

Call to Order: Michelle Nungaray calls the meeting to order 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 (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 Klingelhoef (Interim Dean of Students), and Andrea Sandoval (Residential Life)

Absent: None

Tardy: None

Guests: Lino Guzman, Hilary Luna, Dylan McAlister-Becher, Hrithica Shoker, Kahealani Angervil, Kylie Carpenter

Point Totals: 4 pending points for Maria Marquez (ASI President), 4 pending points for Gloria Vallin (Director of Diversity)

Approval of Agenda:

Motion to approve made by Karla/ seconded by Rosa

Motion passes 14-0-0 @ 5:00 PM

Approval of Minutes:

Motion to approve minutes for October 29th, 2019 made by Gloria/seconded by Jeff

Cynella mentions that all the pages of the minutes were not attached to her email.

Motion passes 14-0-0 @ 5:01 PM

Open Forum:

Dylan introduces himself and states that the STEM clubs will be throwing a STEM pop up. He states students do not necessarily have to be STEM majors to attend but the event will be held at the third floor of Naraghi. Kylie introduces herself and informs the Board of Directors how she brought in some of her FLEx members since some are interested in running for the board in their futures. Kylie explains she wanted to show the FLEx members how a board meeting is conducted and what the meetings are like. Kylie also mentions how she will be out on Wednesday talking about the Imagine the Possibilities campaign to students and informing on what services students now have from the campaign.

Announcements and Presentations:

Action Items:

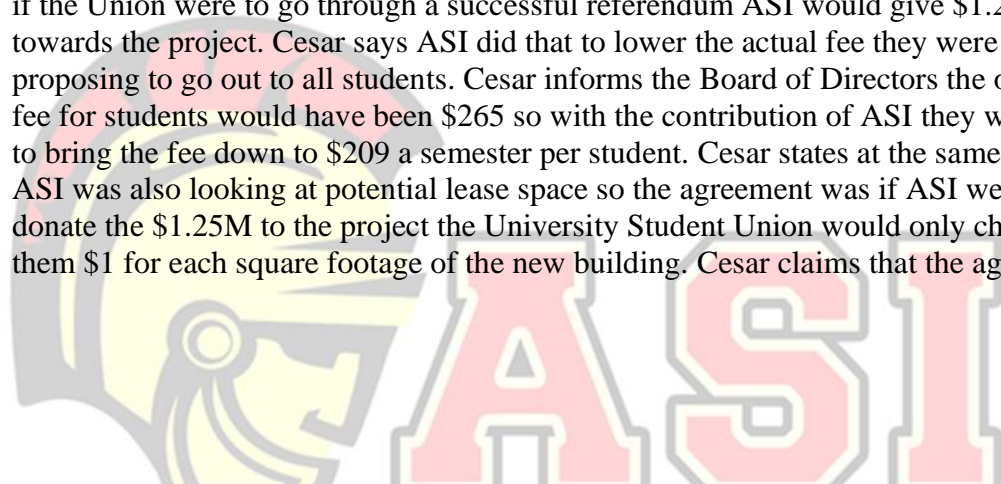
- a. Approval of Student Organizations Recommendations Follow Up Memo

Maria tells the Board of Directors to recall the last meeting with SLD and how they informed the Board of Directors their update on their memo that the ASI Board of Directors worked on last year. Maria continues by saying within the memo they thanked SLD for their efforts they have done with the first memo the Board of Directors has provided them. Maria states they have also provided two bulletin points for SLD stating what the Board of Directors would like to see SLD improve on. Maria mentions the website, WarriorHub, within their SLD page since many student organizations are utilizing the website to obtain information. Maria also states that SLD can work on providing an event checklist so student organizations can know the process of hosting an event. Maria says within in the new memo they plan on sending to SLD they would like to see SLD advertise their office walk in hours. Maria informs the Board of Directors in the old memo they have asked SLD to provide peer mentors or a form of student positions to guide student organizations on how to host an event. Maria says though SLD has an individual to help assist student organizations they would like to see SLD advertise the office walk in hours so student organizations know when to utilize that resource. Maria states SLD can also work on training their front desk staff so they are more informed and can help students without hesitated responses. Maria also states that SLD should establish, implement and enforce booth hours because some student organizations use their booth to promote their organization but if the booth isn't being utilized then they rather have booths for students at large. Maria lastly states that SLD could work on enforcing registration deadlines for student organizations. Maria says now that student organizations are now being recognized instead of chartered SLD has to become stricter on the deadlines to become registered so they can use the resources around them such as ASI. Maria mentions the memo was created after the Board of Director's meeting with SLD and how Natalia had a meeting with all the executives, Cesar and Katie to discuss her weekly meetings with SLD. Andrea asks what the policy to require a booth or a booth combo was on the memo. Maria apologies for not going over the bulletin and explains it means to only allow student organizations to have a booth or a table/booth combo to distinguish student organizations from regular student seating. Michelle also adds it can bring a sense of pride to the campus as well.

- i. Motion to approve by Natalia/seconded by Karla
- ii. Motion passes 14-0-0 @ 5:09 PM

b. Approval of \$400,000.00 transfer from LAIF to fund the USU Informal Lease Agreement

Cesar states in 2015 ASI and the University Student Union came to an agreement that if the Union were to go through a successful referendum ASI would give \$1.25M towards the project. Cesar says ASI did that to lower the actual fee they were proposing to go out to all students. Cesar informs the Board of Directors the original fee for students would have been \$265 so with the contribution of ASI they were able to bring the fee down to \$209 a semester per student. Cesar states at the same time ASI was also looking at potential lease space so the agreement was if ASI were to donate the \$1.25M to the project the University Student Union would only charge them \$1 for each square footage of the new building. Cesar claims that the agreement



has already been approved and the building is almost finished but ASI have yet to fulfill the \$1.25M so now they ask for the remaining \$400,000 out of the \$1.25M. Cesar says ASI has already given \$850,000 so they have \$400,000 to still pay. Andy asks if the \$400,000 is in budget. Cesar states that it is in their LAIF account not in their operating reserve. Cesar continues by saying they have \$626,000 in their LAIF account so they have enough to transfer over but he says he'll have to work with Karmjit to set up a game plan to raise the remaining amount. Natalia asks for Cesar to explain what LAIF is. Cesar answers it is how they invest their money and it stands for Local Area Investment Fund, but in simpler terms it is a savings account. Krishma asks if ASI would still have to pay \$1 per square foot. Cesar states the fee will be \$1 a year. Michelle says it is about the same as paying \$1 rent. Karmjit says he talked to the ASI President from CSU Monterey Bay he claims they pay about \$9,000 per semester, so \$1 a year is a good deal.

- i. Motion to approve by Rosa/ seconded by Andrea
- ii. Motion passes 14-0-0 @ 5:15 PM

Discussion:

a. Taco 'Bout It' Psychological Counseling Services Memo

Michelle states that the memo comes from the Taco 'Bout It event and how they gathered information how the memo will go directly to PCS. Michelle asks the Board of Directors if they have any edits, questions or suggestions about the memo. Eboni asks what Michelle means by adding background profiles to the PCS staff online. Michelle says it is a way student can find the type of counselors they are looking for, so instead of scheduling an appointment with a counselor you might not be comfortable students can now read a small background about the counselor. Cesar adds that a lot of the questions at the Taco 'Bout It event were regarding finding the "right" counselor or being able to switch counselors. Cesar continues by saying going into a counseling session student are wasting time to get to the root of their problem because they are trying to see if they are comfortable speaking to the counselor. He also states that putting a face to a name with a small profile will help students get the full details for their choice of a counselor. Michelle says it will now be put as an action item for next meeting, the Board of Directors will have a vote, and if passed they will send the memo to PCS.

Director Reports:

a. Director, At Large: Karlos Marquez

Karlos states he had his last FBAC meeting and they will not have one until next semester. Karlos says they have not found out their budget priorities, but every meeting they have they get a bit closer. He says they keep questioning information from other departments, wait for their response and then develop the priorities. He continues by

reporting the SBAC found a date which is December 4th. He also reports that the budget committee approved three events that are over \$250 and two of which are next year. Karlos tells the Board of Directors to keep their eye out on the Jakara Movement and Mecha. He states that the next budget committee meeting will be next semester as well. He thanks everyone who sent him an email regarding his survey with potential questions for his survey initiative. He has gathered a few questions and emailed them to Katie to review. He says the survey is getting finalized and the goal is to have it up by spring 2020.

b. Director, Athletics: *Eboni Boone*

Eboni thanks everyone who was able to make her event last month. She states that the women's soccer team have made it to the playoffs and they made through the first and second round. Eboni says the women's soccer team did lose, but they are still in the NCA tournament. She tells the Board of Directors keep an eye out for them. Eboni reports there is a women's and men's basketball game on Saturday, November 23rd. Women's at 5:30 pm while the men's game is at 7:30 pm. Eboni states she is working with Maria and Michelle to advocate on behalf of the cheer team. Eboni states they are finally bringing to light how much the cheer team pays out of pocket and what they go through. Eboni says they pay about \$1,200 out of pocket per person. Eboni says she is getting all the information she can so they can all figure out a solution. Eboni states if the Board of Directors have any questions she is will to answer them.

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

No Report

d. Director, Business: *Jeff Fu*

Jeff says he had his last campus safety committee and then he asks the Board of Directors if anyone went to the Night Walk event. He continues by stating that the most common problem students have while walking around campus is the gravel economy parking lot. Jeff says students believe it is extremely dark in that area yet they are not aware that there will be future construction there. Jeff says the reason there are no permanent lights is because the school is planning to build a parking lot in the exact same area. Jeff asks the Board of Directors to spread the word of the construction if students asks them about lighting. He says at his ad hoc committee to review schedule modules meeting they realized their class schedule module right now is very out of order. He states they have done a research to compare what other campuses do with their class schedule and they have noticed that other universities such as CSU Channel Islands, their standard, schedule classes 4:30-7:00 or 7:00-10:00 while CSU Stanislaus schedule classes 6:00-8:00 then

students have extra space on campus without usage. Jeff states that the number of courses dropped in about 200 compared to spring of 2019 and they are planning to find a more efficient module to provide courses for students. He says that the people who are in charge of putting requests for courses are department chairs. So now they are conducting a survey to those department chairs to see what they would like to see. Jeff says one of the discussions he had in their meeting was about providing 7:00 am courses. Jeff asks the Board of Directors opinion. Karlos asks if it is legal to have 7:00 am classes jokingly. Jeff states at other universities they provide 7:00 am courses and they seem to be very popular among students and it is legal. Jeff continues by saying they would like to add 7:00 am courses since the 8:00 am course get filled fast. Now they do not know whether it is because students are forced to take them or if it because they want to take those courses. Jeff says there are a lot of factors so they cannot bluntly say student prefer 8:00 am classes because they do not know. Jeff says they will be doing some research to get some statistics but none of the on-campus resources are open at 7:00 am. Jeff states if they create 7:00 am courses they will also have to adjust the on-campus resources hours as well. Jeff says the topic is in the air but he would like to hear opinions. Karla says as a commuter student like most of the student body she believes that the 7:00am course will not be popular. She states she only take 8:00 am courses because she has to not because she wants to. Karla continues saying she has had trouble staying awake on the way to the school and on her commute back from school and that many students take 8:00 am classes because professors are not willing to be flexible with their schedules. Cynella says she assumes that funding will be affected if the other on campus resources would have to open earlier. Jeff says it is a different committee that discusses that but yes. Jeff then asks the Board of Directors if they would like 6:00-8:00 classes once a week or 7:00- 10:00. Natalia says she rather take a 6:00-8:00 because she thinks 10:00 is too late. Gloria says she rather have 6:00-8:00 because it is a struggle for her to stay awake in her three hours classes. Maria asks Jeff if the committee is prioritizing time of classes for undergraduate students over graduate students. Jeff says they follow a module and they have limitations due to clubs and organizations booking the room to have meetings and they also have to follow department chairs comments. For graduate students they are planning to open Friday evenings and Saturday classes as well. Jeff specifies the idea is in the air. Jeff thinks the way students can register for courses is not efficient so by the time students are in their last year they can not take the classes they need to graduate because the courses are filled already. Cesar says if he were a student him graduating would be more important than him waking up at 7:00 am. Michelle states that she personally likes the 6:00-8:00 classes but she tells Jeff to keep in mind that students do work all day. Jeff says the argument that has been brought up is that faculty do not think students are not listening once it hits 9:00. Maria brings up how Jeff mentioned the committee was hesitant to bring 7:00 am courses due to the fact the on-campus resources would be closed yet services after 5:00pm the university offices are also closed and courses are still offered at that time. Eboni references back to the Night Walk and asks if Jeff knows about the other lights that are out throughout campus. Jeff says yes student comments have been brought to their attention. Jeff says the safety committee plans to change the

lights to LEDs instead of fixing the lights every other month or so. Karlos asks if the safety committee discussed to fix the blue lamp posts because they are very important. Cesar says the blue lights are under OIT since it is a telephone service and they are being addressed and fixed. Krishma asks Jeff his thoughts on students falling asleep during night classes and not paying attention. Jeff said he agreed with the faculty but he did not comment. Krishma says she thinks it should not matter whether the class goes after 9:00 because even if the course was 50 minutes students still would not pay attention. She continues by saying students will choose when they want to pay attention throughout the day so in general students not paying attention after 9:00pm is not a valid reasoning.

e. Director, Diversity: *Gloria Vallin*

Gloria first thanks the Board of Directors from ASI and SC for showing up to the Brown Issues event. She says it meant a lot to the students to see student government there in support the community. She says she was not able to attend a PDCI meeting but she was able to obtain the notes. December 9th from 9:00 am- 2:00 pm at LX7, Diversity Center, there will be a staff and faculty undocumented training. It will cover the over view of the history, the recent laws and policy, what it means to be an undocumented student ally. She says it is a great opportunity for faculty and staff to take advantage. Gloria says if the Board of Directors RSVP by November 25th lunch will be provided for those who attend. Gloria states all can register by emailing dreamers@csustan.edu. Gloria says for the PDCI Grant they had 10 group apply and some are student organizations. Gloria says they were able to establish Mei Curry and Michael Rodriguez to be on the student panel regarding Student Reps.

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

Rosa says her grade advising meeting was rescheduled and it has yet to be determined which day.

g. Director, Residential Life: *Andrea Sandoval*

She has her first meeting with University Communication Advisor group. She said she could not attend the subcommittee multicultural requirement committee but they approved three different classes. She continues by saying her ad hoc multicultural requirement committee are working on objectives and learning outcomes for the multicultural requirement and they should be done by the next UECP.

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

Karla states she met with her dean, Dr. Evans, to discuss advising. She said she asked the dean if advisors were trained on advising and he answered the only training they receive is on the major they teach. Karla states to make the students advising process smoother her dean suggests for them to go advisor for their major requirements and possibly ASC

have pop ups at Naraghi and Bizzini to help students with their general education. She also states that a universal note taking system should take place according to her dean and they plan to implement it soon. Karla says the dean claims he plans to hire one professional advisor. Karla says she asked her dean about mandatory advising being implemented in the college of science and what he said were the course in the college of science that have a tight knit schedule should have mandatory advising but those majors within the college such as psychology, in which has a flexible schedule, would not benefit from mandatory advising. Karla says to her it makes sense to her that only some majors require mandatory advising.

i. Director, Student Organizations: *Natalia Verduzco*

Natalia thanks the Board of Directors for approving the memo. She states she met with the executives along with Cesar and Katie to write the memo and move forward with her initiatives. Natalia continues by reporting she went to budget committee meeting and approve money for some events. She also sat on the public art committee and they saw proofs from the artist. She says if the board would like to see it contact her. Natalia says they are set to meet on December 3rd.

j. Director, Sustainability: *Cynella Aghasi*

Cynella announces that it is Hunger and Homeless awareness week and there will be many activities such as food distribution and chop challenge which Maria will be a part of. Andy says she will be taking her spot instead since Maria had to step out. Andy jokingly says he was disappointed in Maria. Cynella says the Board of Directors should come to the event to support. Cynella says in her counsel for Sustainable Futures committee they talked about a green initiatives fund. She states it was only a discussion they had and if it was implemented it would only be a dollar or so. Cynella says she thinks Diana Avalos explained very well that the fees should not only be coming from students. Cesar asks that if it equates to about 20,000 dollars. He continues asking if that what they need for their budget. Cynella says they were only talking about it. Jeff asks what they plan to do with the funds. Cynella says the school will be able to give money so students can do sustainability events. Other universities have this program. Cynella says she is currently trying to look for more events to do in the spring semester. Cynella also says she is working on signage and trying to implement more recycling bins on campus.

k. Director, Graduate Students: *Vacant*

l. Dean of Students: *Andy Klingelhofer*

Other than participating in the Chop challenge Andy says in the spring there will be a student of climate survey managed Student Affairs through PDCI they have two and they will make the final decision by December so students can have opinions on what they think about the climate on campus. Andy says another survey that is out now a health and wellness survey and he says if the board is interest he highly encourages them to participate.

m. Faculty Member: *Vacant*

Executive Reports:

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

Karmjit says he sat in on two grade appeal reports. He also states he had his last budget committee meeting for the semester. He emailed Sherry about the parking committee and how the Board of Directors had questions and she told him that the minutes would be sent once they were finished. Karmjit continues by saying he emailed her back asking if she can come to one of the Board of Directors meetings to discuss parking. Karmjit says he has good news and they have been approved for a new hydration station in Naraghi. He says he is waiting on receiving a quote for the equipment from facilities.

b. ASI Vice President: *Michelle Nungaray*

Michelle states there are tech support interviews for the organization and how Victor reached out and asked Michelle if any of the board members are interested in being on the panel. Michelle says interviews will be held on November 20th at 1:00pm-3:00pm or 1:30pm-3:30pm. She then asks if any of the Board of Directors are free and would like to be a part of the panel. Cesar tells Michelle if no one wants to be on the panel do not to worry about it. Jeff says he can be a part of the panel. Michelle says she'll inform Victor and she will also inform Jeff what the time frame will be. Michelle continues reporting that she and Maria have been helping Eboni with her cheerleading initiative. Michelle states she sat on Academic Senate. Michelle also says good news at UEPC the resolution/memo in support of priority registration was sent out and now it is at SEC and she hopes it will go to Academic Senate so it can be approved or denied. She thanks those who attended the need assessment event to talk about health and wellness building. Michelle states winter retreat is almost finalized and that the dates are January 20th and January 21st. Michelle also says that the Stockton meeting will be on December 3rd. Michelle says that the Mental Health Awareness committee has been meeting and they are almost finished in planning and they will present to the Board of Directors at winter retreat. Michelle states that the Judicial meeting will be on November 25th so those who have points will be getting an email from Michelle soon to appeal the points. Michelle also thanks the Board of Directors for looking over the PSC memo and Michelle will be bringing it to the next meeting as an action item. She tells the board members if they have anything else to add to be ready for the next meeting to discuss it. Michelle says an SRC memo will be coming soon and she thanks the Board of Directors for dressing up and reminds them to wear red on Wednesday. Jeff asks do they provide their own transportation to the Stockton meeting. Maria says the logistics will be given soon.

c. ASI President: *Maria Marquez*

Maria says that their meeting is the second to last in MSR 130c room which is exciting since they will be meeting in the new Student Center next semester. Maria states for their next meeting they will not be having a formal meeting but they will have a dinner with the four deans and the director of ASC Gabby Nuno to discuss academic advising. Maria states the reason they are participating in this dinner is because advising is a big topic that takes time to talk about. Maria states what better way to discuss advising than over dinner. Maria states the reason they are having a meeting in Stockton is because every semester they try to go the Stockton campus so students have a chance to witness a Board of Directors meeting if they would like. Maria says the idea within this meeting is to throw the Stockton campus a final stress relief. She tells the board to not worry about the logistics and they will be sent in a timely manner. Maria states that she asks the Board of Directors in their GroupMe chat regarding advising questions for the four deans and Gabby Nuno and no one answered. Maria then asks the board if they can state if they had any questions. Karlos asks what form of training happens for advisors in their department. Cesar says to describe the ideal advising for each department/college. Krishma asks what are the plans in the future for advising and what are the thoughts about wholistic advising. Maeia says if a question comes to mind to contact her. She tells the Board of Directors to come well presented for the dinner since they will be meeting with deans. Maria then reports she went to ACUI and she participated in workshops such as F Bomb. She explains the workshop touched upon how universities promote a safe space for students however they can't promise that. They are now encouraging universities to call those spaces brave spaces to have the scary conversations that students are scared to talk about. Another workshop Maria attended was about emergency grants and how they are dealt within the organization. Maria states one of the issues they faced were during summer and winter time were how they provide those grants. Maria says unfortunately a lot of issues arise around the holiday season and during the summer time aa lot of students are not on campus so they are trying to find out a way to give that service to students. Maria says another workshop she attended was a podcasting about student leadership. Maria tells the Board of Directors that she graduated with her undergraduate degree in communications and that is why this workshop stood out to her how they made a 15-minute podcast for their commuter students to catch them up on everything their student leaders are up to. Maria says the last workshop she attended was the student's leaders and the afterlife of graduating and what they did with their skills and leadership roles in college. Maria says the event was very informative and she spent a lot of time with the SC board who attended and it was a good event in her eyes. Maria then reports how she will attend a Stan Food text information meeting and on November 26th she will be meeting with Andy and Kelly Marshall for one of her initiatives, facilities usage, to

see why student organizations cannot host a 24-hour event. Maria also states she opened a conversation with Dr. Erickson regarding commencement and if they can separate undergraduate/graduate ceremony. Maria says the main argument against separating the ceremonies is so undergraduates can look at master's students and will hopefully want the same for themselves. Maria says however graduates believe they paid so much for their education they deserve a separate ceremony and they want to be acknowledged on their own. Maria also says she will be meeting with President Junn and Mary Stephens to discuss about Turlock Transit. Maria states ASI contributes 90,000 dollars for this service for students and it is a service Maria is seeking for help from the university to see if they can contribute some sort of money as well. Krishma asks if graduate student have a graduation application fee as undergraduates. Maria says yes and she assumes it is the same amount as undergraduate students too.

Other Reports:

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

Katie states that the imagine event will be in the quad on Wednesday and they will be promoting more of the warriors giving back scholarship which the deadline to apply is on March 2nd. Katie says for the Study Abroad Scholarship the first deadline was already due for those who are planning to study abroad spring or winter semesters. Katie says they had 11 applicants and Karmjit, Natalia, Rosa and herself will be reviewing the applications. They will also have a meeting to reward the applicant those on Monday. Katie says they are having their food drive right now and she asks the Board of Directors to promote the food drive and it will be up until December 6th. She tells the board if them have items and they do not want to drop them in the bins around campus they can always drop them off at the ASI front desk or bring the items to a meeting.

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

Cesar says with the holidays coming up he rather have a sheet be passed around to see what time works best for everyone to go to Stockton. He tells the Board of Directors to write their name and the time they are able to depart on a sheet of paper. Cesar states they are trying to set up a final stress relief and they want student leaders at the event. Cesar says the event is Warrior Tuesdays at Stockton because through enrollment they found out there are more students on campus on Tuesdays than Wednesdays. He said Warrior Tuesdays started happening the week before. Cesar says when they go over to Stockton on a Tuesday they will do warrior Tuesday starting at 4:00pm and then center it around final stress relief. Cesar says they will not start their meeting until 6:00pm. Cesar says they are trying to schedule so by 6:00-6:45 there will be a tour of the Stockton campus

then at 6:45 they will start their official meeting and they will receive a presentation from Daley, the assistant director at the Stockton campus and any other things that are listed on the agenda. Karla asks if Cesar is asking for a time of departure so they can all leave together. Cesar says they are responsible for the Board of Directors. Karla asks if she can drive herself. Cesar says there are options. Cesar says the Stockton meeting will be on Tuesday December 3rd. Cesar says that there have been over 100 applications for all the ASI and SC jobs. Cesar says good luck to those who applied. Cesar then says even though they approved the policy for emergency funds staff or himself will have meeting with Andy on how they can work together with Student Affairs instead of having different pots of money and making students run around to different department to find those funds. Cesar says hopefully they find a way so then they can full launch the emergency funds by spring semester for students.

Closing Comments:

Natalia tells Andy that she heard that there is a conversation that the university is having regarding no longer needed to approve off campus events for student organizations. She asks Andy if he can give her any information or if they can set up a meeting to discuss in further detail. Natalia says she would like to know if and when there will be a final decision and if students will be notified. Andy says they can set up a meeting but the chancellors office does not require the university to review or sanction off campus events. Andy then informs that Stanislaus State has chosen to do so but they realized it extends their liability rather than reducing their liability. Andy says their goal is to reduce liability because they feel if student organizations move off campus then they feel the event venue has responsibility of what take place there. Andy says his feelings are it makes easier for clubs and organizations to do events and from the university perspective it also protects the university. Andy says if Natalia would like to schedule a meeting to discuss further they can. Natalia thanks Andy.

Adjournment:

Karla motions to adjourn the meeting seconded by Natalia. Motion carries 14-0-0. Nungaray adjourns the meeting at 6:17 PM.

Minutes approved by: _____ Date: _____

Michelle Nungaray, Vice President

Minutes prepared by: _____ Date: _____

Trinity Morataya, Executive Assistant