

**Call to Order:** Michelle Nungaray calls the meeting to order at 5:01PM

**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), 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), Rosa Martinez (College of Education, Kinesiology, and Social Work), Karlos Marquez (At-Large), and Andy Klingelhoefner (Interim Dean of Students)

**Absent:** Andrea Sandoval (Residential Life) and Gloria Vallin (Diversity)

**Tardy:** None

**Guests:** Anisa Saechao, Diana Avalos, Dennette Dores

**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 Karla/ seconded by Karlos

Maria amends the agenda to add a time certain of 5:15 for the Approval of Anisa Saechao for Director of Athletics

Motion passes 11-0-0 @ 5:01 PM

Maria amends the removal of Eboni Boone from the agenda

Seconded by Natalia

Motion passes 11-0-0 @ 5:02 PM

**Approval of Minutes:**

Motion to approve minutes for December 3<sup>rd</sup>, 2019 made by Cynella/seconded by Krishma

Michelle says the minutes are wrong because some information is missing. Cynella asks if the minutes are going to be fixed.

Motion 0-11-0 @ 5:02 PM

**Open Forum:**

**Announcements and Presentations:**

- a. CSSA Plenary Meeting – Diana Avalos, ASI Governmental Relations Coordinator (Time Certain 5:15)

Diana starts off by saying she is really excited to talk to the Board of Directors today. She says she will be giving updates, examples of other schools and census. Diana

says her lobby team and her were able to go to CSU Fresno and advocate for what they would like to see for the new Chancellor. Diana says this is a big deal because the Chancellor is the overall management of all 23 CSUs. She says they were joined by Bakersfield lobby team as well and shows the Board of Directors a few pictures. Diana says they had a chance to speak to the president of Fresno State and talk about the efforts Stanislaus State has. Diana says they also met with Assembly member Grey's office and Harder's office to do some advocating. Diana continues with her presentation and explains that CSU Fullerton ASI has made 5 focus groups in regards to AB 1460. Diana says she will send out a PDF file to all the Board of Director explaining exactly what they did. Diana says they did a good job in engaging their student population when asking what their thoughts were on the ethnic studies requirement. Diana says some of the findings CSU Fullerton had was that their main concern was the state regulating ethnic studies but they are not against something on campus. CSUF found it really impactful to have the focus groups and to talk with different stakeholders and their campus so see exactly what they would like to see. Diana says she really needs the Board of Directors help on the Census and if they would like to collaborate with her she says she if open to working with them. Diana says they will be pushing a lot on the Census next year because it is a big deal. She says they need Stanislaus State to be onboard with the Census and for students to not be afraid of participating in the Census. Diana says the QR will be postponed until next year. Diana states that the Board of Directors and her can work on writing letter of opposition depending on certain bills. Diana states that next semester she will be working on a lot of bills that are coming out from the State legislator and she will be presenting those bills to the Board of Directors. Diana says if any of the board would like to take a position will a bill they can work together and write something from the ASI Board of Directors. She says it is an opportunity for the Board of Directors members to be a part of external affairs not only internal. Diana thanks the Board of Directors for all the work they do and that she knows they are great advocates.

**Action Items:**

- a. Approval of the 2018 Form 990 (Time Certain 5:05)- Dennette Does,  
Auxiliary Accounting Manager

Dennette starts off by introducing herself and says the form is annual information reporting return that certain federally tax-exempt organizations must file with the IRS. Dennette says it provides information on the filing organization's mission, program and finances and there is no actual task due with it. Dennette informs the Board of Directors that ASI 990 consists of 4 schedules: A, public charity status and public support, D, supplemental financial statements, O, supplemental information to form 990, and R, related organization and unrelated partnerships. Dennette states in the whole package the Board of Directors will be approving consists of Form 990, which goes to the IRS, form 199, which is for California, and Form RRF-1, for the

attorney general. Dennette says each form provides the same detailed data presented in the audited financial statements (dated 06/30/19) but in a slightly different format. Dennette said they went line by line on the form 990 to make sure they matched with the audited financial statements. She then shows the Board of Directors how the form matches.

- i. Motion to approve by Karmjit/seconded by Karla
- ii. Motion passes 11-0-0 5:09 PM

b. Approval of Anisa Saechao for ASI Director of Athletics

Anisa starts off by introducing herself and saying she is a third-year marketing student at Stanislaus and she has also been a part of the Women's Soccer team for three years as well. She says she feels she has a really good perspective on issues that student athletes are dealing with. She says she is really interested in being a part of ASI and she has been involved in student leadership since middle school. She states she is really passionate about bringing student leadership back into her life again. Maria asked Anisa if she can share her initiatives. Anisa responds that her top initiative would be priority registration. She recalls before her freshman year Nicole Larson and Brandon were working toward priority registration and it is something she would like to continue. Anisa would also like to work on mental health initiatives as well nutritional values not only for student athletes but for the student body as well. Anisa steps out of the room. Maria says she would like to share why she chooses to appoint Anisa. Maria says she was the only student interested in the position but she also reached out to Maria. Maria states that during her interview she invited Eboni to be a part of the interview process to have her input. Maria says her main reason why she wants to appoint Anisa is because though she did not mention it in her speech during her interview Anisa stated she is a marketing intern in the athletics department where they help newsletter to inform individuals on upcoming events on campus. Maria says she brought in ideas in the interview of how to inform students to come out to game instead of telling students the day of. Maria says Anisa mentioned that she was an approachable individual which is needed in this position.

- i. Motion to approve by Karlos/seconded by Karla
- ii. Motion passes 11-0-0 5:19 PM

c. Approval of \$750.00 from ASI Board of Directors Initiative Fund towards the purchase of equipment for a hydration station

Karla says that the hydration station is an efficient and environmentally way to stay hydrated and have access to water and it has both a water bottle filling station and a water fountain station for a drink. Karla says the hydration station will be found in the Naraghi Hall of Science. Karla says that Naraghi has a lot of foot traffic since it is surrounded by 3 different parking lots and it will not only affect the science students but it will affect the student body as a whole. Karla says for most of general education

under section B are held in that building. Karla states that Naraghi has been falsely advertised to have already having a hydration station and she does not know why. Karla also mentions that Naraghi is Silver rated for Leadership in Energy & Environmental Design. Karla then brings up how Naraghi is still going to be more efficient than the new Student Center. Karla says the building has been made out of recycled materials and the materials that were not used at the end of construction have been donated or recycled. Karla continues by saying the windows in Naraghi are specialized to bring in a lot of light in the building so a lot of electricity is not used. Karla states that the windows are to keep Naraghi cooler as well to not have the air conditioning on. Karla says the building is always cold due to its structure and the shaded areas around it. Karla states she is proposing \$750 for the hydration station and she is only asking for half of the money for a hydration station because the rest of the funds will come from her partner's, Karmjit, Executive initiative funds. Karla says Karmjit has already spoke with facilities and they will be willing to cover the cost of installation if ASI were able to cover the cost for the supplies. Karla states the hydration station will benefit the university and the student body. She continues by saying it helps the university save money and reduce environmental waste while promoting sustainability. Karla also says it encourages students to stay hydrated and healthy. Krishma asks if when the hydration station will be put into the building. Karla response she does not have an exact date but if she gets approved they will be able to move forward.

- i. Motion to approve by Natalia/seconded by Karmjit
- ii. Motion passes 12-0-0 PM

d. Approval of Tabling the ASI Lease Agreement with the University Student Center

Karlos asks why the Board of Directors are tabling this action item. Cesar says it was timing reasons and they ran out of time since this is the last board meeting of the semester. Cesar continues by saying when he was having conversations with the Student Center they were trying to get AS to approve it to have something by January 1<sup>st</sup>, but it's technically not correct to have AS approve it before the Student Center.

- i. Motion to approve by Karmjit/seconded by Karla
- ii. Motion passes 12-0-0 PM

**Discussion:**

a. Taco 'Bout It- Student Recreation Complex

Michelle asks the Board of Directors if they have any feedback to tell the SRC so they can write a memo to send out to them. Natalia says that from personal experience when trying to have a body scan the trainers were always out of their offices. Natalia says this occurrence has happened many times and she tried different days and times. Michelle asks if she would like a schedule of when trainers are in to do services such as the body

scan. Anisa leaves the room at 5:31 pm. Karlos says he noticed the woman on the panel did not know how to answer questions when she was on the panel. Karlos suggests to have people who work at SRC to know what they are working towards. Andy informs Karlos that the woman on the panel was a student assistant and the only professional staff member on that panel was Victor. Andy says that the permanent staff is at an influx and though Karlos had valuable information he was speaking of a student assistant. Maria says they really touched upon the way they market to the students through social media, but she says it would be a good idea to market their marketing resources to ensure that students know where they are located. Natalia says she thinks it would be a cool idea if SRC tried to engage with students more. Natalia says a school she visited had fitness challenges and they can win prizes. Natalia thinks her idea is a good way to engage with students and cause more foot traffic. Michelle says she agrees and she knows that the SRC has had a weightlifting competition recently so maybe seeing more challenges will intrigue more students. Michelle says they will take the Board of Director's feedback into consideration and will present a memo to them.

b. Academic Advising

Maria starts the discussion by reminding the Board of Directors about their dinner with the four deans of college and the director of ASC. Maria recalls that the Board of Directors at first wanted advising as one size fits all but after the dinner the Board of Directors soon realized that is not a possibility. Maria then says she wants to see new ideas and how they can advocate for strong advising. Karla states that a universal note taking system will help all the other colleges especially if students are not assigned an advisor. Karla continues by saying advisors can have access all the courses the student has taken and the courses they plan to take and advisors should be able to see the little notes that other advisors have put on the student's profile. Krishma says another idea that all the colleges can use are advising booklets like the College of Business has that shows students the course they can take and have other information about their college. Rosa suggests to have instruction on how students should approach advisors and what to ask. Karlos says that they should take advantage of NSO since that is the first impression students have. Have the best advisors out on NSO not just faculty. Krishma suggests to represent all students at NSO with the department chairs. Karmjit suggest that roadmaps should be implemented with freshman so they can know what route they are taking. Karmjit says he understands it is not accurate for every department but it is a way to guide freshmen so they do not waste their first year. Karla suggests having recommended course work in all the colleges instead of having a full roadmap. Cesar apologizes but asks if a roadmap is the same as the STAN Planner. Maria states the STAN Planner is to help students plan their academics through the years as for the roadmap is a visual representation of courses students need to take. Michelle states that roadmaps only have to deal with a student's major but stan planner deals with the student's majors and their general education. Cesar says everyone is stating the same thing. Krishma says since STAN Planner is a one size fits all approach that is why it is not an affective tool to use. Karlos says he only uses STAN Planner to schedule out his courses for the upcoming semester. Jeff says Karlos is using STAN Scheduler. Krishma says she spoke to Dr. Ericson about the STAN Planner and she realizes it has its own problems and she is trying to fix it. Cesar says but in theory if STAN Planner was to work correctly it was

supposed to replace roadmaps. Krishma states yes in theory that would be the purpose since STAN Planner is based on roadmaps but the tool is not working as it should. Cynella says she likes Karla's idea of note taking for advising because from personal experience she feels that she is repeating herself and she has to start from the beginning in major advising sessions even if she meets with the same advisor. Cynella also suggests advising should have a feedback platform to hold advisors accountable if they are doing poorly. Karla says that her dean mentioned that advising helps if their advisors have been in career the student wants to pursue. Karla suggest to have mini biography of each advisor so students can see their interest, field and their passions. Cesar says he has wondered for years why faculty think they know about the industry anymore when the industry is continuously changing. Cesar continues by saying Faculty does not like part time but he does personally because they can still be a part of the industry versus someone who is a tenured faculty. Cesar states they might have done research but they have not worked in the industry in a while. Cesar brings an example where he openly disagreed with a professor about a student's resume. Cesar thought the resume stood out and well written but she got a C. Cesar then wrote a letter to the professor and stated as someone who hires consistently the student's resume is something Cesar is looking for. Cesar then says he asked the professor when was the last time they hired someone. Cesar continues by saying part of the conversation of wanting faculty for professional advising but ask when was the last time they were in that profession. Krishma says there should be somewhere on the STAN portal where it lists the advisors a student can see or it should state students need to go to ASC. Natalia says that they should have professors who want to advise rather than having professor who would rather advise than teach a course. Cynella says from personal experience she did not have an advisor and she did not know where to go so she suggests for advising to become more organized. Cynella also mentions how on the STAN Portal there is a space for advisor notes but it is left blank since students are constantly going to different advisors. Jeff says he thinks they are moving away from their goal which is find a system that works for students to ensure they are getting proper advising to graduate. Jeff continues by saying for professional advising there are different resources. Jeff then brings up the College of Business and how their students can go to the Student Success Center, within the College of Business, and the advisors there will help students with courses they need to take so those students can graduate on time. Jeff also mentions the College of Business' department advisors so students can go to, to see what they can do with their degree/major. Jeff says they have the resources for students it just the matter of students not knowing where to go. Krishma states that a lot of students want wholistic advising and not advising to get them out of Stanislaus State as fast as possible. Krishma says advising should have a conversation of what is going on in the student's life, their plan and career path. Krishma also states that the other colleges do not have the same resources that the College of Business does, and though students have the career center, but how many students will go out of their way to get there when they cannot have regular advising from their faculty. Krishma says that there is also a disconnect between faculty and ASC so they need to work together. Jeff says they have the resources but they need to find the optimal system for it. Natalia asks since there has been universal suggestion should the Board of Directors break it down by specific to each college now. Michelle suggests to write in the resolution or memo to have the student representative of that college to get student input on advising and what

the college needs. Cesar says not to put any student down but it is not necessarily the job for the students and they are not the experts. Cesar says deans need to have a conversation with the department chairs about what advising looks like for their college. Michelle then suggest for the board member of that college to send a memo to their college how they would want their department to advise. Cesar says if Michelle would like to put the ASI title then it cannot come from the individual since there might be other board members in the same major who would like a vote. Natalia says it should be the board member of a college responsibility to think of the college as a whole and not just what they think is right. Cesar says if he heard that the board director told the dean that the majority of students feel a certain way he would ask that board member if they spoke to blank number of students. Krishma says for college criminal justice has one course where students can get career information and go to advising. Krishma then suggests for her college to have a one-unit course for just advising for all department in her college. Michelle say Krishma is somewhat right but it is not one course specifically. Michelle explains that for a week each Criminal Justice professor tells students to go to advising if they have not gone yet. Natalia asks if it is group advising criminal justice majors have to go through in this process. Michelle says no and that professors send students to make and advising appointment. Cesar asks if the Board of Directors if they can have access to a list of majors/departments that have advising holds. Karlos states when talking to the director of ASC, Gabby Nuno, she said not every major has a mandatory advising based on the workload. Cesar says the Board of Directors need to come to a consensus if advising should be mandatory for all students. Cesar then says he is personally not a fan of mandatory academic advising he think students should have it if they want. Karlos says he noticed from the dinner meeting with the dean and the director of ASC it looked like the deans wanted to do what the students wanted to do. Cesar asks if academic advising is on the winter retreat schedule. Katie responds no. Krishma says she does not understand why they do not have professional advisors and why are they relying on the faculty advisors when they are not doing their job properly. Maria says though faculty might not like ASC to advise they have to realize it is a resource on the campus and they need to communicate. Maria then asks what is the Board of Directors thoughts of having some form of partnership between if an advisor cannot advise a student to direct them to ASC. Katie asks why are their advisors in ASC that are specific to each college and why can't that academic advisor do part time in ASC and the other time in the college. Katie says maybe if those trained advisors go to each college for a little bit maybe it would be better. Karmjit says if they were to have mandatory advising for all colleges it would impact the system and when something is impacted how is it expected to run efficiently. Karmjit also states another reason there should not be academic advising is that everything should not be handed to students. Jeff says that he agrees with Karmjit that it is the student's responsibility to go to advising. Karmjit asks what would be the first steps in telling each college that they should possibly step away from mandatory advising. Cynella says if they are not going to make advising mandatory then each college needs to communicate with their students who their advisor is, where they are located and be very specific. Karmjit says the college of business sends out email every week about advising that state hours, number and location. Cesar says advisors need to make an impact at NSO because if student have a bad experience then they will likely not use the resource again. Maria asks if it is a possibility or a dumb idea to write a poll on social media of

what students think on mandatory academic advising. Katie says it is possibility. Cesar says he thinks it is dumb since they do not necessarily know who is answering the poll. Michelle states she would not like the email idea Karmjit mentioned because she personally does not check her emails. Michelle then says if the Board of Directors are very passionate about advising then she encourages them to try and survey all the students. Karmjit says as a student one is obligated to check their emails. Cesar says to not add to the stigma of the Board of Directors generation of wanting everything handed to them. Cesar says if he sends a person an email and they responds that they do not check their emails then the conversation ends right there. Cesar says he did his job informing that student now it is that students' job to do their part. Cynella speaks from personal experience and says when she had mandatory advising she is given a selected time, so if the board is eliminating mandatory advising they need to have a conversation about if advisors say come in whenever there can be an impacted system at the end of the semester. Krishma thinks Karmjit's idea about the emails every week is a good one because her college send emails at the end of the semester and they have the problems Cynella was touching upon, and she agrees with Cesar that students are obligated to check their emails but they can also form a social media platform for students. Natalia says marketing to freshmen and transfer students about their resources are okay but they should no try and hold their hand through the advising process. Karlos asks what the peer mentors do for the College of Business. Jeff responds that they give presentations, advisors if office is busy, and give phone calls to first years. Karlos thinks all departments should have peer mentors to help with the workload. Krishma asks if the peer mentors are paid and Jeff responds yes.

c. Academic Senate – Ethnic Studies Resolution

Maria says it is more of an update of what Academic Senate has provided for them. Maria states to summarize the document it is trying to state the requirement will be implemented no later than 2023-2024 because high schools are projected to have an ethnic studies requirement within K-12 system. Maria says so whenever student come to university they will be prepared as well and Academic Senate is in search of having appropriate faculty input. Maria also says they will be looking for appropriate constituency which may mean students providing feedback and that is why the discussion is being brought up in the meeting. Maria says the recommendations for the ethnic studies requirement have been provide. Maria states that Academic Senate would like to focus on academic success and learning outcomes rather than minimum courses and its recognition of campus autonomy. Maria says the rationale in the resolution is trying to state suggestions to try and implement it. Maria says the requirement is still being talked about and Academic Senate want to make sure they implement it appropriately for each CSU and for the requirement to be taught in a right manner. Maria says throughout the resolution the Board of Directors can see Academic Senate's prior resolutions they have done throughout the years that may support why they should implement the requirement. Maria says the main concern is to implement a requirement of ethnic studies in an appropriate manner but also an appropriate manner for the major itself to assemble the learning outcomes systemwide. Maria continues by saying also to implement on campus to protect the integrity of the requirement on a specification level. Cesar says he wants to clarify that this resolution is from the statewide academic senate not CSU Stanislaus.



Cesar states the resolution is stating that faculty support the assembly bill that Diana was speaking about. Krishma asks if they are replacing the multicultural requirement. Cesar says they will only pass the resolution off to the next faculty. Maria directs the Board of Directors to look at page five and says that the Academic Senate state to implement the requirement it has to go through an approval process which should be the CSU Ethnic Studies Council. Maria continues by saying it does not have an actual definition of when it will happen and what it will replace. Maria states that the logistics Krishma is asking for have not been stated yet. Maria then asks Krishma to restate her question so Maria can ask the CSU Stanislaus Academic Senate. Krishma asks where would the ethnic studies requirement sit onto the graduation requirements. Cesar asks if the Board of Directors have taken a stand. Maria and Michelle both answer no. Maria says they can get student input on what they think about the requirement, but she thinks since K-12 systems are already thinking about and if it implemented successfully then she believes the CSU's systems should be thinking about something similar in place. Andy says before asking for student input they need to get all the logistics known because students would like to know how it will affect their academic career.

### **Director Reports:**

a. Director, At Large: *Karlos Marquez*

No Report but Merry Christmas.

b. Director, Athletics: *Vacant*

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

No Report

d. Director, Business: *Jeff Fu*

Jeff reports there are two major events that the College of Business are planning; Women Leadership Forum and Executive Student Speaker (leader). Jeff asks the Board of Directors for any suggestions on who should come to campus and speak. Jeff reports so far, the suggestions they have are James White, CEO of Jamba Juice, or Colin Kaepernick. Maria says it's the type of leadership that they will present that will make her choose an individual. Cesar asks what Kaepernick has to do with business. Karlos says he thinks it is more of his come-up story rather than business. Cesar says that would make sense for the university but for the college of business they should want a business minded person. Jeff states that the event is not meant solely for business students it is for the general population of students. Cesar says he advises the dean to talk to advancement and the university now if he is serious about bringing Kaepernick. Cesar explains if the college of business brings Kaepernick back to Turlock it might cause a protest. Jeff asks for more suggestions and he himself suggested Elon Musk. Cesar says the owner of Dust Bowl, the Gallos, Blue Diamond and La Morenita family.

e. Director, Diversity: *Gloria Vallin*

Michelle reports for Gloria and says that President Junn is open to renaming the garden. Michelle says President Junn would like a broader community and wants students to be apart of the committee they'll be forming with Professor Jose Diaz-Garayua as the lead of the committee. Michelle says Gloria will be a part of the committee to hear student input to see how ASI can assist with moving this project forward. Michelle reports that Gloria says they have appointed 3 student representatives to be on the PDCI committee: Mei Curry, SQE, Michael Rodriguez, President of API and Progressive Alliance, and Christen Wynne, President of BSU. Michelle states that the PDCI committee will be contacting the Jakara Movement club for a student representative for next semester due to showing interest. Michelle states that they awarded the PDCI Grant to half the clubs, faculty, or students that applied. Michelle says the application process is now closed but will reopen in the spring. Michelle also reports that the official mural is completed and located at the art building quad. Michelle continues by saying students were able to speak to the artist and give their input. Michelle states that Gloria says that in Spring 2020, President Junn will have a ceremony to recognize the new mural on campus. Michelle states that Project Rebound is a program that assists formerly incarcerated individuals who want to enter and succeed at Stanislaus State. Michelle reports the university has hired the project rebound coordinator, Dancia Bravo. The academic success center and the Provost office will be looking after the program. Michelle states for Gloria that Cal State LA has had this program for years and have been successful.

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

Rosa reports she has a GREAT advising workshop meeting to attend on Friday

g. Director, Residential Life: *Andrea Sandoval*

No Report

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

Karla states that she sat on her first SBAC committee meeting on Monday and they approve two course fee changes. BIO 1050 fee was increased to implement newer experiments. Karla says she was skeptical at first but they needed better equipment and it will be beneficial to the biology students because in the upper division classes biology students are taught about genetics and this experiment deals with genetics so it gives them a visual approach before their upper division courses which do not have labs. Karla states they also decreased 1150 course fee about half so in her eyes it was a win-win situation.

i. Director, Student Organizations: *Natalia Verduzco*

No Report

j. Director, Sustainability: *Cynella Aghasi*

No Report

- k. Director, Graduate Students: *Vacant*
- l. Dean of Students: *Andy Klingelhoef*

Andy states they will have an in-training AD for student success in January and he will be in training at Colombia College and the announcement will be made early January

- m. Faculty Member: *Vacant*

### **Executive Reports:**

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

Karmjit reported that with parking, Sherry emailed him and sent all the information to facilities to mess around with the data, so once facilities is done he will invite Sherry to come to the board and present. Karmjit says he is glad to see everyone on the Board of Directors approve the \$750 to Karla for the hydration station and it will be installed during winter break. Karmjit also reports that he and Katie are working on developing congratulations letters for all the approve applicants for the ASI Study Abroad Scholarship. Karmjit says the search for the new potential Vice President of Finance is still going on, and he had dinner with both of them. Karmjit states there was concern from Maria and Jennifer that he sent to the committee stating that the two candidates do not meet their needs. Karmjit states that the Interim Vice President Mary Stevens replied and thanked him for the message and told him she would like to pass the information to President Junn. Karmjit says he meets with President Junn and other search committee members on Friday. Andy states that all the other committee members and Junn really appreciate Karmjit's input and context he has given in the search committee meetings.

- b. ASI Vice President: *Michelle Nungaray*

Michelle says she attended the first and last meeting with the SRAC committee on Thursday. She says their next meeting will be sometime in February and she was nominated for Chair of that committee. Michelle says UEPC last meeting was also on Thursday and Academic Senate last meeting was Tuesday. Michelle state priority registration was brought up in Academic Senate and her and Maria spoke about it. She states next semester priority registration will be brought up again, but she does not know whether it is first reading or not. Michelle says for Winter Retreat her, Melannie and Katie are meeting on Wednesday to see if they will put academic advising on the agenda. Michelle reports for Mental Health Awareness week she has been emailing different departments about collaboration and at winter retreat they will be presenting to the Board of Directors the different events and departments. Michelle says her and Karmjit will be sitting on an alternative transportation committee meeting on Friday.

c. ASI President: *Maria Marquez*

Maria states that she will be meeting with Cesar and Mary sometime through January 6-9<sup>th</sup> to negotiate Turlock transit. She says maybe to renegotiate the cost of the contract or partnering with the university and offering the service for a fee for staff and faculty. Maria states that her, Jennifer and Cesar all met with Elvia who is apart of the ISA club on campus. Maria says they were discussing the potential sculpture to represent Chief Estanislao. Maria states they have been discussing how that process would work and Elvia mentioned that it doesn't have to look specifically like him since his appearance is unknown or they can have a sculpture of something that can represent the Yukot tribe. Maria says their conversation will continue into January. Maria also reports she will be meeting with Jennifer regarding graduate students. She says the reasons they are meeting because there is concern of graduate students wanting their own ceremony. Maria states she had a brief discussion with Christine Ericson and they have gathered the idea of potentially conducting a survey for graduate students to see if they are interested in having their own commencement. Maria congratulates Karla on getting the funds approved for the hydration station. Maria also congratulates the rest of the board members who are working towards sustainability: Karmjit and Cynella. Maria says she is sure students will be happy to see a hydration station in Naraghi and she is glad students will not have to face more construction.

**Other Reports:**

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

Katie states the ASI food drive ended last Friday and 414 food products were donated and 93 hygiene products were donated. Katie continues by saying all that was donated went to the Warrior Food Pantry. She thanks everyone who donated. Katie then says after Karla's approval from the Initiative Fund and the previous request the Board of Directors now have \$1,950 left of the \$4,000. Katie says she will speak to those who she has already been talking to or to those who have new ideas for spring semester. Katie reminds the Board of Directors that the Holiday Dinner Party is on Wednesday night from 4:00 pm-7:00 pm. Katie then says they are working on all the student government events for spring semester and she hopes to have a draft by winter retreat so the Board of Directors can look at it. Katie states there are snacks in the back room left from the FLEx meeting so if the Board of Directors would like they can take some.

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

Cesar says him, Maria and Eboni had an unofficial discussion about the Stockton Director campus, but they wanted to see if they should increase the Board of Directors or decrease the Board of Directors. Cesar then says that the Board of

Directors is quite large for the headcount of the university. Cesar says that Eboni came up with the idea of how every Board of Directors position represents a group of students besides At Large. Cesar points out that At Large represents all students and technically that is the executive's job to represent all students. Cesar then asks the Board if they are opposed to replacing the At Large position with the Stockton Campus Director position. Cesar states they are not voting but he only wanted to see initial reactions. Cynella says that sustainability does not represent a group of students. Cesar says it is a special interest. Cesar further explains with the At Large position there is no focus so changing it every Board of Director will have a focus. Cynella says she feels as though there is not much else to do with her position because everything she would like to accomplish is already being done by a department. Cynella also feels her position is more awareness based than for the representation of students. Maria says she already expressed how she like the idea about At Large being replace with Stockton Campus Director. Maria continues by saying as an organization they can say they are doing sustainability efforts by advocating for sustainability. Maria says they saw last year a potential group work on sustainability, but now they have a Board of Director who can focus on that area specifically. Maria continues by saying Cynella represents a group of students in some ways of ensuring that their environment is safe and healthy for students on campus. Cesar says there should be a sustainability department already but they are not there yet. Cesar continues by saying that with budget cuts sustainability is one of the first to go so that is why advocacy is very important. Andy says Cynella is the voice between the sustainability groups and the department. Michelle then says that though there are departments for mental health and things implemented already but Michelle says she continues to advocate because it is not enough for the students yet. Cynella says she feels blocked of what she can do and she needs a clear description of what the position needs to do. Cesar tells Cynella to reward herself when things are happening. Cesar says it sounds like she is lost on what to do versus advocating when the resources are not provided. Cesar says if they remove Sustainability there will be a gap but if they remove At Large they can continue as normal. Michelle tells the Board of Directors if they ever feel lost or like they don't know what to do with their initiative they should talk to the professional staff and executives to figure something out. Natalia says she feels lost as what to do because there is so much that needs to be done with her position. Cesar says in a university structure some things take time, so to not think that their time is not useful it's only going through a process. Cesar says by coming to the meetings and by sitting on your university committee they are doing what they signed up for. Cesar says Maria forgot to mention but SLD would like to schedule a meeting. Cesar asks the Board of Directors if they use the semester calendars and if they find them useful. Karlos says he uses it and puts everything in his calendar. Karla says if it is important to her she will put it in her calendar. Krishma says she personally does not use it but if she was not in ASI she would. Katie asks if

anyone uses bookmarks anymore. The Board of Directors say no. Karlos then suggests to put the semester flyers in the bags at NSO. Cesar says they would like to stand out and not have the flyers thrown out.

**Closing Comments:**

Cynella asks if she should bring a gift because she has a class at 6:00 pm. Cesar says Cynella can always have someone choose her present for her. Karla then thanks the Board of Directors for approving the \$750 for the hydration station. Natalia says she has a final and asks if she can come late. Cesar tells her she can not come late and she has to miss her finally jokingly. Natalia says her final is on reading day which she heard is not allowed. Cesar asks if the final is on her syllabus and if not, she can make an argument but if so she can't do anything about it. Maria and Michelle both tell Cesar that if the professor put subject to change and that is their loophole.

**Adjournment:**

Cynella motions to adjourn the meeting seconded by Karla. Motion carries 11-0-0. Nungaray adjourns the meeting at 7:24 PM.

Minutes approved by: \_\_\_\_\_ Date: \_\_\_\_\_  
Michelle Nungaray, Vice President

Minutes prepared by: \_\_\_\_\_ Date: \_\_\_\_\_  
Trinity Morataya, Executive Assistant

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