

Call to Order: Michelle Nungaray calls the meeting to order at 5:02 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), Trinity Morataya (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: Mei Curry, Carolina Alfaro, Diana Avalos, Julie Anaya, Josh Edrington, Stephanie Hubbard,

Point Totals: None

Approval of Agenda:

Motion to approve made by Karlos/ seconded by Gloria

Motion passes 14-0-0 @ 5:02 PM

Approval of Minutes:

Motion to approve minutes for September 24th, 2019 made by Andrea/seconded by Karla

Motion passes 14-0-0 @ 5:02 PM

Open Forum:

Mei introduces herself and poses a question to the board about the emergency funds on campus. Mei continues by asking how much can a student receive, and how much is in the fund completely. Mei clarifies she is asking about the emergency funds for students in need, and how much money can one individual student receive. Cesar answers by stating the Board is also waiting for that information, and how ASI is starting to work on their own emergency funding. Informing her that under the ASI umbrella they are doing \$10K. Cesar continues by saying each student will have access to five hundred for student emergency funds. Cesar passes the conversation to Andy who might know more about the university side of funding. Andy starts explaining that the university has a fund which started at \$30K so the university can give up to one thousand dollars per student who needs it. Andy states there is additional funding from emergency food and housing to provide grants. Andy suggests students should take advantage of the grants through a care manager, and there is in total about 40-50 thousand dollars in various ways such as Stan Cares.

Announcements and Presentations:

a. Diversity Center- Carolina Alfaro (Director of the Diversity)

Carolina presented to the board a list of the Diversity Center's services, and to update the board on what the Diversity Center is up to. She goes on by stating how she wants the focus of the Diversity Center to be inclusive and self-belonging for students to connect. Carolina hopes the students can relate to their identity and gender in this safe space. She added they provide similar services that were given at the library previously such as: a study space, reading nook, social justice library. She further explains how the Diversity Center really wants to highlight an inclusive mindset so students can reflect and connect through various activities. Carolina expresses the Diversity Center is home to two programs: Undocumented Student Services, which has been implemented three months ago, and future home to the Mail Success Initiative Program. In the next couple of months Carolina plans to hire a program coordinator for the new program to help with the efforts. She also went into detail about how the Diversity Center is trying to become more visible to the student eye and offering information about their center. Carolina hope to create programming and more workshops for the need of students. She says they are excited to start celebrating their Latinx Heritage Month. Carolina ask ASI to fill out a student survey the Diversity Center can rename themselves into what the students want.

b. Student Organizations- Stephanie Hubbard (Interim Director of Student Leadership & Development) & Julie Anaya (Student Org & Greek Life Coordinator)

Julie presents the follow up on the student clubs and organizations proposal made by ASI. Julie states she has hired a club and organization peer mentors to assist with paperwork. She states she hired two peer mentors one being a student assistant and the other being a volunteer intern. She clarifies that her student assistant can not confirm an event but can only approve certain things she can approve. Julie also claims that her student assistant is well trained on knowing what to look for when it come to TFP forms, contracts and reservations. Josh states that with all the feedback and questions given to them after the Taco 'Bout It event from the board they gathered information and this is to response to those questions. Julie states she will train her assistants as continuous change is happening around with them. Julie claims that WarriorHub is being fixed by OIT because they realized people were not getting their invites and their mail. Julie brings up the Matrix and how they have updated it but now they are thinking of revising it completely. Their goal is to put the Matrix on the website and Julie states that she has seen it done by other universities but it takes a partnership to make the website look how they want it. Stephanie says she has asked Andy to work on their behalf with top leadership so they are able to advocate for processes that are more streamline and student organization friendly. Andy states the change of leadership in certain areas have created a slowdown and that they are

starting to see some movement but he does not think anything will be resolved until the spring semester. Julie says she realized that when it comes to fundraising the process for the university is nowhere near the student organization's fundraising. She will be forming a committee to create a funding process for student organization that works for them. Julie says she rather have a process that works for the students than a process that is under the table. Stephanie states they have met with Service Learning to discuss they will do the academic volunteer opportunities while they are in charge of the non-academic related opportunities. Stephanie added that they have requested another leadership coordinator such as Josh and Julie to help oversee the volunteer area two years ago but now the request has been put on hold for budgeting reasons. Julie adds she is trying to add a section on the website to provide volunteer opportunities for all students. Julie continued stating that in fall of 2019 they started implementing booth and table hours for the student organizations on campus. Julie states that the first four weeks they checked every Wednesday to see if student organizations were at their booths. She states that the booths/tables are not being utilized by everyone, and they had three groups failing this requirement and two on the waiting list got one instead. Katie asks if the student organizations were given a notice about the mandatory hours at their booth. Julie answers stating she told the organization leaders at the Booth Lottery. Julie states they plan to continue implementing this rule throughout the year. Julie mentions maybe doing a giveaway so student organizations would like to stay at their booths. Julie goes on saying that this year they will have two chartering dates a semester. Fall being September 20th and November 1st and spring being February 21st and April 1st. Julie also brings up the reoccurring issue of not being able to stay in contact with student organizations over the summer. She states to resolve this issue they made a summer contact form to make sure the organization were still getting the important information that was sent out. Julie says the contact form worked but they didn't get everyone. She brings up an example of their Nuts and Bolts event and how not everyone was able to receive the information. Julie states whoever did not attend the Nuts and Bolts event had to watch the videos that were posted on WarriorHub from the event, answer questions and that would count as their training. She states this was a problem for advisors and students because the information that was sent out on WarriorHub possibly did not get to the students. They had eighty-five total organizations submissions and most of them missed the September 20th deadline. Julie mentions the November 1st deadline is for club that have not yet been recognized on the campus. Forty-four have officially been recognized, eighteen have their account submitted but still have a few trainings in process, and twenty-three do not have an ASI account agreement and still have training in progress. Julie suggest that their process is possibly too long and to change the dates. For the spring Julie wants to keep the videos up on WarriorHub for reference so students can register their organizations without any trouble. Stephanie

adds that they are still committed to having in person training but the videos will be left just for any future questions that may arise. Stephanie adds for the spring semester it will only be anyone who is new for the training and for fall their plan is to do a day long training. Josh says the CSU only requires student organizations to provide advising sessions annually some universities do it online and some in person and it only depends on what works for the university. Natalia asks how they will determine training if some student positions switch calendar year instead of academic year. Julie states anyone can come to the workshops but the new officers should go the training. Julie states they cannot stop any academically related student organizations so they make time to set a meeting with the organization to discuss if in hosting an event who is actually putting on and paying for the event. Julie says she makes herself clear when asking if an event is a student organization event or a department event. Julie says she will not accept the department doing the paperwork for the event and a student organization claims it is their event so she can hold them accountable to policy. Stephanie provides the information of how they are considering a name change to Student Involvement Center. Currently their name change to Student Life is on hold until further notice. Stephanie continues by restating that their website is outdated and full of incorrect information at the moment and they are working to get it fixed Julie has been meeting with Natalia monthly and hopes to continue seeing ASI at least once a semester.

c. CSSA-September Plenary Meeting- Diana Avalos (ASI Governmental Relations Coordinator)

Diana presents on the last month's CSSA and updates the Board. She starts off by claiming the Chancellor's office is trying to institutionalize policy and go behind the back of legislatures. She continues stating it is a big deal because it adds an additional requirement of math for all high school students. She expresses that not every school has the funds for resources to provide this extra math class. She brings up the point that California will need more math teachers and that we are already in a teacher shortage already. She then questions why the CSU office thinks that we'll be able to retrieve math teachers who are willing to teach at rural level school for very minimal pay. Diana exerts her opinion and how she is on the fence about this topic but her fellow student reps are very upset. She claims the CSU office gave a presentation on how they will have six years to decide and during those six years they will perform a study to see what issues they are facing to present to the Board of Trustees. Diana states the Trustees are voting on this topic in November. Diana explains that her concern is that students who are not granted the additional math class will be at a disadvantage than those who are and causes barriers. Natalia questions whether Diana is worried about someone who took the additional requirement prioritized or the low-income student would not be allow to apply to CSUs at all. Diana states if a student is

not granted access to the additional requirement the student must have proof to receive an exemption to apply. Diana then elaborates on mental health awareness. She mentions the Office the Chancellor is teaming up with a non-profit, Young Invincibles, and they are looking for new hires and the deadline is November 6th. She explains the position is to be a student rep for mental health awareness that provides feedback and data of mental health on campus. Diana brings up the topic of Student Trustees and refreshes the Board of Directors that Board of Trustees are on top of the CSU food chain. Diana states that the Trustees are entrusted with making all the decisions that affect the CSUs. She goes on by saying there are twenty-five Board of Trustees which include two student reps. She informs the board that one has to be a first year in graduate student or a sophomore standing because it is a two-year commitment. Cesar mentions Stanislaus has had 3 students on the board before. Michelle asks if a Trustee member can be part of ASI as well. Diana discouraged this idea but said it is possible. Maria jumps in the conversation stating there has been a Trustee member who has been part of ASI government at once before. Diana explains how free legal services are now provide by CSUs and are offered to undocumented students, faculty and staff. She informs the free legal service will consist of general consultations, DACA renewals and assistance with general forms. Diana turns the subject to her list of updates she has for the board. She states the Chancellor's office need a proposal that show what the money is for and it has to revolve around basic needs to be approved. Andy claims that the proposal is due next week and the one for Stanislaus State is being written now. He shares he believes the funding is around \$500k per campus. Diana opens the floor to any questions. Andrea ask if Diana has idea if Ethnic Studies will be considered as a requirement and if can be discussed at the next CSSA. Diana tells Andrea that the topic has been discussed before but has been table since they want students to have control of their curriculum. Natalia asks when the committee starts. Diana replies that the committee starts in November and is only a six-month commitment.

d. Academic Advising- Maria Marquez (ASI President)

Maria starts off by stating that students pay for their education and expect proper advising especially for spending most of their time and money to be on campus. She continues by saying within the university on November 12th, 2015 there is a university tax forms on university advising report and recommendations to address the issues that happen within advising. Maria then defines GI-20-25 which is a graduate in four initiative where universities in the CSU system are encouraging their students to take 15 units per semester to be on track to graduate in four years. She continues by saying in order for this initiative to happen students need advising on what classes they need and will keep them on track. She then starts to read off recommendations about advising such as: student success centers in all colleges,

undeclared students are the main focus, make academic advising mandatory for all first years and transfers, and mandatory advising training for faculty and staff. Krishma ask Maria if the resolution is trying to plan a student success center in every college. Maria responds by saying in a perfect world yes but unfortunately there is not enough faculty to make that happen. Cesar states that the campus has been granted funds for every college to hire one professional advisor. Eboni states she thinks it a great idea for advising to be improved. Cesar ask if anyone remembers, from last years board, the policy for mandatory advising for all years through college and tell the board to get in front of the resolution. Jeff voices his opinion by saying he does not think mandatory advising for every year is necessary or useful. Maria reminds Jeff of the compromise made from the previous board to only have mandatory advising first year students. Cesar suggests the executives to challenge every academic board member to have a meeting with their Dean to get an idea of how the colleges are handling advising.

Action Items:

- a. Approval of \$200 from the ASI BOD Initiative Fund for an ASI Night at the Women's Soccer Game

Eboni is proposing to ASI and also extending the invite to SC members and staff to go to a highlighted sport event for every sport. Eboni expresses her initiatives are to increase the activity between athletes and students and mandatory academic advising. Eboni wants to provide pizza for ASI and SC members on Wednesday October 30th, 2019 for the women's soccer game against Chico State. Eboni says her reason for this event is to provide a connection between ASI and the athletes. Eboni continues by saying it will also benefit her initiative, as well and she's using this event as a test run to see if she can plan bigger events like this one in the future. She states she is requesting pizza from Chartwells and because marketing is free she is only asking for \$200 for her budget. Karlos ask what would they do if other students want pizza too. Katie answers by saying in the past they were able to get \$5 vouchers from Chartwells, but Chartwells is not always at the games so Eboni and Katie decided to choose pizza. Katie informed Karlos that they will be picking up the pizza prior to the game, and sit together not standing at a booth handing out pizza. Jeff ask if the pizza is for ASI or for students. Eboni clarifies to Jeff that the pizza will be for ASI and SC members and, that it will be a private event to see the turnout. This will also show the support of ASI. Karlos ask why not open the event to the general public. Cesar answers that he rather not have Eboni open the event to the public since that is what the programming staff does. Maria ask what is Eboni's approach to getting ASI and SC member to attend the game. Eboni replies that her and Katie both scheduled a day far enough in advance so the members can plan accordingly Eboni also mentions that ASI will already be wearing red since it is Wednesday and the soccer season is almost over. Eboni states she also want board members to help pick out dates. Michelle asked if Eboni will request 200 every season and how will Eboni market? Eboni

responses she will have an internal flyer through email and that this event is only her trial event.

- i. Motion to approve by Karla/seconded by Natalia
- ii. Motion passes 13-0-1 @ 7:14 PM

b. Approval of the Warriors Giving Back Scholarship Policy

Katie shares it is an increase of offering \$15k scholarships increasing the amount of scholarship given out. She mentions the Imagine the Possibilities campaign which happened in spring of last semester, and one of the things was to increase for more student scholarships. Karlos ask why does a student have to fill out a FAFSA form. Cesar explains that all scholarships have to go through the financial aid office and it does not mean one is financial aid eligible it only means one must apply through FAFSA. Katie informs ASI are not able apply for the scholarship. Michelle states that the policy committee for ASI looked over this policy and nothing has changed beside the amount of scholarships given out, which was promised in the Imagine the Possibilities campaign. Gloria expresses her concern with students feeling excluded from scholarship opportunities because of the California Dream Act. Cesar answers that all scholarships have to go through the financial aid office, and it is procedure for the campus since they applied through the STARS program. Cesar says with the scholarships they can market saying California Dream Act, but it is the procedure they have to go through. Jeff inserts that anyone can apply for a scholarship as long as it is not federally funded.

- i. Motion to approve by Eboni/ seconded by Karla
- ii. Motion passes 14-0-0 @ 7:22 PM

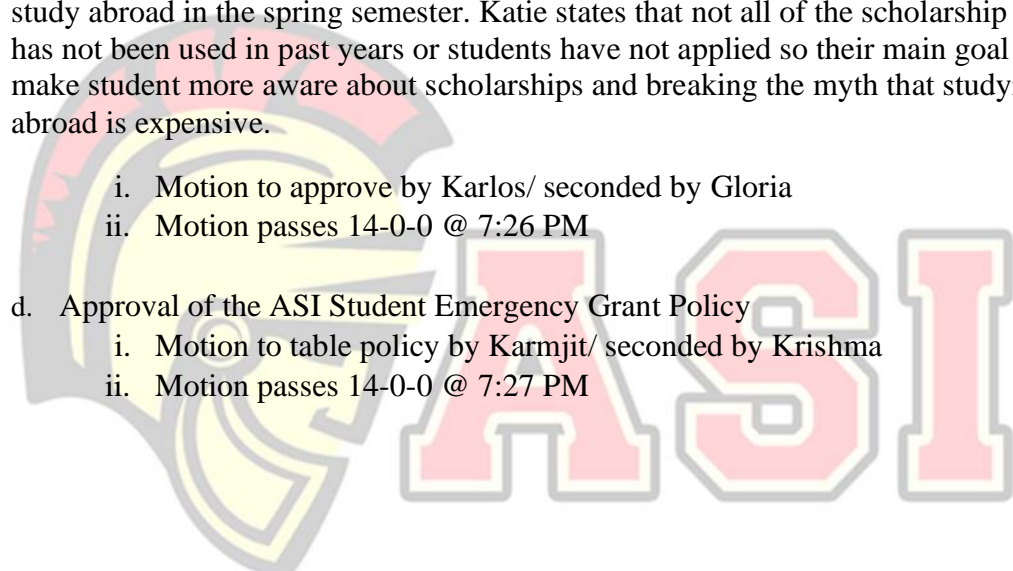
c. Approval of the ASI Study Abroad Scholarship Policy

Katie expresses this is another component promised in the Imagine the Possibilities campaign. Katie informs how they will be offering ten \$5K scholarships, and she has been meeting with Brittany from the International Education office to gather information about applications and deadlines. She states for the policy she used the eligibility requirement for study abroad as a template. November 1st is the deadline for fall semester and April 15th is the second round for student who would like to study abroad in the spring semester. Katie states that not all of the scholarship money has not been used in past years or students have not applied so their main goal is to make student more aware about scholarships and breaking the myth that studying abroad is expensive.

- i. Motion to approve by Karlos/ seconded by Gloria
- ii. Motion passes 14-0-0 @ 7:26 PM

d. Approval of the ASI Student Emergency Grant Policy

- i. Motion to table policy by Karmjit/ seconded by Krishma
- ii. Motion passes 14-0-0 @ 7:27 PM



e. Approval of ASI Student Organization Account Administration Agreement Policy

Cesar states that they have had issues with student organizations pay their invoices so this policy puts a procedure in place after 60 days of communication ASI will shut their account. He specifies that this procedure will take place after three attempts of contacting the leader. He also states that there were thirty-two unpaid bills at the end of last year. Michelle chimes in expressing that the leaders should be held accountable. Karmjit asks if the money is automatically taken out of the account if has money in it. Cesar says ASI is just the trust holder of student organizations money. Karmjit ask if Cesar can disclose how much those thirty-two clubs needed to pay all together. Cesar answers \$6,500. Maria ask ASI has to pay that. Cesar answers yes. Natalia expresses her thoughts of how generous ASI is giving sixty more days on top of the unpaid bills.

- i. Motion to approve by Krishma / seconded by Rosa
- ii. Motion passes 14-0-0 @ 7:35 PM

Discussion:

a. Psychological Counseling- Taco 'Bout It

Michelle opens up this discussion by asking the Directors for their feedback on the event. She mentions that she got a lot out of this and has more of a direction towards her more initiative on Mental Health Awareness. However, before she moves forward she wants the input on the Directors. Reason being, she wants to know what they saw as in issue or if she missed anything, in order to advocate on behalf of this properly. Eboni noticed people were very interested and she left more informed about Psychological Counseling Services than they ever marketed. Natalia shares that two of her friends when to the event and really enjoyed and did not know about the Taco 'Bout It events on campus. Natalia says she thought it was a great turn out but she notices the information was often repeated. Michelle states having many people on the panel is great because of different perspectives even if some information is repeated. Eboni says the repetition seems as if were needed since some of the information was better understood when some of the panelist rephrased what they were saying. Michelle ask for feedback from the board. Maria ask if there can be some advocating for graduate students and starting late hours. Cesar follows up by saying that PCS would love to, but at the time they do not have enough money. That they can do it one of two ways: working in the budget and starting later or if there is a grant opportunity that applies for evening hours. Maria ask for clarification that those services can be mentioned in the grant. Andy answers that if given a grant opportunity it does not allow PCS to hire. Jeff ask how many students did the counselors see a day. Michelle says five and it was not specified per counselor or all

together. Eboni expresses her concern about promotion and marketing she states that they are hidden and they only promote themselves at student affairs. Andrea noted from the Taco 'Bout It event that the counselors seem to really care about the well beings of students. Karla mentioned how one of the counselors on the panel was defensive. Rosa states it takes a long time to get the same counselor so sometimes it takes longer than expected to see someone. Michelle thanks the board for their input and will take this information to work towards her initiative along with other ideas she has. Some of it will be to focus on marketing, the five students a day, sit in workshops, committee and their need for money.

Director Reports:

a. Director, At Large: *Karlos Marquez*

Karlos says he has an FBAC committee meeting. He has a survey project to see what the student body wants to see what they want from ASI. He reached out to Sacramento State's ASI Vice President, and they gave Karlos their version of the survey so Karlos is using that as a template. Krishma ask if each individual college will be getting their own survey. Karlos answers it will be a general survey that will ask if the students know what ASI services there are on campus and what services each individual college offers. Jeff ask how long the survey will be. Karlos states that he does not want to make the survey too long because he believes most students would not want to fill out a fifty-question survey. Karlos wants to make the survey online and on paper. Karlos also ask the board for any input.

b. Director, Athletics: *Eboni Boone*

Eboni first thanks the board for approving her funding request. Eboni met with Jocelyn to brainstorm how to better Warrior Fanatics, and how to get the athletic department to meet them halfway. Eboni had a meeting with Kelly and they are pushing for athletes to come out on the quad to better the connection between athletes and students.

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

Krishma sat on the ASL, Assessment of Student Learning, committee and they decided to come up with an assessment rubric for their next meeting to use in the spring to review the different department. Krishma also met with her dean and they said each of the colleges are going to be required to have a professional advisor, and that will be implemented in the spring. Krishma also states that her dean has some concerns about communication within the college so she has a meeting with Katie to discuss a social media platform for the department and a peer mentor group is in the works.

d. Director, Business: *Jeff Fu*

Jeff is planning to do a survey to see what students want when it comes to class schedules, because right now they do not have the class availability for students to take classes and graduate in four years. He will also have a meeting with the provost

discussing his initiative of lower cost of textbooks. Jeff will also have a meeting with his dean about business student's involvement with on campus events.

e. Director, Diversity: *Gloria Vallin*

Gloria brings up DACA Week of Action surpassed the goal of 120 people with the total number of 160. Undocumented Students and Families resources event happened earlier and had a great turnout as well. Gloria encourages the board to go the rest of the events listed for DACA Week of Action. Had a meeting with PCDI and told Junn that five seats were not enough on the table, so Junn opened the seat to five to nine spots instead.

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

Rosa reported that there is a GREAT Advising Workshop Meeting on Monday the 21st. She emailed Gaby Nuno, Co-Chair of the committee, that she will not be able to attend the meeting since Rosa has class at the same time. Rosa still wishes to continue to be a part of the workgroup.

g. Director, Residential Life: *Andrea Sandoval*

Andrea mentions that the Multicultural Subcommittee meeting is November 4th. She mentions that this committee created another committee within it. This committee votes on making ethnic studies a required class neither upper division nor lower division. There is a concern for transfer students since they have a hard time with the requirements now. The committee wants to call it the Social and Equality requirement. She also, expresses that she does not understand why there is two committees and that it is confusing. Reason being they don't communicate with one another well, and the committees are both on different pages.

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

Karla will attend her first internal Policy meeting soon

i. Director, Student Organizations: *Natalia Verduzco*

Natalia reports that she emailed Maria and Michelle about her attendance on an upcoming meeting. Natalia states that the oligarchy committee wants to meet with her from 4-5:30 PM. Natalia ask the executives if they rather her leave the committee meeting early or attend the board meeting late. Michelle answers by saying Natalia can leave the committee meeting early. Cesar steps in and ask if Natalia can stay at the committee meeting and if the committee sends out agendas beforehand. Natalia states that no agenda has been given out and the meeting is not finalized yet. The committee is only getting a headcount. Natalia claims she sat on first ASI budget committee. She also set up a meeting with Katie since there is a follow up with SLD and afterwards having a meeting with Julie.

j. Director, Sustainability: *Cynella Aghasi*

Cynella is having a meeting with Julia Reynoso to discuss the progress of bringing recycling bins onto campus. She mentions October is sustainability month and they are having a clothing drive every Wednesday in the month of October. She also, attended the first ASI budget committee meeting.

k. Director, Graduate Students: *Vacant*

l. Dean of Students: *Andy Klingelhofer*

Andy mentions Stan State having a food box drive which started at 50 boxes last year but now at 100. He claims they are still on the search for more boxes two a month have been given to students

m. Faculty Member: *Vacant*

Executive Reports:

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

Karmjit said he went to Stockton to update some plans and met Trustee Faigin in the President's office to discuss the quantitative reasoning. He states that he sat in on interview sessions for the Student Center system of operations. He also says that he had a budget committee meeting and he met with Cynella and Katie about a new sustainability idea. Met with Landy Gonzalez-Hernandez for the Financial Readiness Program. Karmjit says that the services that are offered are mainly catered to first-year students such as one on one services with Landy and the peer mentors are being trained now to do the same. In-class presentations that consist of what the professors believe is best for students to be learning. He also states that almost 1900 students have gone through the in-class presentations and the presentation is also offered at NSO. He continues saying that the Financial Readiness Program has reached a large segment of the student body. Some workshops are offered as well with eight remaining. He states that the advertisement of the workshops is what's lacking in their department which is an issue many departments face. He clarifies that he met with Landy because improving financial literacy is one of his initiatives. Jeff comes into the conversation mentioning the Financial Wellness Program which is a new program that was established last semester. Jeff states they are struggling with the advertisement because their program does not have any funds. Jeff explains they are trying their best to request funds and applying for grants. He asks ASI what they can do to help Landy with the advertising. Cesar starts by saying that the university needs to be more aware of how they communicate with their students. Cesar brings up how StanNews and Warrior Weekly have not been working. He also mentions how digital signage has been talked about for ten years and it is still not up. Cesar explains that there needs to be a holistic view on how to communicate with students and the only way to receive that information is from students. He informs that departments state

they market their services on social media but when Cesar clicks on their page there are only one hundred followers. Because it one hundred out of ten thousand students Cesar came up with the conclusion that the page is not marketing to anyone. Cesar believes ASI needs to take the lead into pushing the university to address marketing to students or to have a Taco 'Bout It event. Cesar states he is glad that departments think ASI market well but he explains that it is the University's job to learn how to advertise towards students, not ASI's. Cesar says that ASI still trumps his vote but he is only mentioning this because it will be opening a can of worms to other departments. Karmjit finishes his report by stating he will be attending parking task force committee meeting and he will be sitting in on IRA meeting with Michelle and Maria.

b. ASI Vice President: *Michelle Nungaray*

Michelle ordered jackets and t-shirts that came in. Michelle asks Trinity to stand up to show off the jacket. Michelle tells Eboni that she will be sending times and days to Eboni and if Eboni is willing to sit in on a PDCI meeting. Michelle says if Eboni is not able to go she asks Eboni if she can find an athlete who is passionate about diversity to go to the meeting. She says thank you for passing the policies and to the policy committee. Mental Health Awareness Week is being planned. Michelle says she started sending out dates and information. Michelle says thank you for the board's feedback from the Taco 'Bout It event. She states she and Katie emailed the city for BikeShare because every company they researched need to reach out to the cities first, so they contacted the cities to see if they can contact those companies. Michelle states she emailed Vice President Erickson about mental health to gain her thoughts about the issue and her plans for the Basic Needs Grant. Michelle shared with the board that her second initiative changed to shared governance due to a UEPC meeting where she was talked to by faculty members in a certain way. She also mentions prior registration is another example shared governance where she feels students' voices are being looked over. Michelle says she believes she should be receiving the same respect for faculty that she is giving them while speaking. Michelle continues with her report stating that Katie, Melannie and herself have planned winter retreat. Katie states they will be sending a save the date notice to all members. Michelle says there is a Need Assessment committee that has started and has health and wellness regarded. Michelle explains since SRC and mental health are both her initiatives and they will both be incorporated in the committee. She recalls about her troubles from last year when the library went under construction and she was mostly worried about PCS not having a permanent building. She states there will be a company coming to see if there is a need for a building and they will be reaching out to the committee to

meet the student leaders to see if a building is necessary. There will dates and information are given out soon and Michelle encourages everyone to attend.

c. ASI President: *Maria Marquez*

Maria states there is a CVLC, Central Valley Leadership Conference, an opportunity that is only one day long. She explains it is a conference where the three Central Valley CSU's come together, Stanislaus, Fresno, and Bakersfield. She states that the three schools come together because they have noticed campuses in the Bay Area or Southern California tend to have their issues implemented more through CSSA and Central Valley universities often feel as if they are being overshadowed. Maria claims the conference started for Central Valley universities to come together to discuss the issues that they are facing and to make sure their issues are also acknowledged. This year it takes place at Fresno State University on Saturday, November 9th, 2019. Maria states she will send out more information on GroupMe. Four members can come but if more than four want to attend they need to submit a letter stating why they should go to the conference. The deadline is October 21st, 2019. Maria informs the purpose of the meeting is to discuss Central Valley issues as well as to learn how to lobby and advocate for those issues. Maria goes into detail saying the paper only needs to be a page but if any board member can go above that limit they can. Cesar states he was thinking of having the board member write a paragraph for their letter. Cynella asks if this conference is only Central Valley collaborating or if they will be speaking to legislatures to lobby. Maria clarifies the board members that attend will be collaborating to learn how to lobby. Maria asks Eboni to gather athletes that are available on Tuesdays 2-4 PM to be in the room so the Academic Senate can see what students want in regards to prior registration. Eboni asks for the date. Maria states she will send Eboni an email with more information. Maria tells Eboni to start having conversations with student-athletes about the topic. Michelle says she feels it needs to be voted on because she believes no student should be talked like the way she was talked to. Maria states that she has learned something new when it comes to understanding the chain of command on campus. She notes that because they are all student leaders and have the resource to contact whomever when it comes to important issues she reminds it is important to note as of Board of Directors especially the individuals that represent a college to not lose their deans trust. She goes into further detail by saying not to go straight to the President or the Provost who oversee them because they want to make sure those board members are communicating what they are doing. Maria also states it informs the executives of what formal conversations are going on as well. Maria brings an example stating if Jeff had a meeting with the Provost about a topic and the topic was brought up to Maria without her knowledge about it she would look unprofessional. Maria states she recently had this issue herself and she does not want the rest of the board members to go through her mistake.

Other Reports:

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

Katie reminds the members that the Halloween reception is at 5-7 PM. Lunch meeting with Trustee Fong is at 12-1 PM. On October 22nd ASI will have a different meeting with the Warrior Lobby Team and FLEX.

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

Cesar states he is working on a recruitment plan for about thirty to forty students for the new building and it should be coming out in two weeks. Code red entertainment application has extended from being ten members to twenty-five to get ready for the spring semester.

Closing Comments:

Adjournment:

Krishma motions to adjourn the meeting seconded by Andrea. Motion carries 14-0-0. Nungaray adjourns the meeting at 8:38 PM.

Minutes approved by: _____ Date: _____

Michelle Nungaray, Vice President

Minutes prepared by: _____ Date: _____

Trinity Morataya, Executive Assistant