

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 & SC 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 Klingelhofer (Interim Dean of Students)

Absent: None

Tardy: None

Guests: Dylan Becker-McAlister, Wendy Olmstead, Julia Reynoso, Trinity Morataya, Katherine Rubi Larios Ramos, Christine Erickson, Kylie Carpenter

Point Totals: None

Approval of Agenda:

Motion to approve made by Jeff/seconded by Eboni

Motion passes 13-0-0 at 5:01pm

Approval of Minutes:

Motion to approve the minutes for September 17th, 2019 by Karlos/seconded by Natalie

Motion passes 13-0-0 at 5:01pm

Open Forum:

Christine Erickson introduces herself. She is the Vice President of Student Affairs and expresses she is excited for the rest of the year. Dylan also introduces himself as someone that use to sit on the SC board. He thanked everyone for coming out to the event the previous day.

Announcements and Presentations:

- a. Stan State Sustainability Efforts – Wendy Olmstead & Julia Reynoso

At 5:03pm, Wendy begins to present her power point on sustainability efforts. She points out the importance of sustainability. She shows the board a map of Stanislaus State that shows sustainability efforts and recycling bins on campus. She adds they are fighting for more recycling facilities. She elaborates on the straw, and plastic bag ban on campus.

They are looking at more water refilling stations and where to put them out. Wendy explains the website of the Association for the Advancement of Sustainability in Higher Education. This gives students resources to sustainability, jobs, and internships. She also talks about the tracking and rating system called STARS, which will audit sustainability practices on campus. Food waste compost is a large issue they want to work on. They

will like to do this by outreaching in the quad. Sustainability month will be in October. Literatti app will help accept sustainable challenges and allows students to connect with others around the world. Wendy brings up a sustainability conference in Chico and encourages students to go. She also would like to team up with people on campus to participant with events. Julia adds that they are working with facility to spread these ideas. Cynella asked about when composting will be carried out. Wendy says that they are looking into the kind of containers they would have to have, what they will need in the kitchen, and what they will need out in the front. Wendy explains that education first is key in order for them to compost correctly. Planning to create an education campaign. Julia adds they are working with TID for greener services, working on separation of trash, and the work on social justice issues that go along with sustainability. Presentation ends at 5:21pm.

b. Taco ‘Bout It: Mental Health Awareness – Kylie Carpenter

Kylie explains her Taco ‘Bout It Series- which is an event that talks about student concerns in which they voted on last year during elections. They will be having psychological counseling services at this event, they will explain their services and answer any students’ questions. She asked that all board members bring at least 2 students interested in this topic to the event. Presentation ends at 5:25pm

Action Items:

a. Approval of Trinity Morataya as the ASI Executive Assistant

Michelle asked if Trinity would like to say anything to the board. Trinity introduces herself, and explains she is a hard worker. She adds she is dedicated, ready to show school pride and also states the ASI mission statement. She states she is on the cheerleading team and always wears red on Wednesday. ASI she says, has motivated her to be more spirited, and happy on campus, as she would like to do for others. The ASI members she has talked to, she says make her feel safe and comfortable with. She adds that she has some background in google docs and PowerPoint, but is still open to learn more. Michelle states there will be discussion now. Trinity steps out. Eboni advocates for Trinity- says she is a hard worker, very driven, and thinks she will be great for this position. Maria states that Trinity caught her eye during the interview process because of her persona. Explains she is very informed about the organizations, and highlights the important points within ASI.

- i. Motion to approve by Eboni/seconded by Andrea
- ii. Motion passes 13-0-0 @ 5:29pm.

b. Approval of Katherine Rubi Larios Ramos as the ASI Student Government Social Media Assistant

Katherine introduces herself, she is a 4th year and a communications studies major. She believes she is qualified because her prior experience. She has worked at Santa Ana Unified School Distract for 2 years as their social media assistant. She also has worked on campus for distance learning as camera operator and student editor. She is familiar with dobe pro and photoshop. Karla asked if Katherine has any projects she is proud of. Katherine answers she is the director and producer of warrior rewind, she is proud of this

project because she did it all herself. Katherine steps out. Katie adds that there were many applicants, 12 applied and 4 were interviewed. She is very qualified and wanting to work with everyone.

- i. Motion to approve by Eboni/seconded by Andrea
- ii. Motion passes 13-0-0 @ 5:33pm.

c. Approval of the Revised ASI Administrative Job Description and Classification
Cesar explains that this is a bump in pay for this position, and they must seek approval at HR level and also at the board level. There is a change in classification because there was a change in job duties. Programming duties were additionally added. Documents shown to board that explain classification change and job duties.

- i. Motion to approve by Jeff/seconded by Krishma
- ii. Motion passes 13-0-0 @ 5:35pm.

Discussion:

Director Reports:

- a. Director, At Large: *Karlos Marquez*
Karlos stated that he got an email about his upcoming committee meeting. He is waiting for other committee meeting dates. He has emailed other directors at large from other universities to gather insight. He plans to set up another meeting with Katie to discuss his initiatives.
- b. Director, Athletics: *Eboni Boone*
Eboni stated that she had her meeting with Kellie and Hung, they had talked about some of her initiatives. Kelly, the Assistant Marketing Director for Athletics, Hung, and herself discussed student life regarding athletic life is a problem which they are trying to get fixed. She talked about academic advising regarding athletics, she stated that Hung explained athletes have it but it is not mandatory. She talked to Terry the AD about SAAC- the student athletic advisory committee. She says Terry explained that they no longer have an advisor for that committee so it is on hold until that position is filled. They also discussed Eboni's initiatives. She plans on having another meeting with Terry and Katie to talk more about her initiative's. Also setting up a meeting with Jocelyn to talk about warrior fanatics and how they can market that more.
- c. Director, Business: *Jeff Fu*
Jeff stated that he had his first committee meeting. He sits on the campus safety committee. Talks about the issues brought up during that meeting that students had expressed. Assures everyone that if they have any concerns regarding safety around campus to let him know. Regarding his initiative, he is trying to reduce textbook cost. He met with the dean of library- Ronald Rodriguez. Discussed why implementing the program, affordable learning solution, is so difficult. He said he will be writing a report so he can present it to the ASI board. He said he had a meeting with Valerie

who is the main coordinator for that program. He plans to have a meeting with the manager of the bookstore.

- d. Director, Residential Life: *Andrea Sandoval*
Andrea stated that she met with AdHoc Multicultural Subcommittee last Tuesday and they discussed meeting dates and times. They wanted to come up with a definition of multicultural. States its not a GE anymore, it is a baccalaureate requirement. They want to finish the proposal by fall, to go through the steps to have it passed by spring. Start course requirements next year in the fall, recommending 2 course units- 3 units each. 1 US Domestic, 1 Global-focused, 1 must be taken at an upper division focus. Committee advised them to look over notes from pass forums to discuss further requirements regarding multicultural/ethnic studies.
- e. Director, Student Organizations: *Natalia Verduzco*
Natalia stated that she met with Julie and they talked about event training workshops. They are trying to figure out a way to email everyone who is in a student club or organization. Talked about advertising for training events. Julie is working on updating event checklist on SLD website, as well as planning to update forms and files on SLD website. They discussed booths and the need to see the demand of wanting booths. They brainstormed ways of getting students at their booths such as giveaways and use of ASI social media for a student survey. SLD Instagram needs an update for correct information. Students have spoke out to Natalia about events that had gotten rejected so she is trying to gather information so she could advocate for them. She is meeting with Katie soon to discuss further.
- f. Director, Arts, Humanities, and Social Sciences: *Krishma Malhotra*
Krishma stated that she has been reaching out to different departments in her college and she has been able to talk to 3. She has 3 meetings set up, but as for the other departments they have not gotten back to her yet so she is waiting for a response. She has been discussing advising and she is trying to see what is going on the faculty side regarding this topic. She plans to gather information, she has a meeting with her dean on Friday, and committee on Thursday.
- g. Director, Science: *Karla De La Cueva*
Karla stated that she had a conversation with the president of the investors club, introduced herself and her initiative's. He asked her about the 24 hours events- would like to do a "Cram Night" event which is a 24-hour study event before finals.
- h. Director, Education, Kinesiology, and Social Work: *Rosa Martinez*
Rosa explained that no one has emailed her back yet.
- i. Director, Sustainability: *Cynella Aghasi*
Cynella invited the board to the Ingenious People Day event. It is a 2 Day event, which highlights ingeniousness sustainability. This means protecting land, water, human, and more than human kinships. Will provide local source food donated by Chartwell's, on October 10-11th at 6:30-9:15pm.
- j. Director, Diversity: *Gloria Vallin*
Gloria states she has her first PCDI meeting last Wednesday. She said they discussed PCDI grant program. She says Nayasha who is the director of the presidential

initiative's, reached out to Michelle or Maria, regarding their want for 5 seats to be switched up for other student population to be involved, not necessarily in student clubs and orgs. Cesar asked if the charge of the committee identifies those organizations. Gloria responds that they said ASI is who appoints those organizations. Cesar corrects that they correct them, and asked if the organizations she mentioned, does it pinpoint those organizations or students representing such as. Gloria says it just says 5 students, she clarifies that it was told the 5 students from last year. Gloria adds they also discussed upon an art mural by an alum that will include Stanislaw- the native American chief. She had also gone to the art committee meeting. Cesar asked if there is a location for the mural. Gloria replies it is to be determined but President Jenn would like it to be large and visible. She questioned if the student center had any input or if they were opposed to murals inside or around. Cesar says not around the building, but there are conversations about having a diversity inclusion mural in the building. Still looking into the policies and researching. Discussion on miscommunication for the committee meetings. Cesar adds that emails were being sent to previous year committee members.

k. Director, Graduate Students: *Vacant*

l. Dean of Students: *Andy Klingelhofer*

Andy updates what is going on in Student Affairs, he says that they have an ABP for student success search, they are going through the final process of checking references. In the spring they will conduct a search for ABP Dean of Students and Student Leadership and Development position. Explains some retirements occurring, Jenn H from housing will be taking over some responsibilities. Andy explains his position was suppose to end in December, but it will now extend till next summer. Also talks about the new care manager position. This position will handle students issues, connects them to stan cares, basic needs, emergency funding, food pantry and others. It will also follow up with students and handle case managements. He says this position will also work with ASI in order to get formation out. Jenn from Service learning is working on and off campus with connections to help with grant development. Andy states if anyone has certain interest and would like to work on specific things, to talk to him about this.

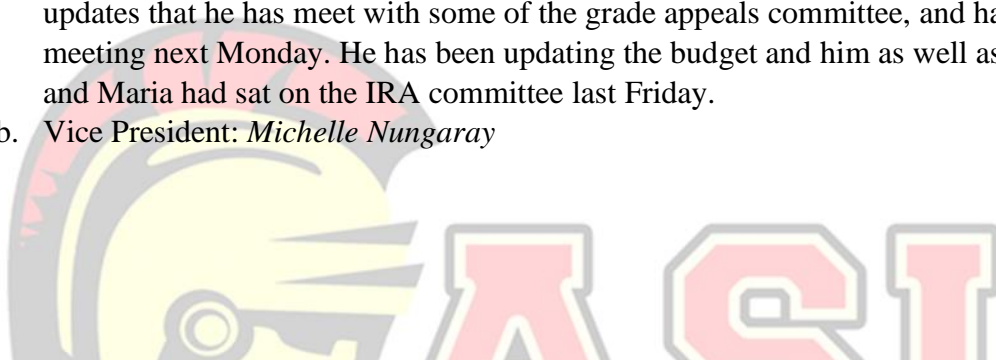
m. Faculty Member: *Vacant*

Executive Reports:

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

Karmjit stated that meet the firm night is coming up and encouraged board members to sign up if they haven't already. He talks about Stan week and warriors explore downtown, tells board if they have not already to pick up their 5-dollar voucher. He updates that he has meet with some of the grade appeals committee, and has a meeting next Monday. He has been updating the budget and him as well as Michelle and Maria had sat on the IRA committee last Friday.

b. Vice President: *Michelle Nungaray*



Michelle brings up Stan week and encourages board to go to Warriors downtown as well as warrior Wednesday in the quad. States as Karmjit mentioned they sat on the IRA committee, went over the process and guild lines before they start to think about what to advocate the money towards. Michelle comments on the meetings and reminds members to raise hand before talking. Assures board their shirts and jackets have been ordered.

c. President: *Maria Marquez:*

Maria says last Wednesday she met with an ISA club member. She states she met to inform member about the money the Student Center has donated to them since she is on the board of SC as the ASI representative. They discussed other forms of payment for the statue, and would like to create a partnership with them through this process. Maria congratulates new members, and states that there was academic senate today. She says within academic senate, they talked about career ready you. She asked for boards opinions on this. Karla stated that she liked the idea, but she believed students do not feel ready for it but it is a good way to start out. Maria shares that she will try to advocate for this program because of the shared interest. She explains that the next academic senate will talk about advising and encourages the board members whose initiatives include advising to go. She says the next one is on Tuesday October 15th 2-4pm. She also adds that she had met with UPD and they are in favor of the form for 24-hour events. She says she is still brainstorming ideas to see who else to contact, but she will be working with Andy on this. Maria states that there is no school October 8th, but they are still discussing whether or not there will be a board meeting. Karla had a question about where academic Senate was. Maria answers it is in FDC. Cynella asked if the food text program is still going on. Maria says yes there are working on the logistics of everything and as of right now it is just ASI and SC informing students about it.

Other Reports:

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

Katie touches on the Warriors Explore Downtown event, says Turlock Transit is free for students, they may park their car at lot 8 for free after 3:30pm. She says she has been in contact with a lot of board members for setting up meetings. Explains recent Warrior lobby team meeting, they now have 4 new members. She would like ASI, Warrior Lobby team, and FLEX members to meet at a meeting soon.

b. Executive Director: *Cesar Rumayor:*

Cesar touches on Kylie's Taco 'Bout it- wants to bring students with interest in the conversation about mental health. They are also still in search for a graphic designer so please reach out. Reminds members to check their emails. Also hopes to see everyone at Warriors Explore Downtown.

Closing Comments:

Krishma has a question on what IRA is. Michelle relates it as an ASI and SC budget committee on a university level. Explains that departments request funds and they choose where to disperse the money. Andy confirms IRA stands for Instruction Related Activities. Andy asked who is assigned to SBAC, Michelle says Maria, Karmjit, Karlos, Karla, Krishma, Terry, and herself.

Adjournment:

Natalia motions to adjourn, seconded by Karla. 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: _____

Mariah Burciaga, SC Executive Assistant