Thursday, November 3, 2016  8 a.m.  BMU 205

MEMBERS PRESENT- Vu Nguyen, Michael Pratt, Jake Jacobs, Tammi Fleet, Bro Dumas, Zachary Scott, Dylan Gray, Alisha Sharma, CC Carter, Susan Anderson

MEMBERS ABSENT – None

OTHERS PRESENT – Radhika Kataria (recorder), Brett Rahtz, Andrew Roberts, Jen Halford, David Buckley

I. CALL TO ORDER - The Chair, Nguyen, called the meeting to order at 8:02 a.m.

II. AGENDA – Motion to approve the 11/3/16 regular meeting agenda (Sharma/Gray). 7/0/0 MSC.

III. APPROVAL OF MINUTES – Motion to approve the minutes of the 10/13/16 regular meeting (Gray/Dumas) 7/0/0 MSC.

IV. ANNOUNCEMENTS – None

V. BUSINESS

A. Consent Agenda

All items listed under the Consent Agenda are considered to be routine and are enacted by one motion without discussion. A member of the committee who desires a separate discussion of any item may pull that item from the Consent Agenda.

2016-7 Associated Students Committee/Council Appointments

Confirmation of appointment to Community Affairs Council
- Commissioner of Community Affairs appointment: Tova Love (Gray/Dumas) 7/0/0 MSC

B. Information Item: MAC Night update – Gray stated DAC will be tabling next week for promotions. He needs everyone’s help doing a whiteboard blitz and putting up posters. There are 13 organizations performing at the event. The event will begin at 6 p.m. on Tuesday, 11/15, the layout of the BMU auditorium will be set up with 800+ chairs, there will also be a photo booth, BMU 210 and 203 will both be booked and they need to book 220G.

C. Discussion Item: Halloween event debrief – Nguyen thanked everyone who showed up to the event, which was well received by students and was a good opportunity to let them know about the AS. The strengths of this event were that it was well organized, location, publicity, awareness, and the high energy of the event. The weaknesses were not having a more effective way of communicating the message, a better form of collaboration between two entities, lack of participation and communication, and the location only targeted one specific group of students. The opportunities for the future could be planning it out well in advance, new creative marketing techniques, better coordination, sharing the workload, and increasing the chance to make an impact. The threats of this event are not having a solid understanding of officer expectations. Potential solutions for future events would be to seek assistance from other groups on campus who specialize in programming, discuss future programming possibilities with a programming board, delegate tasks, and follow a written task plan. Carter and Buckley both gave historical perspective about how these events, focused on alternative programming, came to be a responsibility of the elected officers. After the Call to Action, there was a desire of the elected officers to show their support of safe programming on campus as an alternative to going out and drinking on target weekends. Wildcat Welcome and Halloween were two events that need to be assessed so that we can move forward and define areas of responsibility and funding.

D. Information Item: Organic Cotton Resolution – Jacobs stated they are reviewing this recommendation which was passed in 2000, and applies to Activity Fee programs. Discussion was held regarding the pros and cons of making a change. There are some size and color restrictions when it comes to organic cotton as well as supplier issues. With more information, hopes to review the internal resolution will happen this semester.
Fleet stated if there are size restrictions or cost issues this resolution would be hard for groups to follow. Nguyen said that this resolution was passed in 2000 and the industry has changed since then. Nguyen said to potentially have a working group for this resolution. Jacobs will chair this item. This will come back as a discussion item next week.

VI. REPORTS: OFFICERS AND COORDINATORS – Fleet: She went to the first meeting of the student evaluations of teaching. If anyone knows any technology inclined friends we have a need to fill spots on a wide variety of committees. She will have a conversation about timing and attendance with others. Fleet said she is looking forward to CSSA this weekend. They are working on coming up with a logo for Student Academic Senate. On Thursday the Provost will be coming to our office to talk with students at noon. Dumas: He is looking to fill three more spots for LAC in the next few weeks. Pratt: Selvester’s will be repainted on the inside and it will have quotes from inspirational leaders. The Town Hall meeting is today and he will be there discussing the Public Higher Education policy. The proposed student tuition increase has been posted on a website from CSSA with updated information. The Chancellor will be at CSU, Long Beach and will be giving presentations on the tuition increase to students. Pizza with the Provost is a way to humanize the administration and get a better understanding of what the administration does for students. Many students do not know who the Provost is or what he does so this will be a good opportunity. There will be a safety task force with 11 subcommittees based on the number of issues associated with emergency responses and overall safety of the campus. The subcommittee he and David Buckley are chairing is about off-campus housing. If anyone wants to join let him know. Scott: At his Community Affairs Council meeting they talked about future events such as getting the Police Student Advisory Board running. They want to do a Downtown Safety Walk as well and get a few different organizations involved to make it successful. Gray: He is asking everyone for help on a follow-up he wants to do with cultural organizations after MAC night. He will give everyone a University Diversity Council update next week. Sharma: She is working with EFAC and next week they will talk with the council on the ideas she has been working on. The 18th Annual Women’s Conference is this Saturday and she will be part of the Student Leaders panel. Jacobs: Currently working on ‘Sustainability and a Slice’ which will take place in the gauntlet on the 16th and 17th of November. He will be challenging and educating students in making lifestyle choices. They will come and fill out a survey called a “Sustainability Assessment Measurement,” in which the knowledge students have about sustainability will be tested. Everyone at the end will have to share two ways they can tangibly change their lifestyle habits to decrease their footprint and live more sustainably. After that is done, they will be given pizza and a raffle ticket to enter for a solar charger for their phone. He worked with AS Sustainability, Nan Timmons and others to create a logo for SFAC. Andrew and he are looking into some air hand dryers in the bathrooms in the BMU. Roberts: BMUC is working on a few different projects and expanding on what has been accomplished in the lower level lounge. Discussion is happening about the mall level of the BMU. Installing tables around the pillars for students and installing new display monitors for the other board rooms for better presentations. Rahtz: The Wildcat Store and Dining Services are cruising along. The budgeting for on campus food is better than expected. They are on track for the Urban Market to open up in the old Conference Services space. There will be a survey going around to see what students like and don’t like in regards to Dining Services.

VII. REPORTS: STAFF – Anderson: None Carter: None Slaughter: Absent Krater: Absent Halford: The applications for spring semester WLI certificates go live November 14th. Halford and Nguyen are working on getting everything confirmed for Midpoint. Everyone enrolled in AS certificates should get an e-mail about what everyone would like to learn. Yesterday the WLI had their first Advisory Board meeting. There are nine members on that board made up of employers who recruit on campus and some key campus partners. The meeting was exciting and there was great discussion on a variety of topics.

VIII. REPORT: EXECUTIVE VICE-PRESIDENT – Nguyen said that Midpoint is considered a part of winter training and everyone is expected to attend. He split everything they talked about into three different components: Professionalism, purpose of the place and working environment within the space. When everyone leaves at the end of the semester, we should be proud of their success in several ways. This conversation about office culture will be moved to next week. Hopes that everyone will take that time to reflect on their experiences. The Outreach Coordinator will be starting soon and he is looking forward to training her. The Associated Students 75th anniversary is happening soon and Nguyen needs officers to help him with that event. He tells everyone to be aware that people who want to run for office may be coming into the Wildcat Leadership Center to ask about their position’s responsibilities and duties.

IX. ANNOUNCEMENTS – None

X. PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic – None

XI. FOR THE GOOD OF THE GROUP – None

XII. ADJOURNMENT – The Chair, Nguyen, adjourned the meeting at 9:19 a.m.