



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

**Minutes**

**Thursday, December 6, 2018**  
**Stockton Center Campus– 4:30pm**

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*

*Dr. Matthew Lopez Phillips*  
*President's Designee*

*Dr. Darrell Haydon*  
*Business and Finance*  
*Representative*

*Alice Pollard*  
*Alumni Representative*

*Gary Potter*  
*Community Representative*

Advisors / Staff

*Cesar Rumayor*  
*Executive Director*

- I. Call to Order** *Allysa Gonzales calls the meeting to order at 5:44pm*
- a. Roll Call:** *Allysa Gonzales, Jennifer Galeana-Vasquez, Cesar Rumayor, Georgina Salgado, Annelisa Cole, Dylan McAlister-Becker, Karmjit Bath, Maria Marquez, Mathew Lopez Phillips, Darrell Haydon*
- b. Points report:** *N/A*
- II. Approval of Agenda for Thursday, December 6, 2018**
- *A motion to approve the agenda for Thursday, December 6<sup>th</sup>, 2018 is made by Dylan McAlister-Becker, second by Vice President Darrel Haydon. Motion carries 9-0-0.*
- III. Approval of Minutes for Thursday, November 8, 2018**
- *A motion to approve the minutes for Thursday November 8<sup>th</sup>, 2018 is made by Dylan McAlister-Becker, second by Karmjit Bath. Motion carries 9-0-0.*
- IV. Open Forum**
- V. Presentation**
- a. University Student Center Furniture**
- *Jennifer shares that we hosted the furniture showcase on November 28<sup>th</sup> and had a total of 153 participants.*
  - *From the Warrior Grill selection the chair that was most favored was the hightop chair with back support (option 4) and the least favored was the lower bar stool (option 5).*
  - *From the Exterior Seating selection the chair that was most favored was the red geometric grated chair (option 3) and the least favored one was the taller chair that was for the Warrior Grill (option 1).*
  - *From the Lower Lounge and Atrium space selection the most favored was the window chair (option 3), the least favored one was the standard white chair (option 2).*
  - *From the Shared Work Space selection the most favored was the shareable desk (option 2), the least favored was the open shareable seating (option 1).*
  - *From the Quiet Lounge selection the most favored was the extendable chair (option 3), the least favored was the floor cushion (option 2).*

- *From the Conference Room selection the most favored was a tie between the rolling chair with high back support (option 2) and the shorter wide cushioned chair (option 1) and the least favored was the standard white chair (option 3).*
- *From the Multipurpose Room selection the most favored was the rolling chair with arm rests (option 1), the least favored was the standard chair (option 2).*
- *Dylan asks about the demographics of the sample collected in order to guarantee that we reached our target audience.*
- *Jennifer mentions that the survey only asked if the individuals were staff, faculty, or a student but nothing relating to their class standing.*
- *Vice President Haydon asked about the material the chairs were made of in order to account for durability.*
- *Jennifer mentions that we are looking into getting furniture made out of a vinyl material that is durable and easy to clean.*
- *Dean Matthew Lopez Phillips asked about the wheelchair accessibility regarding option 2 from the shared work space options.*
- *Jennifer mentions that although it seats one the desk is meant for three people so an individual in a wheelchair can use the desks as well.*

## **VI. Action Items**

## **VII. Discussion Items**

### **a. Food Vendors**

- *Allysa mentions that we have been working with Facilities and Chartwells in order to finalize vendors that we would like to incorporate into our building.*
- *Allysa also mentions that based on a student survey collected in 2016 the data reflected the following vendor choices: Subway, soup and salad vendor, Starbucks, smoothie vendor (Shake Smart), convenience store, and Warrior Grill.*
- *Allysa opens the discussion on the aforementioned choices and welcomes input.*
- *Annelisa asks how Chartwells was reselected as the University food vendor despite their low popularity among students.*
- *Vice President Haydon states that out of the top two companies finalized Chartwells was the best option for us because they are tailored to our campus. They are now in the process of writing the contract for Chartwells and we are working to include the needs of both sides to the contract. He also mentions that we are working to create as much value to the dollar for our students.*
- *Dylan adds that working with Chartwells' brands is much more flexible to changes as student need's change than national franchises are*
- *Dean Matthew Lopez Phillips asked if the use of local vendors was no longer being considered.*

- *Allysa mentions that Chartwells is planning on including a local Mexican food vendor.*
- *Cesar mentions that we are trying to get a better understanding of what we should incorporate into the new building and based on the decision of previous boards and the needs of students now we are narrowing down on food vendors.*
- *Dylan asked if there were any options that were higher priority in regards to food vendors.*
- *Vice President Haydon mentions that bringing other franchises on campus caused hesitations since the ones considered were so close to campus and Chartwells has also looked into bringing what students want to our campus.*
- *Allysa adds that the biggest request from students was Starbucks and we made that a priority.*

**b. Stockton Campus Project(s)**

- *Allysa states that based on our tour we are wanting to renovate the current USU space in the building and she asks the board for other recommendations regarding possible renovation projects*
- *Dylan states that regarding marketing we should incorporate more stands around the campus. He also mentions that after the discussion with Dean Famous they would prefer digital signage in the lounge.*
- *Maria suggests bulletin boards in frequently used study spaces.*
- *Dylan mentions that the courtyard would be a good space for a renovation. He also mentions that the windows on the campus trap heat and that is why the blinds are always closed. He recommends adding drapes or something that can help control the temperature of the building.*
- *Dean Matthew Lopez Phillips states that the student lounge looks outdated and a majority of the space is taken up by vending machines. He recommends an update and expansion of the space.*
- *Dylan states that there are photos of the fountain on the main campus in the lounge and he recommends that any photos and decorations be tailored to the Stockton campus.*

**VIII. Reports**

**a. USU Board of Directors**

- *Karmjit states that the Bookstore Renovation Committee discussed that book sales and web sales went up. He also mentions that they are working on incorporating third party textbook providers since they are providing affordable options to students.*
- *He adds that starting in April they will be adding a wall to accommodate for the Event Center renovation.*
- *Vice President Haydon adds that the concept of instant access are wanting to create a partnership with the university and they are wanting to bring immediate access books to students. Instant access would be that the instruction material would be*

*considered a course fee that students could opt out of and if the class is dropped they would not have to pay the fee.*

**b. ASI Representative**

- *Maria shares that ASI will be proposing a fee increase, raising it from 65 to 75 dollars. They will be taking this proposal to the Student Fee Advisory Committee in the near future.*
- *Maria also mentions that ASI is working on advising and encourages the board to share any concerns they may have*

**c. USU Secretary**

- *Georgina thanks the Board for a great semester and looks forward to what the spring semester will bring.*

**d. USU Vice Chair**

- *Jennifer wishes the board luck on their finals.*
- *Jennifer also reminds the Board to send in their spring schedules and to check their emails for updates.*

**e. USU Chair**

- *Allysa mentions that we will be taking a new approach to the Brick Campaign. We will begin texting and emailing alumni and encouraging them to purchase their brick.*
- *Allysa also mentions that the campaign has raised \$19,351 dollars.*
- *She also wishes the board luck on their finals.*

**f. USU Executive Director**

- *Cesar thanks Jennifer for all her hard work with the furniture event and states that the next step is to look into financial aspects of the furniture selection.*
- *Cesar updates the board and states that Student Leadership and Development had requested to change their work space in the new building. It is being looked into and they are attempting to accommodate those changes.*
- *Cesar reminds the board to RSVP For the holiday dinner.*

**IX. Announcements**

**X. Adjournment**

- *A motion to adjourn the meeting is made by Karmjit Bath, second by Dylan McAlister-Becker. Motion carries at 6:24pm.*