

Call to Order: Michelle Nungaray calls the meeting to order at 5:00PM

Attendance: Maria Marquez (President), Michelle Nungaray (Vice President), Karmjit Bath (Vice President of Finance), Cesar Rumayor (ASI & SC Executive Director), Katie Rotan (Student Government & Leadership Manager), Trinity Morataya (Executive Assistant), Jeff Fu (College of Business), Karla De La Cueva (College of Science), Anisa Saechao (Athletics), Krishma Malhotra (College of Arts, Humanities, and Social Sciences), Cynella Aghasi (Sustainability), Rosa Martinez (College of Education, Kinesiology, and Social Work), Karlos Marquez (At-Large), Andrea Sandoval (Residential Life), Natalia Verduzco (Student Organizations), and Andy Klingelhofer (Interim Dean of Students)

Absent: None

Tardy: None

Guests: Diana Avalos, Jennifer Sturtevant, and Katie Oliviant

Point Totals: 2 permanent points for Karla De La Cueva (College of Science), 2 permanent points for Andrea Sandoval (Residential Life)

Approval of Agenda:

Motion to approve made by Karla/ seconded by Natalia

Motion passes 13-0-0 @ 5:00 PM

Approval of Minutes:

Motion to approve minutes for February 25th, 2020 made by Karlos/seconded by Karla

Motion 13-0-0 @ 5:00 PM

Open Forum:

Announcements and Presentations:

- a. CSSA Plenary Meeting Update - Diana Avalos

Diana starts her presentation by asking the BODs if they are aware of what Title IX is. Diana then goes into detail about how Title IX is a law that protect from discrimination and sexual harassment. Diana then says the Secretary of Education, Betsy DeVos, has been has started a movement to reword the language of Title IX. Diana says CSSA opposes the restructuring and has already passed a resolution of closing it. The language that has been proposed to be change is having CSU institutions to not investigate occurrences that happen to students off campus. Diana informs that in each state determines how the policies are going to be enacted. Diana says not has been set in stone but CSSA is against the rewording of the Title IX. Diana then mentions that Prop 13 will be on the ballot and it is a bond in order to go to K-12 and the CSU system. Diana says CSSA is in favor of the bond and they

passed another resolution allocating at least two billion towards the CSUs. Diana then updates the BODs about the GI 2025 and how Stan State received two million dollars from that. Diana then says most of the money goes toward new faculty and more courses. Diana gives an update on ethnic studies and she says the BODs gave feedback from the resolution by the Senate. Diana then says that the promotional items for the Census have been ordered. Diana tells the BODs to save the date for April 1st from 10am-1pm to promote the census in the quad.

b. Basic Needs – Dr. Jen Sturtevant (Time Certain 5:15pm)

Jen starts of her presentation by introducing herself. Jen then says she would like to go over the programs they have on campus. Jen says they have programs for food insecurity such as: Warrior Food Pantry, Food Box Distribution, CalFresh, Emergency Meal Cards and Community Referrals. Jen also mentions they have programs for housing insecurity as well like: Student Affairs Emergency Grants and On Campus Emergency Housing Placements. Jen says there has been seven thousand visits to the Pantry from July. Jen estimates that her department sees about 300-500 students a week and the Food Pantry students are able to receive 10 items every week. Jen says in Fall of 2019 there was consistent messaging about the Warrior Food Pantry and NSO promoted the Pantry as well. Jen says in November the Pantry was used about 1,318 times by 658 students. Jen says some students are chronic users of the Pantry and some of them might be reliant on the Pantry, so keeping the Pantry is full for students to not have to worry about their next meal Jen says is an important job. Jen then says Basic Needs also has a supplemental program which is the Food Box Distribution. Jen says they work with a local non-profit organization named United Samaritan Foundation. Jen says they provide food to those in need in the community. Jen also says they have lunch trucks that give food out to those who do not have lunch in places such as: Modesto, Ceres, Patterson, Turlock, Keyes, etc. Jen says they provide the boxes of food for Stan State and Basic Needs has two distributions a month and they are able to get 200 boxes a month and in the 2019-2020 fiscal year about 1,128 food boxes were distributed. Jen says the food boxes are free from the USDA. Jen also says they also have CalFresh application assistants, two masters social work graduate student interns, to help provide application assistance. Jen says in the Fiscal year of 2019-2020 there have been 115 CalFresh applications that were submitted. Jen also says there is an intern on Tuesdays that visit the Stockton campus for application assistance as well. Jen moves on to the topic of campus cares and how they utilized the emergency money. Jen says there were 40 submissions for fall and there was emergency housing that were given, preloaded meal cards, grant money, and funded from California Faculty association. Jen then states as of March 2nd, 2020 there have been 34 submissions. Jen then states Basic Needs have outreach events

such as National Hunger & Homelessness Awareness Week, Share the Love Week, Basic Needs Resource Table and the Stockton Campus.

c. Impaction for Pre-Nursing Presentation- Dr. Katie Olivant (Time Certain 5:45pm)

Katie says that the Nursing program is already impacted, so Stan State will be limiting the number of students admitting to pre-nursing and additional requirements are required for freshmen for admission to pre-nursing. Katie says their goal is to increase the likelihood of pre-nursing students being admitted to pre-licensure program and to provide early advising and redirection of students who are unlikely to be admitted to nursing. Katie says the screening criteria will consist of an SAT EI score of 3600 or higher, GPA of 3.5 or higher, SAT Reading and Writing score of 440 or higher, high school biology and chemistry grade with a B or better. Katie explains that there will be supplemental application material that will be requested as well from their applications such as: essays, letters, foreign languages, and healthcare experience. Katie also says that the impaction will take place in the year of 2021-2022. Katie asks for feedback and questions from the BOD. Natalia asks if students who are applying and they do not meet the criteria does it mean that they are not admitted to the university at all. Katie says they would be admitted to the university but not as a pre-nursing major. Anisa says she thinks this process is a reasonable choice. Katie says their main goal is to help students and they rather have students find a different path sooner if they aren't excelling in the program. Karlos asks how the students will be informed if they made it to the pre-nursing track. Katie says she is not sure yet, but that will most likely be one of the topics they discuss.

Action Items:

a. Approval of the Revised ASI Bylaws - Maria Marquez

Maria says the revisions of the Bylaws will consist of substituting the Board of Director At Large with the Board of Director Stockton Campus. Maria says students will get to vote on the Bylaw change within elections and ASI will be promoting the position within election season as well. Karlos asks if students will be able to run for the position starting next election and not the one held in April 2020. Maria says the Bylaw change will be taking affect the student government term of 2021-2022 if approved by the students.

- i. Motion to approve by Natalia/seconded by Karla
- ii. Motion passes 13-0-0 5:40 PM

b. Approval of the Revised Interim Appointment Policy - Maria Marquez

Maria says the Human Resource Committee has met to make revisions within the organization. Maria states when it comes to the organization to appoint an interim position it used to take one year, but now it has been revised maximum of two years. Karlos asks what are some interim position ASI has as of now. Maria responds that Jocelyn from programming used to hold an interim position. Krishma asks what happens to the individual if they pass the two years without a professional position. Maria says they would find a new individual for the interim position.

- i. Motion to approve by Karla/seconded by Rosa
- ii. Motion passes 13-0-0 5:43 PM

c. Approval of the Mandatory Training Policy - Maria Marquez

Maria says the policy was revised to state the student assistants and professional staff are required to complete the online trainings within the thirty days and if not completed by the deadline they will face disciplinary actions and possibly termination within the organization. Cesar says on the third paragraph it says failure to attend and he is not sure if it should say failure to complete because attend does not sound like the right wording. Cesar says it will allow to put pressure on the employee and on the supervisor. Trinity asks if there were no consequences before. Maria answers no.

- i. Motion to approve by Krishma/seconded by Karla
- ii. Motion by Karlos to say attend to complete seconded by Karla
- iii. Motion passes 13-0-0 5:59 PM
- iv. Motion passes 13-0-0 6:00 PM

d. Approval of the Time Off for Organ and Bone Marrow Donation Policy – Maria Marquez

Maria says as of now when an employee asks for time off for an organ donation they have 30 days to have time to recover and if they are looking for an additional 30 days they can receive that now with the new revision. Maria says before the policy was revised the first 30 days were unpaid but now they will be paid. Karlos asks if the first 30 days will be paid then the next 30 days will be unpaid. Maria says yes.

- i. Motion to approve by Krishma/seconded by Karla
- ii. Motion passes 13-0-0 6:03 PM

e. Approval of the Updated ASI/SC Point Policy -Michelle Nungaray

Michelle says the revisions consist of adding in 1.7 which is extra duties to BOD members both from ASI/SC and failure to fulfill the duties they will receive two

points. Rosa asks for an example of the extra duties. Michelle responds by saying bringing two students to the Taco 'Bout It events. Michelle also says whenever something is mandatory they will notify the BODs.

- i. Motion to approve by Karla/seconded by Natalia
 - ii. Motion passes 13-0-0 6:07 PM
- f. Approval of the Board of Directors Taking a 20 Minute Break-Michelle Nungaray
- i. Motion to approve by Karlos/seconded by Karla
 - ii. Motion passes 13-0-0 6:07 PM
- g. Approval of the Board of Directors 20 Minute Break Extending to 6:45PM - Michelle Nungaray
- i. Motion to approve by Krishma/seconded by Karla
 - ii. Motion passes 13-0-0 6:27 PM

Discussion:

- a. Credit/No Credit Potential Deadline -Maria Marquez

Maria asks the BODs if they are aware they are able to Credit/No Credit a course. Maria then states in the UEPC committee meeting they are having discussions to potentially create a deadline to when students should fill out a credit/no credit form. Maria states this is happening because as of now students are able to request credit/no credit from courses they took years ago. Maria then says that UEPC started the discussion on when that deadline should be for students. Maria asks the BOD of their opinions so she can bring back the feedback to the UEPC meeting. Karla says the end of the semester following the course the student requested to change. Michelle brings up a point of the senior class being able to come back to campus to fix their grade. Andrea says not many students are aware to go back to credit/no credit a course. Andrea continues by saying there shouldn't be a deadline especially if the academic success center suggests it. Maria says there are seniors that potentially change their grade to get their GPA up if they were trying to go to graduate school. Michelle says that as of now the deadline is up to the faculty. Andy says the process on Stan State's campus is very liberal considering that most universities require you to choose before attending the course. Jeff says the option for credit no credit should not be available after a student has taken a course. Cesar disagrees with Jeff and says if extra time is given to students from faculty they should be able to take advantage of that. Michelle then says that she has been the student where unfortunate circumstances happened to her that was out of her control, and because of those events her grade dropped, so she decided to credit no credit that course. Natalia says she's also been that student and when she chooses to credit no credit a course her GPA helped her stay eligible. Maria asks the BOD if she should say to UEPC that the credit no credit should be based on the discretion of the professor. Michelle says she thinks the BOD meant to extend the deadline. Maria asks when the BOD would like to extend the deadline. Jeff asks if

there is a soft deadline for credit no credit option. Michelle responds the census date is normally what is used. Cesar says if the BOD leaves the policy the same the discretion is now given to the faculty. Karla says that there should be a uniform way for the credit/no credit option because not all faculty thinks the same. Jeff says from his experience professors do not post their grades, so it gives wiggle room for students to change their grade. Cesar says they can say the last day of instructional class because not everyone has a final. Natalia agrees with Cesar's idea. Cesar says Maria can bring back to UEPC the ideas of students being able to change their course to credit/no credit on the last day of instructional class or the last day of finals.

Director Reports:

a. Director, At Large: *Karlos Marquez*

Karlos updates the BOD about the changed dates for the Instagram Stories Series. Karlos says the new dates will be April 21st, 28th, May 5th and May 12th. He says that some BODs have responded to him about being a part of the series, but not everyone and there are still spots open.

b. Director, Athletics: *Anisa Saechao*

Anisa reports that she met with Maria, Michelle, Terry and Dr. Ericson about priority registration. Anisa then reports that she would like to have a formal meeting with her coach. She also states there is a SAAC meeting on March 11th and she will be telling everyone involved in SAAC that she is the Board of Director of Athletics. Anisa states she will ask everyone in SAAC what they feel about priority registration and what the student athletes know about it. Anisa also states that she has talked to Jenna and Eboni about being involved with special athletic events such as Women and Sports Day. Maria asks who is the main contact for the SAAC meeting. Anisa responds Jenna Zuniga is the current President of the committee.

c. Director, Arts, Humanities, and Social Sciences: *Krishma Malhotra*

Krishma says she would like to update the BOD about the college advisor position. Krishma states that the posting was delayed but they are still in the works looking for some to fill the position. Krishma then updates the BODs about how she attended a UCAG meeting and their main goal is to find out how to better student communication on campus. Krishma states that the committee says thirty-three percent of students open their Warrior Weekly's, and how they are trying different methods. Krishma states one of the methods UCAG has to better communication is a quad survey on both campuses. UCAG is also thinking about creating more student led focus groups and let students express their opinions on what they would like to see. Michelle asks Krishma for the charge of the committee because there has been no response. Krishma says she email Michelle soon. Cesar asks if Krishma knows why a

marketing group is doing an in-person survey rather than a digital one. Cesar continues by saying he thinks the quad is for more active students on campus and feels those might be the thirty-three percent. Krishma says they as a committee are only working on how to better the communication in general because there have been complaints about the amount of emails that are sent to each student. Cesar then asks how are students complaining if a survey has yet to be done. Krishma then says to her understanding one student complained but she is not sure if it was only one or multiple.

d. Director, Business: *Jeff Fu*

He asks the BOD if they are in favor for a permanent 7am time slot for courses. Jeff says she is asking because the BODs are all different majors. Jeff states he does not know whether 7am classes will be for core class or general ed but they are trying to make this time slot permanent for department chairs. Karla says she is for it because most of the faculty in the college of science like to teach at 8am anyways so if there was a 7 or 7:30 am class some students can benefit with an extra time slot. Natalia says she personally would not take it but it can help. Rosa says with her major there are some students who need to take their classes early so they have time for observation hours at elementary schools. Andrea says she would take a 7am class and she is for it. Krishma says that she would take a 7am course as well and she says her only concern about the 7:30 am course idea is that it might overlap with students 8am courses. Cynella says she is concerned about that the 7am courses would take away from the other options for students. Michelle says she is not for it for the same reason as Cynella based on her past experiences. Maria says she is not for it because for Turlock Transit users it will be hard for them. Karmjit says based on the classes he has taken the 8 am classes have the highest absentee rate. If students are forced to take a 7 am courses the students may possibly be put in a worse position. Anisa says she is not in favor of the 7am courses because for athletes they normally have weights in the morning starting at 6am. Jeff then asks about Fridays from 6pm-10pm timeslot. Jeff says Fridays are unutilized and asks what the BOD think. Jeff says the main concern is that normal resources that are available during the day would not be available that late at night. Jeff states that MSR closes at 5pm and many resources are in the MSR building. Maria asks if the committee is only focused on undergraduates. Jeff says they are focused on both graduate and undergraduate. Maria says the committee should steer away from the 10pm courses because some professors stay after their courses for students and Maria cannot imagine a professor staying until 11pm. Jeff says the questions he asked will be sent out in the form of a student survey. Jeff then informs the BOD about University Hour and how one hour a week classes are not held and student clubs and organizations are able to utilize the rooms. Jeff says the Cesar has suggested to have university hour on Warrior Wednesday. Jeff says if students want the university hours then students have to be willing to take courses on different days and times. Natalia says she thinks university hour is a great opportunity for the Student organizations aspect. Natalia continues by saying it will bring campus life and gives students a chance to feed themselves or have a break. In Natalia's eyes it is a win-win situation. Cesar then adds on that workshops will be able to added in that hour for students to attend instead of missing for class. Cynella says she is for university hour but if it is a compromise for the 7am course or the evening courses then she is not in favor. Jeff asks if any of the BODs have any times and dates that they think will work for university hour. Karla says that Wednesdays make sense. Jeff also mentions that Meet the Firms night for the College of Business is on Thursday.

- e. Director, Diversity: *Vacant*
- f. Director, Education, Kinesiology, and Social Work: *Rosa Martinez*

Rosa says she has gotten an email in regards to the Grade Advising Workshop Committee and they will be meeting on Fridays at 9:00 am. Rosa then says she is no longer able to attend since she has a class conflict.

- g. Director, Graduate Students: *Vacant*
- h. Director, Residential Life: *Andrea Sandoval*

Andrea says she has a possible meeting with the Multicultural Subcommittee for viewing some kinesiology courses and courses that are from San Joaquin Delta College. Andrea then reports that the 4th annual Ethnic Studies Conference is on April 25th from 9:00am-4:00pm. Andrea reports that she will be showing a video that she made and hopes the BODs visit.

- i. Director, Science: *Karla De La Cueva*

Karla reports that Science day is on March 7th and that she will be part of the food parasite exhibit. Karla then reports that she will be meeting with enrollment management committee on March 12th along with the Ad Hoc Academic Advising Committee also on March 12th. Karla states her first SHAC meeting will be on March 9th and she participated in her membership signing on Friday. Karla reports the College of Science Student Clubs meeting is on March 13th and Cram Night committee is on Thursday.

- j. Director, Student Clubs & Organizations: *Natalia Verduzco*

Natalia says she has a meeting with the University Committee on Public Art on Thursday. She states the committee will be meeting with the artist and the artist will say what his plans are about the piece. Natalia also says the student collective for ethnic studies will be joining to see his presentation on his mural proposals.

- k. Director, Sustainability: *Cynella Aghasi*

Cynella reports she is currently looking for educational ways for signage to be placed near the new waste bins in the University Student Center. Cynella says she will be meeting with Katie on Thursday and if any of the BODs have ideas about ways to inform students what trash goes where to email her. Karlos mentions the digital signage TVs that are located in the University Student Center. Karla also suggests to have pictures near the waste bins. Cesar states that the TVs are under the control of

SC. Cynella then states she will be attending a Sustainable Conference at Chico State with the sustainability department.

l. Dean of Students: *Andy Klingelhoef*

Andy says that the men's and women's basketball teams are playing. Andy continues by saying men are playing at Chico State and women are playing at Pomona. Andy announces that the women have made it to playoffs and that the men's game should be starting soon. Andy then tells the BOD to watch for emails that are on the Coronavirus. Andy informs the BODs that there are no cases in the Stanislaus County as of now and they should wash their hands and to sneeze/ cough in their elbows. Andy says if you have suspicion of their self or someone else to not go to the Health Center, but to quarantine themselves and call the Health Center.

m. Faculty Member: *Vacant*

Executive Reports:

a. ASI Vice President of Finance: *Karmjit Bath*

Karmjit says he was not able to attend the Career Fair but the other BODs did and the feedback he received was that it was successful in terms of turn out but many wished the Career Closet was open. Karmjit says that the demand for the Career Closet was closed so they decided to use the labor someplace else such as the career fair. Karmjit says for parking Sherry got back to him and answered all the questions that were on the document. Karmjit says he asked in that email if she were able to present to the BOD and he hopes she still will. Karmjit then says the deadline for the Warriors Giving Back Scholarship was on Monday and himself, Katie, Karla, Karlos will be meeting soon to discuss the recipients. Karmjit says that they are in the process of rebuilding the reserves and over the next upcoming year they are going to try to stash 150,000 dollars for that fund. Karmjit also reports that him, Michelle, Maria and Katie will be meeting to discuss next year's leadership budget.

b. ASI Vice President: *Michelle Nungaray*

Michelle says there will not be a Policy committee meeting and Judicial will not be meeting on Wednesday because there are no points that have been given out. Michelle says she has brought the STAN Your Mental Health week flyers and asks the BODs to take some to pass around campus. Michelle reports that IRA will be meeting a lot in April because there was a lot of requests for the IRA funding. Michelle then says that she will be attending CHESS over the weekend with the Warrior Lobby Team. Michelle then says she and Maria had a discussion with Christine and Elizabeth about adding mental health to basic needs on the campus. Michelle asks Anisa when she is available to discuss Priority Registration before it is

discussed on Academic Senate on March 10th. Michelle informs the BOD that the Mental Health Awareness week is in two weeks and she tells the BODS to inform students around them because the committee has been putting a lot of work into the event.

c. ASI President: *Maria Marquez*

Maria informs the BODs that the Elections committee has met and they would like to encourage the BODs to inform students to run for student government. Maria reports that she was contacted by the Grad Council to present what ASI is currently doing for graduate students. Maria states the executives; the Warrior Lobby Team and Diana Avalos are attending CHESS over the weekend to lobby within the Sacramento Capital. Maria updates the BOD that the 24-hour memo has been put on hold due to a roadblock. Maria says there was a meeting scheduled today but due to the Coronavirus they had to prioritize for the student's safety.

Other Reports:

a. ASI Student Government & Leadership Manager: *Katie Rotan*:

Katie reminds the BODs that applications are out for elections. Katie says there's a Taco 'Bout It event in the quad on Wednesday and her and Kylie have talked about having a pre-event before the Taco 'Bout It event to allow them time to market the event and allow students to ask questions before the event.

b. ASI & SC Executive Director: *Cesar Rumayor*:

Closing Comments:

Adjournment:

Natalia motions to adjourn the meeting seconded by Krishma. Motion carries 13-0-0. Nungaray adjourns the meeting at 8:02 PM.

Minutes approved by: _____ Date: _____

Michelle Nungaray, Vice President

Minutes prepared by: _____ Date: _____

Trinity Morataya, Executive Assistant

