

Call to Order: Michelle Nungaray calls the meeting to order at 7:01 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: Daley Perry, Faimous Harrison

Point Totals: 2 pending points for Karla De La Cueva (College of Science), 2 pending points for Andrea Sandoval (Residential Life), 6 pending points for Michelle Nungaray (Vice President)

Approval of Agenda:

Motion to approve made by Cynella/ seconded by Maria

Motion passes 14-0-0 @ 7:01 PM

Approval of Minutes:

Motion to approve minutes for November 19th, 2019 made by Gloria/seconded by Rosa

Motion passes 14-0-0 @ 7:01 PM

Open Forum:

Announcements and Presentations:

- a. Tour of the Stockton Campus, Faimous Harrison, Dean - Stockton Campus (6:00pm – 6:45pm)
- b. Update on the Stockton Campus, Faimous Harrison, Dean - Stockton Campus (6:45pm – 7:00pm)

Harrison starts the discussion by saying the exciting part about this year is having Daley Perry, ASI representatives, and Student Affairs representatives for the Stockton campus to create an environment to make student feel that they belong. Harrison mentions that one of their goals are to with their business and finance to identify additional resources for additional remodeling. Harrison states some of the projects they would like to be done in the near future are adding more student services, such as student support services. Harrison states he would like to have a learning conference for student who need help with writing and tutoring so they can meet with

someone. Harrison says what they look on is the feedback from students each year to make decisions. Faimous says every year they have a comprehensive survey, they get a 35% response rate which is high, and they look at their consistent themes, and move on from there with a discussion. He says the Stockton campus is unique and they are a university that has two campus locations. He says one thing that is beneficial to them is that they have a separate Board of Directors who are under the Chancellor's office. He says they are also other advocate for the Stockton students. Faimous states that it is important to communicate with students and stakeholders about data to make a difference. Harrison brings an example and states that one of their issues a few years ago were the inconsistency of heat and air and by letting them know they approved the Chancellor's office 4.3 million dollars to support their initiatives at Stockton. Harrison says their long-term goal is to move out of the building and downstairs would cost about \$100 M to remodel so with type of money he says it would be better to start new. Harrison says he is excited about this year.

c. Update on ASI priorities at the Stockton Campus – Daley Perry, ASI Assistant Director of Programs, Services, & Assessment (Stockton Campus)

Daley starts off by stating for programming events they planned to start Warrior Tuesday, because there are more students on campus on Tuesday's and Thursday's, and it has been happening since November 12th. Daley says they were inside before they were outside and now they are in the lobby and they will try other locations in the building. Daley also mentions that the average attendance is about 115 students. Daley mentions the Student Lounge area and how they want to make cosmetic changes to have a consistent theme. She states she has been working with Traci Bergmann for that. Daley also states for the storage space across from the student lounge area will become an office space once the nursing equipment is out. She states the office space still needs inspection so the expected completion date would be late spring 2020. She continues reporting that with food vendors they have tried different ones and they have a great space for them, but there is not enough foot traffic around campus. Daley says they will explore and research but they will always have food and drink options on Tuesday nights. Daley says with marketing what she has been doing for the past seven weeks is building an infrastructure. Daley says she did not realize how much they had at their fingertips in Turlock until she needed a ice chest. She now has A frames and they have Instagram ASI Stockton account. She is working on screen and lawn signs and she has ordered merch that is Stockton specific and they hire two program coordinators. Maria asks what are the time frames for Warrior Tuesdays. Daley response 4:00 pm-7:00 pm and that is based on what time students have classes famous tells the Board of Directors to think of the Stockton campus as a blank canvas. Harrison thank Cesar for having Daley be a part of the Stockton campus family. Michelle thanks Daley and Faimous for coming to the meeting and

updating the Board of Directors of what happens on the Stockton Campus. Karlos asks Faimous what the vision is for the Stockton Campus. Harrison states that the goal is provide the complete experience. Harrison continues by saying Stanislaus state covers six counties and each county has about 1.5 residents and approximately 50% of those residents live in their county. For the student who do not have reliable transportation or for those who cannot afford to live on campus. He says the Turlock campus has already met its capacity of students and to extend that capacity they need more buildings. So, until that is able to be done they do not want to continue to turn away students. Harrison says that they are 23 CSU's and 19 of them are impacted right now. Cesar asks if the university wide committee that include the great initiative fund has started. Faimous says the committee has started and he thought when he heard Stockton Center he initially thought the school was a center. Harrison says before the budget cuts they were a campus which had their own police, facilities and other resources. Harrison says he wanted to know the historical process of how long they were a center for and then realized they were a branch campus. Harrison says he has been a part of branch campuses with more funding than Turlock and many branch campuses have \$100M budgets while Turlock has \$500M budget. Harrison talk about his binder and it is related to their work group. He states the comprehensive surveys are in there as well as their best practices. Harrison says a supplemental report is due by March 1st, 2022. Cesar asks if Faimous know any dates set about an open forum about the overview of the Stockton campus organized by President Junn. He response he does not know if there are any dates set. Cesar states the executives and him were advocating to have the open forum on the Stockton campus rather than the Turlock campus. Faimous says it is a great idea and he appreciates the advocacy. Cesar asks how advising looks on the Stockton campus. Harrison states that they are adding advisors and a few years ago he hired Joy as a general advisor. He knows Tomas is adding his own advisors because every year they are adding a different concentration for the business program, Harrison says they brought in Ashley to oversee all their success coaches and mentors. Harrison says there are different thing that different departments are doing and everything takes time. Cesar asks how they can help and communicate with the 1,000 students on the campus. Harrison says advocacy is the main way to communicate the new projects with students Harrison says the Board of Directors have seen the best of what they have and the reality of what they have so he states if the Board of Directors can continue advocating he would greatly appreciate it.

Action Items:

- a. Approval of Taco 'Bout It' Psychological Counseling Services Memo

Michelle asks the Board of Directors if they would like to change anything about the memo before they send the memo to PCS. She states it is the same one from last meeting

it is now an action item. Karlos asks what the memo mean by adding a background to counselors' profile and if it means adding a background check process. Cesar says a background profile is a small biography about themselves such as education, trainings, interests, etc.

- i. Motion to approve by Rosa/seconded by Andrea
- ii. Motion passes 14-0-0 7:29 PM

Discussion:

Director Reports:

- a. Director, At Large: *Karlos Marquez*

No Report

- b. Director, Athletics: *Eboni Boone*

Eboni says she only has one report and that she is resigning from her position. She states she appreciates her time on the board but she will be moving onto a programming position as an ASI Campus Pride Coordinator. Eboni says she hopes the Board of Directors and her can stay friends jokingly.

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

Krishma states her college will be posting the Student College Advisor job in a couple of weeks and she has her last ASL meeting next Thursday.

- d. Director, Business: *Jeff Fu*

Jeff states he is not sure what department, but they will send out a student survey based on the class schedule module. Jeff tells the Board of Directors he does not know when the survey will take place, but when it does to help him spread the word. Jeff says this will determine the next steps to change the class schedule module for Fall 2020. Cesar asks if this is the same module Jeff reported last time where classes might start at 7:00 am. Jeff says there are a lot of questions on the survey right now, and they have made two surveys one for department chairs, since they ultimately send a request for their classrooms, and one for students to get their input. Jeff gives an example by stating the questions for students will similar to: how difficult is it for you to get all the classes you need? Add you desired times and days of the week. Would you consider taking a class at 7:00 am? Jeff says he does not know how they committee will format the questions and whether or not it will be multiple choice, but the survey will be online. Cesar says to Jeff if the students are in favor of the 7:00 am classes would they plan to make the changes for Fall 2020 semester. Jeff says the chances are still up in the air and he does not know whether they are going to make the change immediately after Spring 2020, but the resolution has to be given to President Junn by April. Cesar asks for the committee name. Jeff answers ad hoc committee to review class schedule module. Cesar asks if the resolution has to go through Academic Senate first then to the President. Cesar then asks Jeff how confident

he is in the survey being sent out in the next couple weeks or if they are waiting until Spring 2020. Jeff says the survey should be sent in the next couple of weeks. Cesar says the committee knows better than to plan a survey in the middle of finals week. Cesar says he would advise if the committee takes the survey seriously and challenge each other to get the word out about the survey. Cesar states he heard a lot of the Board of Directors say “I don’t want a 7:00 am class”, but they never said “the student’s I spoke to said they do not want a 7:00 am class”. Cesar says always inform student to take surveys, but that the university needs to work on not surveying students during finals. Jeff says for the department chairs survey will be sent out December 11th.

e. Director, Diversity: *Gloria Vallin*

Gloria says her last PDCI meeting is on Thursday

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

No Report

g. Director, Residential Life: *Andrea Sandoval*

Andrea says for her ad hoc multicultural requirement meeting they have finished with their learning outcomes and they are now working on the introduction to learning objectives to hopefully send to UEPC on the 5th. Andrea also reports for the university communications advisory committee a lot of talk about rebranding of the university and how they would like to set up a message matrix for when they rebrand. Andrea also states there is another meeting on the 6th but she will not be able to attend since she has class.

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

Karla states there was a College of Science event on the 2nd called Cram Night. Karla claims the word did not get out because of poor planning but to her surprise the turnout was great. Karla states the College of Science wants to continue doing the event in the Spring and every semester after that. She also reports that she will meet with her dean to discuss more about financing and another initiative that her dean asked her to work on. She states he would like her to get all the Presidents for each club in the College of Science to start a President’s Council to collaborate ideas. Karla says it will help for those Presidents to relay their voice onto her because it has come to her attention that clubs within the College of Science feel as though they do not have a voice when in fact they do and it is Karla. Karla says she has a policy meeting on Wednesday and her first SBAC meeting on the 9th.

i. Director, Student Organizations: *Natalia Verduzco*

Natalia says she had a meeting with the university committee of public art and they approved the guidelines for submission. Natalia informs the Board of Directors that the committee is working on the website for submissions in which they will have two

options. One option for assigned job postings and the other option for non-assigned job postings. Natalia also says the website will have existing art pieces displayed so the public can see what art is on the campus. Natalia states they are looking for new spaces on campus for new murals and they will be posted. Natalia says they will invite the University Student Center to the next meeting which will be sometime in February

j. Director, Sustainability: *Cynella Aghasi*

Cynella asks the Board of Directors to reach out with any activities that they have seen for other campus to help her plan for Earth Week.

k. Director, Graduate Students: *Vacant*

l. Dean of Students: *Andy Klingelhofer*

Andy says he would like to add to Gloria's report on the PDCI meeting. He also states it will be the final decision on the survey for students to take in the Spring semester.

m. Faculty Member: *Vacant*

Executive Reports:

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

Karmjit says he emailed Sherry again regarding parking to let her know the Board of Directors are still interested in her coming to one of their meetings to present on what went on in the Parking committee. Karmjit says Sherry still has not organized the date yet and does not have the minutes ready and that she should be finished by the end of the first week in December. Karmjit says he will follow up if she does not reach out to him by the end of the end. Karmjit says that once Sherry has everything prepared she is more than happy to come and present. Karmjit also reports he is working with someone from facilities, Louie, to get a quote for the new hydration station that will be built in Naraghi. Karmjit states the station will be located in the lobby of Naraghi. Karmjit states he had a study abroad scholarship committee meeting which includes himself, Natalia, Katie and Rosa. Karmjit says they review 10 applications for \$500 awarded to five students who would like to study abroad next semester. Karmjit also states that the search committee for the Vice President of Finance has been narrowed down to two candidates. Karmjit says there will be an open forum on the 6th at 2:30 pm and on the 9th at 2:30 at MSR 130. Karmjit invites the Board of Directors to stop by and check the candidates out and that the open forum will take an hour.

b. ASI Vice President: *Michelle Nungaray*

Michelle states for the SROC will be meeting at 1:00 pm on Thursday. Michelle also says for her mental health initiative she has been working on mental health week and that she has met with Tiffany and Victor about a possible t-shirt design and flyers.

Michelle says her and the committee will be presenting to the Board of Directors on the week at winter retreat.

c. ASI President: *Maria Marquez*

Maria says she had a meeting with Kelly Marshall and Andy on facility use for her initiative that she is advocating for this semester and next semester and there is good news. Maria states that Marshall said there is a process that clubs and organizations can go through to bring a 24-hour event on campus and they are in the works of figuring out a way to communicate this news to SLD. Maria states her and Andy felt positive after the meeting, but Maria will not consider this a win until she sees a 24-hour event happen on campus. Maria says it is good they are starting early in a way so they can configurate a plan to bring this up with SLD. Maria also reports that the Stan Food Text committee had a meeting and that Trinity is researching about other CSU's and how they provide their food text program on their campus to collect data to show her colleagues how other campuses use the program. Maria states that the IRA committee informed her that applications will be opening soon. Maria informs the Board of Directors that IRA is the form of funding on how student fees are used. Maria says for Academic Senate priority registration should be first reading in the Spring semester. Maria also informs the Board of Directors on the library extension hours. Monday-Thursday the library is open 7:45 am- 3:00 am and they will be providing cookies and hot chocolate for finals. Maria also congratulates Eboni on her new position and says she follow up in hopes to interview a potential candidate for her position Maria then thanks Eboni for her time on the Board of Directors.

Other Reports:

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

Katie tell the Board of Directors that ASI is still having their food drive. She states the food drive is not doing as well as it normally does and she thinks it is because of the other drives that are going on at the same time. Katie states the drives goes on until Friday so if the Board of Directors have anything they would like to donate they have till Tuesday to do so. Katie tells the Board of Directors to RSVP for the Holiday Dinner that will be taking place on Wednesday the 11th. Katie states Ashley needs a headcount by Friday. Katie also reports that on the 9th they will be holding their last Imagine event for the semester. The event will be in Naraghi to target different students on campus and they will be focusing on the warriors giving back scholarship since applications are now available and the deadline is March 2nd. Katie says they are now planning all student government events for the Spring semester and she will share with the Board of Directors once she has the dates.

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

Cesar reminds the Board of Directors that they removed the Stockton Campus representative from the bylaws last year and he now regrets that decision. Cesar says when Daley and Faimous were reporting he noticed that the Board of Directors looked as if they did not care. He said he is not trying to fault anyone but he thinks the Board of Directors should rethink the governance on the Stockton campus side. Cesar suggests we could put the Stockton Campus on the hands of the Executives but they are busy with the Turlock campus so would they have time to advocate on behalf of the Stockton campus. Yet he does not look around the room and see a position that can advocate for the Stockton campus either. Cynella asked why the position was voted out. Cesar says they did not have the technology and both parties were not ready. Cesar states they could have more impact if they made the position a staff position so they were able to come with two program assistants but now they are missing the governance side. Cynella asks if the Board of Directors can bring the position back. Cesar answers that it is a process but it will be on their radar. Cesar says the question now is whether they add a board member or subtract one. Cesar says it is a conversation they will need to have at winter retreat. He does not believe they can have it done by spring but it is a conversation worth having. Natalia says she strongly agrees that putting the Stockton campus responsibility on the executives is not fair since they all go to the Turlock campus as well. Cesar tells the Board of Directors to reflect on the dinner they all had with the four deans and the Director of ASC to address academic advising from a college perspective to have a game plan on how they want to address advising on campus. Cesar says they hired most student assistants and they had a fail search when it came to a multimedia assistant and they are still on search for operational staff on the SC side. He tells the Board of Directors if they know anyone who would like a job have them apply. Cesar also states the Grand opening Ribbon cutting ceremony will be on January 27th. Cesar also states that the bookstore is officially open in the new student center.

Closing Comments:

Adjournment:

Natalia motions to adjourn the meeting seconded by Karla. Motion carries 14-0-0. Nungaray adjourns the meeting at 7:58 PM.

Minutes approved by: _____ Date: _____

Michelle Nungaray, Vice President

Minutes prepared by: _____ Date: _____

Trinity Morataya, Executive Assistant

