



California State University, Stanislaus
UNIVERSITY STUDENT UNION
BOARD OF DIRECTORS

Minutes

Thursday March 8, 2018

MSR Conference Room 130-C– 3:30pm

Board Members

Allysa Gonzales
Chair

Jennifer Galeana Vasquez
Vice Chair

Sabrina Pineda
Secretary

James Nelson
Student Representative

Albert Puentes
Student Representative

Dylan McAlister- Becker
Student Representative

Hayley Tobin
Student Representative

Irene Gradilla
Student Representative

German Silva
Student Representative

Maria Marquez
ASI Representative

Dr. Edward Erickson
Faculty Representative

Matthew Lopez Phillips
President's Designee

Darrell Haydon
VP Business and Finance

Alice Pollard
Alumni Representative

Gary Potter
Community Representative

Advisors / Staff

Cesar Rumayor
Executive Director

Elizabeth Watkins

I. Call to Order *Allysa Gonzales calls the meeting to order at*

4:56pm

- a. **Roll Call:** *Allysa Gonzales, Cesar Rumayor, Jennifer Galeana- Vasquez, Maria Marquez, Sabrina Pineda, Hayley Tobin, Irene Gradilla, German Silva, Darrell Haydon, Gary Potter.*

b. **Points Report:**

II. Approval of Agenda

- *A motion to approve agenda is made by Gary Potter, second by Dylan McAlister Becker, Motion carries 9-0-0*

III. Approval of the Minutes

- *A motion to approve the minutes from the previous meeting is made by Gary Potter, second by Dylan McAlister Becker, Motion carries 9-0-0*

IV. Open Forum

V. Discussion Items

VI. Presentation

a. Library Renovation Update- Melody Maffei and Annie Hor

- *Melody Maffei introduces herself and states that the architects are currently working to have schematics ready to be presented to the Chancellors Office by late April. She goes on to state that the planning and executive committee have been actively working on the project since October 2017.*
- *The GOALS set by the committees would like to celebrate library collection and services, the student population and the region. They are also striving to create a learning environment that is accessible, comfortable and supportive to all CSU Stanislaus students.*
- *The master plan for the library will include an addition but the renovation will allow us to meet or goals for the next 5-10 years.*

- *Career services and counseling services will not be included in the library space.*
- *Open forums show that students are requesting more collaborative and individual study space with equipment and technology that is up to date and that can accommodate their needs.*
- *A 24- hour study center has been considered, and it will include a collaborative study space with lounge and refreshment areas. This space will be discussed with UPD in order to create the safest spaces in all situations.*
- *Books will be shelved in order to maximize space in the library. The inclusion of stackable/movable shelving will keep books compact while still maintaining the feeling of traditional library.*
- *The academic success center, tutoring center, the diversity center and OIT help desk will be expanded and included into the library.*
- *Art will play a large roll in reflecting the spirit/ identity of the student body and the campus.*
- *The current occupants of the library will move out summer 2019 and they will move in fall of 2021.*

b. NSO Update- SLD

- *Freshman Student Orientation will now be a mandatory overnight retreat and the activities will take place in the FPA. There with June 25th -26th June 29th -29th. These will now be separate by colleges which is a growing trend in orientations nationwide.*
- *The Transfer Student Orientation will be July 26th will be at the Stockton center and will remain one day orientations.*
- *The Orientation fee will remain the same despite the change in the programs and overnight accommodations.*
- *Students that may not be allowed to stay overnight will have to option to decline or will be specially accommodated.*
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VII. Action Item:

a) Proposed New Rates for Minimum Wage Increase for 01-01-2019

- *Cesar explains that the minimum wage is going up in January 2019 and so because USU's next budget cycle is 2018-2019 we will adjust the rates based on the student classifications. Cesar goes on to explain each of the six classification, that are based on responsibilities.*

- *A motion to approve the Proposed New Rules for Minimum Wage Increase for 01-01-2019 made by Gary Porter, second by Sabrina Pineda.*

VIII. Reports

a. Associated Students, Inc. Representative

- i. No report*

b. USU Secretary

- i. No report*

c. USU Vice Chair

- i. Next budget committee is March 22nd.*
- ii. Last semester the Operation Committee proposed Stan State monument to the campus.*
- iii. Jennifer states she has sent an updated roster for standing committees.*

d. USU Chair

- i. Allysa reminds everyone to continue to check emails. Specifically, the chart wells focus group.*
- ii. April 11th, we will be having a Quad event and a Q &A/ recruitment outreach event.*

e. Executive Director

- i. Cesar states that We will meet with sister campuses to see how they handled the task of creating a monument for the school. The next task would be to present this proposal to the external art committee.*
- ii. Cesar states that pre-construction has commenced in order to demolish the building.*
- iii. We would like to place a camera on Bizzini in order to capture the progress of the new building.*
- iv. The building sale has brought in \$26,972.85 in revenue, and this is projected to increase to \$28,000. It was agreed that this money will be used to give back to the campus.*
- v. Cesar reminds the board that recruitment season has begun and applications are open until April 23, 2018.*

IX. Announcements

X. Adjournment

- *Motion to adjourn the meeting by Maria Marquez, second by Dylan McAlister-Becker. Motion Carries 9-0-0.*