



California State University, Stanislaus
**UNIVERSITY STUDENT UNION
BOARD OF DIRECTORS**

Minutes

Board Members

Allysa Gonzales
Chair

Jennifer Galeana Vasquez
Vice Chair

Sabrina Pineda
Secretary

German Silva
Student Representative

James Nelson
Student Representative

Dylan McAlister Becker
Student Representative

Irene Gradilla
Student Representative

Haley Tobin
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
USU Executive Assistant

Thursday May 3rd, 2018
MSR Conference Room 130C– 3:34pm

- 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, Irene Gradilla, German Silva, James Nelson, Dylan McAlister Becker, Gary Potter, Alice Pollard*
 - b. Points Report:** *Sabrina reports that James Nelson has 3 points, and Haley Tobin has 6 points.*

- II. Approval of Agenda**
A motion to approve agenda is made by Sabrina Pineda, second by German Silva, Motion carries 8-0-0

- III. Approval of the Minutes**
A motion to approve agenda is made by Sabrina Pineda, second by German Silva, Motion carries 9-0-0

- IV. Open Forum**

- V. Presentation**
 - a. University Master Plan (Julia Reynoso)**
 - Julia Reynoso states that annually a list of priority projects is turned into the Board of Trustees. The master plan committee comes up with a projects and tasks that they wish to accomplish in 5 years, and the completion of those task is based off the budget granted by the state. Infrastructure and renewal projects are top priority, for example the library renovation project and surge space to allow these projects to be complicated. The second portion of the report is academic space, and the top priority of this is section is a classroom building two. This would allow a temporary space for Bizzini Hall to be renovated later. A third focus project*

within the report is an expansion of a new auditorium/art complex building. The fourth section is utilities infrastructure. A renovation of the fitness center, parking structure, additional housing and a scientific research center as among some the projects that are being considered but will need to be self-funded. The renovation of a Classroom building 2 is number 23 of the list of projects to be funded by the CSU system.

- ii. *Allyssa asks if there is a future addition to the Student Union or any already existing building, would the master plan have to change. Julia reports that yes, although it would be a long and difficult project the master plan will have to be revised to accommodate new projected not already accounted for in the plan.*

b. Student Health Advisory Committee (James Nelson)

- James Nelson, chair for the student health advisory committee speaks on the goals of the committee. He goes onto speak about the student health center. He expresses that there are doctors, nurses, PA's, medical assistants and a pharmacy available to the students who pay the health services fee. Student records confidential and are in line with FERPA and HIPPA guidelines. The center provides primary health care, women's health care, men's health care, athletic care, free immunizations and physicals. The pharmacy also provides discounted over the counter medications.

- Gary Potter asks if the clinic is open on weekends, and if not is there any consideration to do so? James responds that although a concern, there is not enough staff to keep the health center open during weekends.

- Caser asks, because there is not a service provided to graduate students and hours do not accommodate hours for students who take night classes what is being done to accommodate these students as well? James mentions that this factor has been overlooked and he will be happy to open this conversation to the student health center and to the committee.

- The board expresses their concern that the student health center should be working to fund and house the Student Food Pantry as an initiative to promote wellness and nutrition on the campus.

VI. Action Item:

- a. *Approval of the Revised Budget Formulation Schedule (Jennifer Galeana-Vasquez)*

- Jennifer mentions because not all statistics and budgetary predictions have been released by administrations the date to approve a final budget Formulation should be pushed back one week. This would allow the most accurate predictions and it would allow the budget committee to deliberate over the final drafts of the budget.

- A motion to approve the revised budget formulation schedule is made by German Silva, second by Dylan McAlister Becker. Motion carries 10-0-0.

b. Approval of the 2018 – 2019 USU Board of Directors - Allysa Gonzales - Annalisa Cole - Dylan McAlister-Becker - Georgina Salgado - German Silva - Jennifer Galeana – Vasquez - Karmjit Bath - Michelle Li - Rayan Mulla

- Sabrina Introduces each incoming board members. Each member introduces themselves and expresses to the USU BOD why they are interested in becoming a member of the board.

- Sabrina asks all the candidates to step out and the current board works to deliberate if the members should be approved.

- Gary and Alice both express their approval of all the candidates for the board. They feel that they are diverse and well spoken. Alice mentions she approves all candidates.

- The candidates are brought back into the board room.

- A motion to approve all 9 candidates for the 2018-2019 USU Board of Directors is made by Gary Potter, second by German Silva. Motion carries 10-0-0.

c. Nominations for the 2018-2019 USU Board of Directors Executive Positions - USU Chair - USU Vice Chair - USU Secretary

- Jennifer motions to nominate Allyssa Gonzales for 2018-2019 USU BOD Chair, second by German Silva. Allyssa accepts the nomination.

- Allyssa motions to nominate Jennifer Galeana-Vasquez for 2018-2019 USU BOD Vice Chair, second by Maria Marquez. Jennifer chooses to accept the nomination.

- Rayan Mulla self nominates for 2018-2019 USU BOD Vice Chair, second by James Nelson.

- German Silva self nominates for 2018-2019 USU BOD Secretary, second by Jennifer Galeana- Vasquez.

- Georgina Salgado nominates herself for 2018-2019 USU BOD Secretary, second by Maria Marquez.

- Jennifer Galeana- Vasquez nominates Dylan McAlister Becker for 2018-2019 USU BOD Secretary, second by

Maria Marquez. Dylan McAlister Becker declines nomination.

- Jennifer Galeana- Vasquez nominates Michelle Li for 2018-2019 USU BOD Secretary, second by Dylan McAlister- Becker.

- James Nelson nominates Dylan McAlister Becker for 2018-2019 USU BOD Vice Chair, second by Maria Marquez. Dylan McAlister Becker declines nomination.

VII. Discussion Item

a. Brick Company

- *Allyssa passes around the 3 bricks from 3 companies.*
- *Board decides the following priority order on the look of the brick, 1st choice= Bricks R Us, 2nd choice = Polar Engraving and the 3rd choice =Engraved Bricks.*

VIII. Reports

a. Associated Students, Inc.

- i. Short Film event will be in the art quad, Maria encourages everyone to attend from 7-9:30PM*
- ii. Maria also announces she as presented and received approval for the ASI 2018-2019 Budget.*

b. Secretary

- i. No report*

c. Vice Chair

- i. Budget Committee will be meeting in housing.*

d. Chair

- i. Senior class gift tabling has been taking place, if you would like to help please email Allyssa.*
- ii. There will be a pride event at the Stockton Campus.*
- iii. USU has won for the 4th year in a row at the ASI/USU kickball event.*

e. Executive Director

- i. Passing of the Gavel and the USU Awards dinner are open to new board members. Caesar encourages everyone to RSVP*
- ii. The USU construction has begun. A camera has been installed on the Library. A new camera will be installed because the current camera is not a very good view.*

iii. ASUI benchmark survey needs to be filled out.

IX. Announcements

X. Adjournment

A motion to adjourn the meeting at 4:34pm by German Silva, second by Irene Gradilla. Motion carries 10-0-0