



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

**Agenda**

Board Members

*Allysa Gonzales*  
*Chair*

*Jennifer Galeana Vasquez*  
*Vice Chair*

*Georgina Salgado*  
*Secretary*

*Rayan Mulla*  
*Student Representative*

*Annelisa Cole*  
*Student Representative*

*German Silva*  
*Student Representative*

*Michelle Li*  
*Student Representative*

*Dylan McAlister-Becker*  
*Student Representative*

*Karmjit Bath*  
*Student Representative*

*Maria Marquez*  
*ASI Representative*

*Dr. Edward Erickson*  
*Faculty Representative*

*Matthew Lopez Phillips*  
*President's Designee*

*Darrel Haydon*  
*VP Business and Finance*

*Alice Pollard*  
*Alumni Representative*

*Gary Potter*  
*Community Representative*

Advisors / Staff

*Cesar Rumayor*  
*Executive Director*

**Thursday, August 23, 2018**  
**MSR 130C – 3:30pm**

- I. Call to Order** *Allysa Gonzales calls the meeting to order at 3:32pm*
  - a. Roll Call:** *Allysa Gonzales, Cesar Rumayor, Jennifer Galeana-Vasquez, Annelisa Cole, German Silva, Michelle Li, Dylan McAlister-Becker, Karmjit Bath, Maria Marquez, Edward Erickson, Alice Pollard.*
  - b. Points report:**  
*No points were reported by the Secretary, Georgina Salgado.*
- II. Approval of Agenda for Thursday, August 23, 2018**
  - *A motion to approve agenda is made by German Silva, second by Dylan McAlister Becker. Motion Carries 10-0-0*
- III. Approval of Minutes for Tuesday, July 17, 2018**
  - *A motion to approve the minutes from the previous meeting is made by Dylan McAlister Becker, second by German Silva, Motion carries 10-0-0*
- IV. Open Forum**
- V. Presentation**
  - a. Weekend Warrior Update- Lizbeth Rocha**
    - *Lizbeth Rocha introduces herself as the Weekend Warrior Coordinator and shares that for the four Weekend Warrior trips for the semester she has planned to go to Wake Island water park, the Childish Gambino concert, Six Flags Fright Fest, and on a night tour of Alcatraz. She also explains that all trips include transportation and are half the cost for students*
      - o *Karmjit ask if students can provide their own transportation.*
      - o *Lizbeth informs him that students are required to go on the bus with the rest of the group.*
      - o *Dylan asks how soon are students informed of a cancellation.*
      - o *Lizbeth informs him that in case of a cancellation all students are called and given a refund.*
      - o *Annelisa asks how many students can go on the trips.*
      - o *Lizbeth states that a total of 45 students can attend each trip.*
  - b. Conflict of Interest- Jennifer Galeana-Vasquez**

- *Jennifer goes over what is a Conflict of Interest for all new board members.*
  - o *Dylan asks about a situation where they are not benefitting financially but do have some connection*
  - o *Cesar says it is better to disclose any connection*
  - o *Allysa asks if a conflict of interest arises down the line can it be disclosed later.*
  - o *Cesar says that the form can be constantly updated*
  - o *Edward states that often times stocks in large companies does not affect the individual*
- *Jennifer states that the policy must be adopted by every person within the organization. Jennifer then highlights sections 1.2, 1.5-1.10, and 4.0-4.4 of the policy.*

## **VI. Action Items**

### **a. Approval of the Revised Brick Policy**

- *Allysa and Cesar state that they became aware of issues regarding the engraving policy and what can and cannot be written on the bricks being purchased. They share we have to come up with proper wording for the policy.*
  - o *Dylan stated we can add something about discriminatory language or names*
  - o *Alice states that we can limit it to campus community and Alumni*
  - o *Edwards states that we could apply vanity license plates restrictions to our policy*
  - o *Karmjit states that it is reasonable to limit it to organizations on campus*
  - o *Edward suggest a clause that says all entries are subject to approval*
  - o *Cesar adds that in the case of a lawsuit it is better to have things clearly stated in the policy and not left up to interpretation and opinion*
  - o *Karmjit states that as long as there is no intent of violence*
  - o *Dylan states that no usage of discriminatory language, history of discriminatory behavior, or history of violence or disturbing the peace*
  - o *Allysa suggests including a clear definition of what discriminatory means*
  - o *Alice suggest to limit language to options six and seven on the policy*
  - o *Dylan adds that such limitations can have an impact on sales*
- *A motion to table the discussion regarding the Approval of the Revised Brick Policy until the next meeting made by Maria Marquez, Second by German Silva. Motion carries 11-0-0*

### **b. Approval of Revised ASI/USU Hospitality Policy**

- Cesar states that through information received from the chancellor's office clubs and organizations are not subject to the hospitality policy and do not have to fill out hospitality form.
- Motion to approve the Revised ASI/USU Hospitality Policy made by German Silva, second by Annelisa Cole 11-0-0
- c. Approval of Revised ASI/USU Travel Policy**
  - Cesar states that one change to policy was that travel requests are now made online.
  - Cesar states that the biggest change is that a line has been added to reimburse clubs and organizations gas instead of mileage.
  - A motion to approve the revised ASI/USU Travel Policy made by German Silva, second by Dylan McAlister- Becker. Motion carries 11-0-0
- d. Approval of Revised ASI/USU Club/Organization Funding Policy**
  - Cesar states that the policy changes consist of wording changes. Changing the name of the policy from 'Student Life funds' to 'Club/ Organization Funding Policy' for simplification purposes
  - Cesar also states that under Club/Organization funding policy there are two subgroups that clubs and organizations can allocate fund from. Those being the Student Life fund and the Diversity fund
  - Motion to approve revised ASI/USU Club/Organiation Funding Policy made by German Silva, second by Maria Marquez. Motion carries 11-0-0

## **VII. Discussion Items**

## **VIII. Reports**

- a. ASI Representative**
  - Maria states that she will attempt to improve on her reports from ASI
- b. USU Secretary**
  - Georgina reminds the board of the new sign in sheet that will be used for the semester in order to keep track of attendance
- c. USU Vice Chair**
  - Jennifer thanks all those that came out and helped during the Pancake Breakfast that fed roughly 700 students.
  - Jennifer states that she is working on committees and will send out email regarding those committees by Tuesday.
  - Jennifer shares that she is working with the marketing team to upload policies to the website and will send out an email when they are posted.
  - She shares that her goal is to have jackets ordered by the next board meeting.
- d. USU Chair**
  - i. Ambassadors wanted for brick campaign!**
    - o States that it will consist of promoting campaign through tabling, as well as videos for the campaign.

- *Allysa also states that there are two slots available for the ACUI leadership conference that takes place from November 15th through the 18<sup>th</sup> in San Diego. She asks the board to submit reasoning as to why they would like to go to the conference. All those selected will be announced at the following meeting.*
- *Allysa states that construction banners are up, foundation and piping are being set on the construction site*

**e. USU Executive Director**

- *Cesar thanks all those that helped during Freshman Convocation and attending Summer retreat*
- *Cesar also states that the plan to have club and organization booths on both sides of the walk way has been denied for sound issues affecting the library and Bizzini. A new plan is being looked into.*

**IX. Announcements**

**X. Adjournment**

- *Motion to adjourn the meeting by German Silva, second by Michelle Li. Motion carries at 4:36pm*