Tuesday, February 2, 2016 8 a.m.  BMU 205

MEMBERS PRESENT- Vu Nguyen, Michael Pratt, Nick Howell, Deanna Jarquin, Oliver Montalbano, Aaron Thao, Jerad Prevost, Jake Jacobs, Susan Anderson, CC Carter.

MEMBERS ABSENT- None

OTHERS PRESENT – Jon Slaughter, Shar Krater (recorder), Katie Finney, Jamie Clyde,

I. CALL TO ORDER - The Chair, Nguyen, called the meeting to order at 8:18 a.m.

II. AGENDA – Motion to approve the 2/2/16 regular meeting agenda as revised (Montalbano/Prevost) 7-0-0 MSC. Information item B and item E removed. These items will be discussed the following week.

III. APPROVAL OF MINUTES – Minutes of the regular meeting of 1/26/16. Motion to approve the minutes of the regular meeting of 1/26/16 as presented (Jarquin/Thao). 7-0-0 MSC.

IV. ANNOUNCEMENTS – None

V. PUBLIC OPINION – None

VI. OPINIONS – None

VII. BUSINESS

A. Action Item: Approval to move forward with the Student Taxi Service Request for Proposal – This item was discussed at length and was tabled to the next scheduled meeting on 2/9/16. Concerns with the RFP that was presented as there were changes needed to some of the dates and clarification was asked for on what next steps would look like. Montalbano reviewed the intent of the program and the presentation that the committee reviewed last semester. Jarquin asked for clarification on placing any stipulations on the trial period. Montalbano confirmed that the stipulations were not meant to be on the trial period. Howell asked for clarification on what the vote would actually support. Slaughter stated that moving forward with the RFP by the committee would be an indirect support of the trial period. In good faith, if the RFP came back with conditions met, we would be comfortable moving forward. More budget information will be given in the next few weeks which would give everyone all of the information needed for the full budget picture. Montalbano will send out the latest RFP and asked committee members to send him their revisions this week. Motion to approve moving forward with the Student Taxi Service Request for Proposal, as presented Postponed to 2/9/16 (Jarquin/Montalbano). 7-0-0 MSC.

B. Information Item: Geography 440 Initiatives Discussion – This item was postponed to 2/9/16.

C. Information Item: 12/31/15 Activity Fee Fund Capital Expenditure Report – 2015-16 Report was reviewed by Nguyen. We have a balance of $18,144 to date. We purchased rolling white boards for GAC and a recorder for the Minute Taker. Meeting 2/3/16 to discuss proposed capital expenditures for this year with Slaughter, Prevost, Nguyen, Jarquin and Susan Jennings.

D. Information Item: 12/31/15 Activity Fee Fund Budget to Actual Experience – Nguyen reviewed the report and stated that our benchmark should be 50%. Overall, we are in line with where we should be. Once the grants come in for campus programs we should even out.

E. Discussion Item: Compensation Update – Discuss fact finding information about changing compensation structure to accommodate students who cannot legally work in the United States – Postponed.

F. Discussion Item: Sexual Assault Resolution – Discuss resolution on supporting sexual assault bystander training on campus – Jarquin discussed the Title IX committee that she sits on. Resolution drafted by Jarquin was passed around the committee for review. Zaleski asked for clarification on what the current procedures are. Students are currently required to take part in an on-line training. The committee expressed overall
support for expanded sexual assault training similar to the CADEC program – Alcohol EDU. Other campaigns such as SAVE1, No More, Stay SHARP and It’s on Us were mentioned as other programs that we can partner with.

G. Discussion Item: Facilities Possibilities Conversation – Roberts asked the committee for ideas regarding BMU 008 (former Common Grounds space) and how we might better utilize this space. Roberts believes that we lack a “hang out spot” for students. Can we create a bigger environment such as the CCLC in the BMU? The committee discussed using that space as an alternative lounge area with pool tables, foosball, ping pong tables, couches, etc. We are one of three campuses that do not have a recreation/lounge area. Montalbano wants us to consider bringing the Cal Fresh program into that space. Clyde commented on how much use BMU 008 gets because they have already turned away 4 groups this week. She asked Roberts to get numbers from Conference Services which he had done. There are currently around 16,000 students who have used that space through Conference Services. It will be a big meeting where we will discuss our vision and mission statement as well as goals for the semester. Meeting will be in BMU 220. Finney: First FLO meetings are happening. The mentoring/shadow program has started. Please come to the meeting on either the 3rd or the 10th to come meet your shadow students. Pratt: Two student academic senators are needed – College of Business and College of Humanities and Fine Arts. Everyone here has University commitments but some are having difficulty moving forward.

VIII. REPORTS: OFFICERS AND COORDINATORS – Howell: No report Jacobs: Getting the council set up for the year. AS Sustainability is looking for interns. Prevost: EFAC is moving – please let him know if you have questions. EFAC has a few spots open. Zaleski: No report Jarquin: No report – I will send out e-mails. Thao: Diversity Conference is April 15th and International Festival will be April 30th. Roberts: Still looking to meet with everyone one-on-one. Space updates e-mail was sent out regarding the Wildcat Leadership Center. Montalbano: Police Student Advisory Board is this Wednesday. It will be a big meeting where we will discuss our vision and mission statement as well as goals for the semester. Meeting will be in BMU 220. Finney: First FLO meetings are happening. The mentoring/shadow program has started. Please come to the meeting on either the 3rd or the 10th to come meet your shadow students. Pratt: Two student academic senators are needed – College of Business and College of Humanities and Fine Arts. Everyone here has University commitments but some are having difficulty moving forward.

IX. REPORTS: STAFF – Carter: Nothing to report Anderson: Nothing to report Slaughter: There was a fire at AJH and the CDL staff was awesome in evacuating the children. Practice, practice, practice! It went very smooth and they were superstars. AJH will be closed this morning and may re-open this afternoon. Krater: Nothing to report

X. REPORT: EXECUTIVE VICE-PRESIDENT – Nguyen said council members were appointed for a year. We need to go through the process of removing them and adding them through the GAC agenda. Please make sure that they have applied through OrgSync. Slaughter clarified that they can come to a meeting but cannot be voting members until they have gone through the GAC agenda. Grade checks for council and committees will not be done this semester but the council codes are being reviewed and it will be updated for the appointment process last year.

XI. ANNOUNCEMENTS – Jarquin thanked everyone for getting up this morning for the photo shoot.

XII. PUBLIC OPINION – None

XIII. OPINION – None

XIV. FOR THE GOOD OF THE GROUP – None

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