez*
No Report
- i. Director, Sustainability: *Cynella Aghasi*
Cynella stated that her initiatives to increase widespread accessible recycling bins and starting an official compost system on campus. She has gotten in contact with the Director of Capital Planning and Finance, Julia Reynoso, about what is already in the works and what she can do with her position to further it. She was able to share with her that she has the same initiative for campus. Cynella also contacted Chartwells to find out what they current sustainability efforts are and how she could work with them to push for a compost bin in main dine and once she gathers more information, she will bring it back to the board with a clear plan.
- j. Director, Diversity: *Gloria Vallin*

Gloria stated that she will be sitting on PCDI committee and the first meeting will take place on September 18th. She has already had one-on-one meetings with students about what they want to see for the Diversity Center. She also spoke with Christine Erickson about scheduling a meeting regarding hiring faculty of color. She is in the process of setting a meeting with the Director for the Diversity Center, Carolina, to meet about future events and workshops.

k. Director, Graduate Students: *Vacant*

l. Dean of Students: *Andy Klingelhofer*

Andy reported that last week they had three candidates for the Associate Vice President for Student Success and in the next week or so, they will be announcing who that will be.

m. Faculty Member: *Vacant*

Executive Reports:

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

Karmjit stated that yesterday he sat on his first committee which is the Grade Appeals Committee and he is still working on the policy and hopefully next week he will have that finished. He also added that he will be working on implementing the Parking Resolution.

b. Vice President: *Michelle Nungaray*

Michelle stated that she will be meeting with BikeShare tomorrow with Katie at 1pm. She also mentioned that for the directors of their college, they should be meeting with their dean as it is in their job description. She stated that the ASI & SC executives are regrouping this Friday to get them back on track with what they are doing for their initiatives. She also stated that for those who are already sitting on their committees to please send her the purpose of their committee. She then asked Cynella if there is a second student sitting on the committee for Sustainability to which she replied Diana is sitting there as a student. Michelle wanted to start making an AdHoc committee for her Mental Health Awareness Week. She also stated that she met with Victor, the Director of the SRC, and she talked to him about his plans on the SRC and possibly starting up SROC and it needs to go through the VP.

c. President: *Maria Marquez:*

Maria thanked everyone for approving the action item. She is very excited to see what everyone does in their roles. She also thanked everyone for coming out to the Warriors Rock the Vote event. She also added that she sits in the University Brand Refresh committee and they went through a form of branding research last year and they are going to present it tomorrow at 2:00 in MSR130. She then announced the job posting that ASI will be looking for a new ASI Student Government Social Media Assistant as well a new ASI Executive Assistant. She announced that Teresa has been recently appointed as the SC Vice Chair of Finance.

Other Reports:

a. Student Government and Leadership Manager: *Katie Rotan:*

Katie thanked everyone for RSVPing to their Life Skills events and this Thursday, there will be the first workshop from 2:15-3:15pm. She also stated that the deadline for the applications for the positions Maria mentioned is this Friday. She added that they did interviews today for FLEx (First Year Leadership Experience) as well as their Warrior Lobby Team. She announced that the headshots and group photo are up on the website and they are still making some adjustments. Lastly, she announced that they will be in the quad again promoting the Turlock Transit Service.

b. Executive Director: *Cesar Rumayor*:

Cesar thanked everyone who responded to the email regarding StanWeek and as of today they had 207 likes versus 76 comments. He wished that they could explained to students a little more about why they are making the changes. He stated that as of right now, the plan continues. He stated that the University Student Center also approved the Stockton Campus Proposal so they are having conversations on a timeline to post the position to hire the professional staff who will then turn around and hire the two student assistants and his goal is to have someone in place by October 1st. He stated that Wednesday, September 25th is the Warriors Explore Downtown event and he also encouraged the board to take the bus.

Closing Comments:

Maria stated that within the Student Center Board, they all read their attachments and she would like the board to be on top of it so that everyone knows what is being discussed.

Michelle announced that the reason nothing has been coming and going about the Bike Share Program, is because the person who they were working with no longer works there.

Cesar stated that they always knew but they did not realize how much the VP of Business and Finance has oversight of and that is part of why they are regrouping, and how do we get back on the game plan when there is a completely new person. He stated that he oversees everything besides Mental Health and Advising.

Adjournment:

Karla motions to adjourn, seconded by Natalia. Approved by 13-0-0. Nungaray adjourns the meeting at 6:19 PM.

Minutes approved by: _____ Date: _____

Michelle Nungaray, Vice President

Minutes prepared by: _____ Date: _____

Teresa Serna, Executive Assistant

