

California State University, Stanislaus UNIVERSITY STUDENT CENTER BOARD OF DIRECTORS

Minutes

Thursday, October 26th, 2023 3:30pm Stockton Campus – Acacia Classroom 1013

- I. Call to Order Meeting called to order at 4:40 p.m.
 - a. Roll Call: Anahi Lopez, Ellen Teung-Ouk, Cesar Gonzalez-Quiroz, Kelly Costa, Jordyn Piro, Selena Mariscal, Kamila Moreno, Erik Jimenez, Adan Maldonado, Miranda Gonzalez, Cesar Rumayor, Katie Rotan

Absent: Dr. Edward Erikson, Dr. Heather Dunn Carlton, Rose McAuliffe, Alice Pollard, Gary Potter

Guest: Julia Reynoso, Amy Mckinney, Dr. Sarah Sweitzer, Jennifer Garcia

b. Points report -

- Cesar Gonzalez-Quiroz 4 points pending
- Ellen Teung-Ouk 4 points pending
- Jordyn Piro 3 points pending
- Kelly Costa 4 points pending

II. Approval of Agenda for Thursday, October 26th, 2023

- Motion to approve the agenda was made and seconded.
- Motion to approve by Jordyn, second by Selena.
- Motion passes 10-0-0.

III. Approval of Minutes for Thursday, August 14th, 2023

- Motion to approve the minutes was made and seconded.
- Motion passes 10-0-0.
- IV. Open Forum (public comment) none
- V. Presentation
 - a. Stockton Building/Master Plan Updates Presented by Julia Reynoso, Associate Vice President, Capital Planning & Facilities Management
 - Julie begins by thanking the board for inviting her to present and appreciating their time and efforts.

- Julia Reynoso stated they are working on efforts for master planning the buildings that are coming in the future at the Stockton Campus, so a blueprint was created to show what Stanislaus State would be like at the Stockton Campus.
- Julia Reynoso began to present the "Capital Projects Funded" which include: the Master Planning, Acacia HVAC Renovations, Acacia Replacement Builling, Phase I, and the Magnolia Mansion Renewal.
- Julia Reynoso explained that with the Master Planning, the process begins with an Examination of Existing Conditions which starts with examining University Park.
- Julia Reynoso further elaborated that University Park is owned by the CSU.
- Julia Reynoso further explained that the master plan is sent to a developer and the developer does all the developing on the campus. Julia Reynoso explained that the developer maintains the Acacia building as well as coordinates and leases it out to University Park.
- Julia Reynoso further elaborated that an architectural consulting firm was hired and they have been visiting and meeting with groups such as the SC Board of Directors, previous SC Board of Directors, general student open forums, open forums with faculty and staff, receiving feedback from the campus community and the local government, non-profits, and higher education in the community to help develop the master plan and how it fits on University Park.
- Julia Reynoso further elaborated that during the master planning process, the following groups are met with: Master Plan Executive Committee, Master Planning Committee, President's Cabinet, Faculty and Staff, Students & ASI, and community leaders of Stockton, including residents, business owners, local administrators, and public agencies.
- Julia Reynoso explained that things are getting wrapped up and will continue into the next phase.
- Julia Reynoso explained that one of the primary questions that was asked at the beginning was "What type of spaces will make the Stockton Campus a great place to be?"
- Julia Reynoso further explained that in those conversations, the architects looked at all the different spaces that make up the university, how much is needed for Stockton, they looked at different sizes of student population at the Stockton Campus, and the feedback that was received.
- Julia explained that the spaces analyzed and calculated from the feedback were classrooms, teaching labs, offices and conference, study spaces, recreation and wellness, dining, student centered spaces, and support spaces.
- Julia Reynoso began to go over the Master Plan Overview Principles/Design.
- Julia Reynoso explained that there were various organizing principles around the master plan that was talked through and got consensus from the different groups that were met with and what is important to the community in Stockton.
- The Organizing Principles are as follows:
 - *Respect and celebrate the site's history and setting.*
 - Enable efficient and cost-effective growth in programs and enrollment.
 - Support student learning, engagement, and community.
 - Welcome and engage the Stockton community.

- Integrate campus sustainability.
- Julia Reynoso explained that when respecting and celebrating the site history and setting, there are buildings on the site that are historical and there are rules that need to be followed as far as preserving the historically significant buildings and how they contribute to the historic neighborhood in the area.
- Julia Reynoso further explained that they want the Stockton campus to be an engaging location for the Stockton community to visit just like Turlock community visits the Turlock Campus in the mornings, evenings, weekdays, and weekends.
- Julia Reynoso explained that one thing they want to make sure of is that Stanislaus State becomes a well-known and respected presence in the Stockton community starting with the physical environment as people drive by, to let them that the Stockton campus is there.
- Julia Reynoso brought up that Dr. Sarah Sweitzer is involved in many formal groups in the community and will go and present to them. However, for those that live in the community but are not a part of those formal groups and driving by it wants to be let known that the Stockton campus is there. Because of this, explained Julia Reynoso, when looking at the master plan, it was important to start directly opening a location for Stanislaus State on Acacia Street and place a sign.
- Julia Reynoso explained that it was important to develop a campus course, there is a phasing of projects into the future that funding is being asked for that will eventually demolish a lot of Acacia that is not quite as functional for academic purposes and is aged and no matter what is done to the HVAC, it will still need to be replaced in order to create more of a campus atmosphere with outdoor space and a coming quad like the Turlock campus that students can go outside and be engaged with one another and have multiple activities to do.
- Julia Reynoso explained they will be beginning with the building of the Academic Replacement Building and will be breaking ground in the early part of 2024 with a ceremony in December. Julia further elaborated that they are on schedule to do so.
- Cesar Gonzalez asked Julia Reynoso that for the sign, a digital sign could be brought up.
- Julia Reynoso responded that it has not been brought up or thought of but that it could be a potential idea.
- Julia stated that the important thing about the master plan is to look at the quad developing an academic and student-centered presence at the Stockton campus so students can gather around while also having that connection with the Turlock campus so there will be similarities in the designs so that students at both locations have a sense of familiarity.
- Julia Reynoso presented the phasing of the development in which starts off with the Academic Replacement Building, then going into Building 1 East, Building 1 West, Acacia North, Acacia East, Building 2, Building 3, Buidling 4 East, Building 4 West.
- Julia Reynoso explained the parts of the building that will not be replaced or demolished will be because those parts are historically significant.

- Julia Reynoso explained that the master plan also focused on access, circulation, & mobility which includes vehicle, pedestrian, and bicycle networks. Julia Reynoso further explained that sustainability & climate resilience was also investigated as the architects have been advocating and prescribing in the master plan how buildings in the future at the Stockton campus need to respond to those items as well as the utilities on the site to make sure that buildings in the future have access to utilities.
- Julia Reynoso explained that they are currently in the CEQA Review Process in which a consultant was hired that focuses on the California Environmental Quality Act type issues and are writing the environmental documents for posting. Julia further explained that there are different processes such as a notice of preparation, then prepare and post the CEQA document, then wait in a draft form, then wait for feedback, then once that feedback is received, it will be incorporated in any changes that need to be made, then a final document and can submit to the Board of Trustees for approval of the master plan and CEQA document. Julia Reynoso stated that hopefully in January 2025, if everything goes on schedule, is when the master plan for the Stockton campus will go to the Board of Trustees for approval.
- Julia Reynoso explained to the board of the renovations being made to the Acacia building which include the HVAC systems because the master plan has been done however, to get the funding for those buildings that are going to happen will be a lengthy process and Stanislaus State also competes with the other CSU schools for that funding and it is limited resources, however much Stanislaus State is advocated for, there are other schools to be competed against and it takes time to get that funding.
- Julia Reynoso explained that there is money set aside to do the HVAC renovations and look at any other safety or accessibility issues in the Acacia building that will be studied and will be working on for designs.
- Julia elaborated that they will also be focusing on investments in long-term space use in making sure that the historic sections currently occupied are fully cocompliant and supported for the permanent existence of University Park.
- Julia Reynoso began to present on the project that is funded for and coming soon is the Acacia Replacement Building.
- Julia Reynoso explained to the board that they are trying to find a new name for the building but for the time being, it will be named "Acacia Replacement Building" until a president for the university is found.
- Julia Reynoso began to present to the board a 3-D blueprint model of what the Acacia Replacement Builling will look like.
- Julia Reynoso elaborated that the courtyard is planned to have outdoor seating, power, data, everything students need to keep them in that area and be functional while they are out in that area.
- Julia further elaborated that there will be shaded seating while preserving one of the Oak trees to provide that shade for students.
- Julia Reynoso presented to the board the interior design of the Acacia Replacement Building with the First Floor having 5 faculty offices, 1 office for private meetings, and 3 faculty hoteling spaces. Julia Reynoso further elaborated

that the first floor will also have 7 Instructional Lecture Spaces such 3 spaces will contain 26 seats, 3 spaces will contain 45 seats, and 1 space will contain 59 seats. Julia Reynoso further elaborated there will be a Multipurpose Room, All-Gendered Restrooms, Male & Female Restrooms, Learning Commons Area, Disability Resources Services, and an Information Technology Server Room.

- Julia Reynoso stated to the board that when designing, they incorporated a miniature version of the Warrior Steps from the Turlock Campus, that way students that commute between the two campuses can find a level of comfort at both. Julia Reynoso explained that the steps will have back cushioning and outlets for students.
- Julia Reynoso explained that throughout the building there will be multiple types of soft seating and little cubbies in the hallways where students can sit a study.
- Julia Reynoso explained that there will be an Information Technology service to provide services for students, faculty, and staff.
- Julia Reynoso then began to present on the second floor of the Acacia Replacement Building which will include 3 faculty offices, 1 office for private meetings, and 6 Faculty hoteling spaces. Julia Reynoso further explained that the second floor will also include 6 Instructional Lecture Spaces with 2 spaces containing 20 seats, 3 spaces containing 26 seats, 1 space containing 46 seats, 3 Computer Labs: 2 spaces for Applied Learning Dry Lab with 29 seats and 1 space for Clinical Observation with 25 seats.
- Julia Reynoso then began to present at the Magnolia Mansion Renovation Community Equity Research Center.
- Julia Reynoso explained that the building is a historical building and that they hired someone to renovate it, however, not much can be done in changing walls and moving things around due to the building's historical significance.
- Julia Reynoso further explained that they had the architect look at different options of how the space can be used and that they are making changes to the back room so there is break room or warming kitchen as well as a storage space for the seats.
- Julia Reynoso asked the board for any questions.
- *No further discussion or questions from the board.*
- Julia Reynoso thanked the board for their time and allowing her to present it to them.
- b. Stockton Campus Updates/Student Affairs & Stockton Campus Updates Presented by Dr. Sarah Sweitzer, Stockton Campus Dean & Amy Mckinney, Stockton Dean of Students
- Dr. Sarah Sweitzer and Amy Mckinney combined both their presentations together.
- Dr. Sarah Sweitzer explained to the board that the Stockton Campus serves as an access campus where it is there to serve the community and was designed to be a degree completion site, not for the full 4-year experience. Dr. Sarah Sweitzer explained that the Stockton Campus is there to serve the non-traditional college student, which is now becoming the new majority student.

- Dr. Sarah Sweitzer explained that there are three people in leadership at the Stockton Campus, herself, Amy Mckinney, and Dr. Matt Derrick. Dr. Sarah Sweitzer explained that they work together.
- Dr. Sarah Sweitzer explained that they envision the Stockton Campus as an "anchor institution," which can be a "university, hospital, museums, performance centers, and libraries that take root in and serve a community through economic development, their missions, and the development of intellectual and human rights."
- Dr. Sarah Sweitzer explained to the board that the Stockton Campus is in a lowincome portion of Stockton and in being that the Stockton Campus can serve as that vitality hub.
- Dr. Sarah Sweitzer stated that as a Community Developer, the Stockton student population is primarily students that live regionally in either Stockton or San Joaquin County.
- Amy Mckinney then stepped in and began presenting.
- Amy Mckinney explained that Division of Student Affairs helps "Develop and retain a diverse student body and provide superior student services in support of academic success, personal wellness, and lifelong learning."
- Amy Mckinney further explained that the fundamental vision is providing inclusion, communication, mental health, connection and belonging, and staff support and self-care.
- Amy Mckinney began to present on the Warrior Food Pantry and Basic Needs at the Stockton Campus stating that it is one of the main hubs on the campus. Amy Mckinney explained that Stanislaus State Students (whether they attend the Stockton or Turlock Campus) can go to either of the food pantries once a week and get 10 items at no cost to them. Amy Mckinney stated that since last year, they have seen their numbers almost double.
- Amy Mckinney stated that one of their community partners, Prevail, does a food giveaway every other week for students to win.
- Amy Mckinney then presented on Counseling and Psychological Services (CAPS).
- Amy Mckinney explained that CAPS provides counseling services, couples counseling (when both parties are enrolled), workshops, assists students to develop cognitive and emotional integration, relationship skills and personal resilience, wellness walks, and the Wellness Ambassador Program.
- Amy Mckinney then began to present at the Warrior Cross Cultural Center as it is a recent addition to the Stockton Campus.
- Amy Mckinney explained that the purpose of the Warrior Cross Cultural Center is to provide a place where critical dialogue and action take place to dismantle racial, social, and cultural systems of oppression.
- Amy Mckinney continued stating that the Warrior Cross Cultural Center empowers the community by educating students, campus staff and faculty, and community partners to create a socially just living and learning environment on campus that is inclusive, affirming, and just.
- Amy Mckinney further explained that the Warrior Cross Cultural Center provides the campus community with transformational learning opportunities through

leadership & advocacy development, identity exploration, cultural competency, and community building both on and off campus.

- Amy Mckinney began to present at the Recreation Center of the Stockton Campus.
- Amy Mckinney explained that Stockton offers 3 different rooms with free weights, cardio, and stretching while also offering group exercise and monthly fitness challenges.
- Amy Mckinney further explained that they will sometimes have Student Recreation partner up with CAPS as far as wellness walks to have students and staff congregate and talk.
- Amy Mckinney then began to present on Career and Professional Development at the Stockton Campus.
- Amy Mckinney explained that the Stockton Campus will host job fairs and are building the Warrior Wardrobe so students can access career-ready items they might need for a first interview, this will be partnered with Basic Needs.
- Amy Mckinney further explained that Career and Professional Development offers workshops for students, both in-person and online.
- Amy Mckinney then began to present on ASI & Student Center (SC).
- Amy Mckinney explained that they enjoy partnering with ASI & SC, such as the Open House that highlighted the Student Affairs programs, services, and spaces at the Stockton Campus.
- Amy Mckinney stated they had at least 104 attendees for the Open House. Amy Mckinney elaborated that 25 of those attendees were WOW (Warriors on the Way), or former WOW members.
- Amy Mckinney presented to the board that at the Stockton Campus, Warrior Wednesdays are also done as it allows for students to build a sense of community and belonging.
- Dr. Sarah Sweitzer then stepped in again and began presenting her portion of the presentation.
- Dr. Sarah Sweitzer began to present Workforce Developer.
- Dr. Sarah Sweitzer explained that through the programs offered at the Stockton Campus, it is to serve the local community.
- Dr. Sarah Sweitzer explained that Pipelines, such as WOW, are opportunities for students and families from San Joaquin County to find higher education as a pathway.
- Dr. Sarah Sweitzer stated that 258 students have come to the Stockton Campus through the Warriors on the Way program over a 4-year period.
- Dr. Sarah Sweitzer presented Pipeline Opportunities such as University Park K-16 Opportunities, HRSA Health Career Opportunity Pipeline, and Future Healthcare Direct Admit Program Opportunities.
- Dr. Sarah Sweitzer presented to the board the Innovation and Workforce Development Hub in which collaborations between Stanislaus State and the community, researching the viability of new program ideas and prospects for strategic funding.
- Dr. Sarah Sweitzer explained that the Stockton Campus is an employer locally to the Stockton community. Dr. Sarah Sweitzer said there is a growing number of

dedicated employees at the Stockton Campus in which many graduates transition from student workers to employees.

- Dr. Sarah Sweitzer explained that the Stockton Campus serves as a Cluster Anchor in which there is a Community Equity Research Center that is made up of faculty who work with students and graduate students that focus on topics in areas that impact the local community in something called Community Action Research Projects.
- Dr. Sarah Sweitzer explained to the board that the Stockton Campus has been growing in their community engagement such as the Flu Vaccine location with SJC Public Health & ASBSN (October 26th, 2023), Stockton Scholars Event (November 2023), SJCOE WorkStartYES Campus Tours (Winter 2023-24), Community Health Worker Central Valley Training Hub, TAX VITA Site (in process with United Way, February March 2024), United Way Non-Profit Capacity Building CEO Training (Spring 2024), El Concilio Women's Entrepreneurial Workshop (Spring 2024), and Bike Stockton to become an e-bike hub (in process).
- Dr. Sarah Sweitzer asked the board if they had any questions.
- No further discussion or questions from the board.
- c. ASI & SC Stockton Campus Presented by Jennifer Garcia, SC Programs & Services Coordinator Stockton Campus
- Jennifer Garcia presented herself to board and introduced herself as the SC Programs & Services Coordinator for the Stockton Campus.
- Jennifer Garcia passes out a calander to the board and guests listed with the events the Stockton Campus' WAC's (Warrior Activity Center) services will be putting on for the Fall Semester.
- Jennifer Garcia presented what the structure looks like for ASI & SC at the Stockton Campus.
- Jennifer Garcia stated that as the SC Programs & Services Coordinator, she reports to the ASI Programs & Assessment Manager. Jennifer Garcia further stated that as the SC Programs & Services Coordinator, she oversees the SC Front Desk Assistants and ASI Stockton Campus Event Student Coordinators who then oversee the Code Red Entertainement members. Jennifer Garcia stated that they currently have 4 Code Red Entertianment members.
- Jennifer Garcia then stated that everyone then reports to the ASI & SC Executive Director, Cesar Rumayor.
- Jennifer Garcia then presented to the board the ASI Services provided to students at the Stockton Campus.
- Jennifer Garcia stated these two services are exclusive to the Stockton Campus and its students, such as the Warrior Discounter and Warrior Merchandise.
- Jennifer Garcia stated that the Warrior Discounter, much like the Turlock Camous, is when Stanislaus State students present their Warrior ID Card to participating businesses in the community to get exclusive discounts on purchases. Jennifer Garcia said the Stockton Campus is partnered with 17 businesses.

- Jennifer Garcia stated that with the Warrior Merchandise at the Stockton Campus, the merchandise being sold at the Stockton Campus is exclusive to the Stockton Campus.
- Jennifer Garcia stated that at the Stockton Campus, they promote the ASI Services that are Turlock based to the Stockton Campus students that they can utilize such as Marketing Services, Student Scholarships Services, and Student Organization Funding.
- Jennifer Garcia then began to present on the ASI & SC Stockton Programming.
- Jennifer explained that the ASI Stockton Programming consists of Weekly Programming, Meet Us @ Series, Tuesdays are WAC, and Campus Pride License Plate Frames & Decals.
- Jennifer Garcia further explained that the SC Stockton Programming consists of the Welcome Pancake Breakfast (hosted in the Fall & Spring) and Stockton Campus Open House.
- Jennifer Garcia began to present more information on the Warrior Lounge A.
- Jennifer Garcia stated Warrior Lounge A is open during building hours: Monday - Friday 8 a.m. – 10 p.m.
- Jennifer Garcia stated the Warrior Lounge A comes with two microwaves, a refrigerator, and sink.
- Jennifer Garcia stated two new decals were added to the room in June 2023: the University Student Center Logo and "Home of the Warriors" graphic.
- Jennifer Garcia began to present on the Warrior Lounge B.
- Jennifer Garcia stated it has the same operating hours as the Warrior Lounge A.
- Jennifer Garcia said the room is used by students to study individually or in groups and sometimes students will use it to attend any classes on Zoom.
- Jennifer Garcia stated that three new decals were added to the room: Stan State Logo, University Student Center Logo, and One University, Two Campuses map.
- Jennifer Garcia stated that they hope the space becomes a reservable space where ASI, SC, campus departments, or student organizations can reserve the room, but that they are working out the logistics with the room's furniture.
- Jennifer Garcia presented to the board images of the Campus Pride Courtyard.
- Jennifer stated the mural painted at the Campus Pride Courtyard was funded by SC in 2020 and was completed in 2021.
- Jennifer Garcia presented the Warrior Activities Center operating hours and services.
- Jennifer Garcia stated the Fall 2023 operating hours are Monday Thursday: 2:00 p.m. 7:00 p.m.
- Jennifer Garcia stated that the SC Front Desk Services at the Stockton Campus replicate those of the Turlock Campus such as Print-N-Go, Laptop Rentals, Scantrons & Bluebooks, Ticket Sales, and ASI Merchandise.
- Jennifer Garcia added that for ASI Merchandise, they take card payments.
- Jennifer Garcia asked the board if they had any questions.
- No further discussion or questions from the board.
- VI. Action Items none

VII. Discussion - none

VIII. Reports

- a. SC Board of Directors none
- b. ASI Representative, Miranda Gonzalez none
- c. SC Vice Chair of Finance, Cesar Gonzalez Quiroz none

d. SC Vice Chair, Ellen Teung-Ouk

- Ellen stated Judicial Committee Meetings will begin Monday, October 30th at 5:00 p.m. and Policy Committee Meetings will begin Thursday, November 2nd at 5:15 p.m.
- *Ellen asked the board to look at their emails to see which committee they had been appointed to.*
- Ellen stated she has begun the On Wednesdays We Wear Red candy bar distribution. Ellen elaborated on what the candy bar distribution is. Ellen stated that she, other executives, and student directors will walk around the University Student Center building on Wednesdays and any student wearing red will get a piece of candy to promote wearing red on Wednesdays and the University Student Center Board of Directors.
- Ellen stated that they are only handing out 42 candy bars a week but are looking into bumping the number up to 100.
- Ellen stated that the SC Leadership Student Assistant has sent out an email asking for the student directors' availability to hand out candy bars and to please respond to the email.

e. SC Chair, Anahi Lopez

- Anahi stated she has been working on her initiative.
- Anahi said she sat on the first meeting for commencement and elaborated that she sits on that committee.
- Anahi stated commencement is looking to be 4 days long but will keep everyone updated as announcements and changes are made.

f. ASI Leadership Manager, Katie Rotan

- Katie stated that for interviews have been done for the ASI Leadership Manager and that next week, the next round of interviews will take place with an Open Forum.
- *Katie said they will bring two candidates to the Open Forum and hopefully decide who will take the position by the end of next week.*
- Katie stated that for the SC Leadership Assistant position, an interview is set for Monday and is hoping to get both positions filled.
- *Katie stated that for the newly appointed board members that have get their headshot taken, she is working with marketing to come by before the next SC BOD meeting on November 9th to take them.*

- *Katie stated that once marketing confirms, she will send out an email with more information.*
- Jordyn asked if they would be retaking the group picture.
- Katie responded that they would retake a group photo over winter break.

g. SC Executive Director, Cesar Rumayor

- Cesar R. stated they are currently working on three different things around Stockton Campus.
- Cesar R. stated that one of those is the "cove" in figuring out what to do with space.
- Cesar R. stated the space could be used to have a project per year. Cesar R. elaborated that it is not budgeted for, but it is something that a conversation is needed at the Facilities Committee and check in with the staff at the Stockton Campus to figure out the next steps.
- Cesar R. stated that he, Jennifer Garcia, Ellen, and Cesar G. on talking about a reservations policy regarding the Warrior Lounge B area and the Campus Pride Courtyard.
- Cesar R. stated that the third thing involves ASI and putting new programs at the Stockton Campus such as once a month having the opportunity for each department to within ASI & SC feed students and not just funding Jennifer for programming.

IX. Announcements – none

X. Adjournment

- Motion to adjourn by Kelly, second by Selena.
- Motion to adjourn unanimously passes at 5:39 p.m.

Minutes approved at a regularly scheduled meeting held on November 9, 2023.

Anahi Lopez ii Lopez (Nov 28, 2023 09:07 PST)

Anahi Lopez, Chair