Thursday, September 22, 2016 8 a.m. BMU 205

MEMBERS PRESENT- Vu Nguyen, Jake Jacobs, Bro Dumas, Zachary Scott, Dylan Gray, Alisha Sharma

MEMBERS ABSENT – CC Carter, Susan Anderson, Tammi Fleet (excused), Michael Pratt (excused)

OTHERS PRESENT – Shar Krater, Jen Halford, Radhika Kataria (recorder), Brett Rahtz, Andrew Roberts, Dollie Partida, Jamie Clyde, Jen Halford, David Buckley

I. CALL TO ORDER - The Chair, Nguyen, called the meeting to order at 8:05 a.m.

II. AGENDA – Confirmation of the appointment to ASBC was pulled from the Consent Agenda in order to discuss. 

   Motion to approve the 9/22/16 regular meeting agenda as amended (Dumas/Jacobs). 5/0/0 MSC.

III. APPROVAL OF MINUTES – Minutes of the 9/8/16 regular meeting. 

   Motion to approve the minutes of the 9/8/16 regular meeting, as presented (Sharma/Jacobs) 5/0/0 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. 

      Motion to approve the Consent Agenda (Dumas/Gray) 5-0-0 MSC.

   2016-17 Associated Students Committee/Council Appointments

      Confirmation of appointment to Bell Memorial Union Committee (BMUC)
      - Government Affairs Committee Appointee: Salma Hegab

      B. Action Item: Confirmation of appointment to Associated Students Businesses Committee (ASBC)

         - Government Affairs Committee Appointee: Patrick Wong

         Discussion was held regarding the pool of applicants. This applicant is a Business major but has not quite had an opportunity to get experience working in business. He has passion and wants to get involved. Rahtz clarified that there are three student appointees listed in the code. There is a GAC appointee which is why this was moved from the consent agenda for discussion. Dumas asked for clarification on the joint appointments from BMUC and ASBC. (Dumas/Jacobs) 5/0/0 MSC

      C. Information Item: Campus Drive-in Workshop Update – Dumas stated that this is the first time CSSA has held the final Board meeting on Sunday. Many people had already left and the full membership was not there for discussion. He had personal conversations with individuals who gave positive feedback and support for this event. Krater will be going to CSU, Fullerton next week so she will be able to ask the other campus advisors for their input. Roberts state the next step is for the Ad Hoc committee to talk about this. A date of December 2nd is being considered if we move forward. This item will be back on the agenda next week.

      D. Information Item: Halloween Programming Task Force Update – Pratt has made a master task list but he has been travelling and it has not progressed further. An e-mail will be sent to everyone with their roles. Krater states that she brought this to the Student Affairs program meeting. The location being looked at is the other side of the Student Services Center but the question is whether it can be held there or if it should be moved somewhere else.

VI. REPORTS: OFFICERS AND COORDINATORS – Fleet: Absent Dumas: His report was attached to BOD but essentially, he has an idea of what the voter registration competition is going to look like. Main focus is in getting students living on campus registered to vote. The event will take place at Sutter Courtyard from 2pm – 4pm on 9/27 and there will be similar events until November 8th. They are working on the Presidential Debate watch party in BMU 220G on the 9/26. If it is something anyone is interested in please contact him. Created the Ballot
measure survey recently and has been giving class talks and encourages everyone else to do so. He feels like giving class talks is more effective than tabling to get the word out. Pratt: Absent Gray: Trying to hit some of the goals in the policy agenda; he sat down with Nguyen and Pratt to see what these goals would look like. The policy agenda for him is to connect the CCLC and Wildcat Leadership Institute for students to take leadership roles. He will try to set up some meetings with community specific people. MAC Night is going to be beautiful this year and will be held on November 15th Jacobs: SFAC proposals are due to Jamie Clyde on October 17th. Today is the last day for the workshop to apply for the fund. If the deadline is missed, groups will have to wait until the next semester. Roberts: BMUC appointees are wrapping up and they have one seat left to fill. Roberts reminded that the Zen Den Grand Opening is today from 2 to 4 p.m. Partida: There was the FLO Group reveal yesterday and it was fun. Scott: Attended the first Police Community Advisory meeting yesterday with Tray Robinson. It went well and they talked about active shooter training and preparedness. The people attending the meeting had many questions about this and he will follow up. Sharma: Has been working with the idea she had for the quiz on Wildcat Sync and figuring out a timeline for that. Meeting with students and giving out proposals. She and Gray sent out an e-mail to every club president and treasurer about how to go about their funding process. Rahtz: ASBC will begin October 3rd at 11:30am. We had a joint appointee yesterday that will be approved at BOD. Please continue to support the Dining Services business at Common Grounds and Marketplace.

VII. REPORTS: STAFF – Krater: No report.

VIII. REPORT: EXECUTIVE VICE-PRESIDENT – Nguyen has been working with the Campus Fee Allocation Committee (CFAC) and they have been restructuring the way fees are spent in terms of all the fees students are being charged. The Student Learning Fee is supposed to be going towards innovations in the classroom and different ways of teaching but they are going towards technology upgrades. He has been talking to Jean Trethaway for an internship in marketing next semester. Please continue to push out the Marketing Coordinator position. There should be a bigger effort on marketing about the Wildcat Leadership Center as well as the Associated Students in general. He will pull together a group which can help come up with ideas and getting things done in terms of marketing. This is a working group to talk about a strategy, come up with an effective one, and communicating it with the group. The AS will have its 75th year of incorporation this year; as part of this celebration he wants to change the way students think about the AS. Essentially, the brand of the AS will be reviewed, as well as what it stands for in terms of the campus as well as the community. David Buckley brought up the conversation about changing the AS logo.

IX. ANNOUNCEMENTS – Clyde said that Kristina Hamilton has given notice and Sue Vang from IT will be working with her with any projects related to website updates. Any new projects will need to be outsourced. Clyde did the CASA Superhero 5k race for neglected and abused children this weekend. Roberts was there and helped out with clean-up – wants to acknowledge what we all do on campus and in the community. • Jen Halford stated that next Wednesday at 5 pm in BMU220G is the first Speaker event for the Wildcat Leadership Institute. She wants to personally invite everyone to this Speaker Series. Please follow them on Facebook. It will consist of a presentation by Megan Odom and an alumni panel. This will give everyone a chance to meet alumni and network with them. There will be a bigger Career Center event in the BMU to practice networking. Dr. Chela Patterson is going to be the next speaker in the series and then the last speaker is Roger Jefferson from Oracle. There is a lot of excitement around the campus community about him, as he was worked in many places in the corporate world. He will be talking about how to advance as a person of color, as well as resume building.

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

XI. FOR THE GOOD OF THE GROUP – Shout-out to AS Catering for their Mocktails and food at the Presidents Reception and to Sharma for getting the tabling organized!

XII. ADJOURNMENT – The Chair, Nguyen, adjourned the meeting at 8:49 a.m.