

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), 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: Cesar Rumayor (ASI & SC Executive Director)

Tardy: None

Guests: None

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 agenda for April 14th, 2020 by Natalia/ seconded by Rosa

Motion passes 13-0-0 @ 5:01 PM

Approval of Minutes:

Motion to approve minutes for April 7th, 2020 made by Maria/seconded by Rosa

Motion 13-0-1 @ 5:01 PM

Open Forum:

Announcements and Presentations:

Action Items:

Discussion:

Director Reports:

- a. Director, At Large: *Karlos Marquez*

Karlos reports that he is working on his initiative of the BOD Instagram videos. He then tells the BOD if they are still interested in participating to email him.

- b. Director, Athletics: *Anisa Saechao*

Anisa reports she is still working closely with Maria and Michelle for priority registration for student athletes. Anisa then asks what is next for priority registration. Michelle says priority registration is added for next week's Academic Senate meeting

and she was planning to ask the BOD if they are willing to come show their support again by listening in on the meeting and also invite the SAAC members again as well.

c. Director, Business: *Jeff F*

No Report

d. Director, Residential Life: *Andrea Sandoval*

No Report

e. Director, Student Clubs & Organizations: *Natalia Verduzco*

Natalia says there will be a sorority and fraternity town hall at 1 pm that SLD is hosting and she says she will send the BOD a link if they want to come join. Michelle tells Natalia to send the zoom link through Group Me.

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

Krishma says there are 100 laptops available for students on a first come first serve bases as well as hotspots, and if any of the BOD know any students in need of a laptop to tell them as soon as possible. Krishma then says an issue brought up in one of her committees were that students were having a hard time logging into the library database and access peer review articles. Krishma says her committee did some research and found that students were using the wrong emails signing in. Krishma tells the BOD to make sure students are logging in with a Stan State email. Krishma then informs the BOD if a student is using the wifi from the parking lot they can sit in the parking lot without a parking pass, but they need to be inside their car. Krishma says that students are liable for a parking ticket if they leave their car. Krishma then says the EBA system is ready to go live in June for staff advisors to see if they can train each other and test the system out. Krishma then says she ask Gabby Nunoz if faculty advisors will be a part of the system and from Krishma's understanding Gabby says that the system was not intended for faculty yet.

g. Director, Science: *Karla De La Cueva*

Karla says she attended an Enrollment Management committee on Thursday and they spoke about how they will accommodate the dates for upcoming students. Karla says they also spoke about how there will be asterisk to student's transcripts indicating that student's grade could have been affected due to every class being moved online. Karla then mentions that NSO will be online fully. Karla then says that other universities are having trouble increasing the number of students enrolling since their numbers mostly come from international and out of state students. Karla says lucky

for Stan State that they rely on their more local students and those students who planning to apply to out of state are now planning apply to Stan State.

h. Director, Education, Kinesiology, and Social Work: *Rosa Martinez*

No Report

i. Director, Sustainability: *Cynella Aghasi*

Cynella says she is currently working with Katie with marketing and signage about the waste bins inside of the Student Center.

j. Dean of Students: *Andy Klingelhoef*

Andy tells the BOD to remind students that the Food Pantry is still open and stocked. Andy also says the food distribution will continue and will stay as a drive by pick up, but students can still walk up to receive a box and if there is any extra it will head to the Food Pantry. Andy says for the town halls there will be one for Greeks, housing, advising, faculty and special interest groups.

Executive Reports:

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

Karmjit reports that last budget meeting was cancelled so the meeting that was scheduled last Friday will be happening this Friday with the same presenters and items on the agenda. Karmjit then says him, Ashley, and Teresa are currently drafting a memo for student org funding, so each club/org can receive \$500 if they are recognized and have an ASI account. Karmjit says initially they were only going to give funding to clubs who did not have any outstanding balances, but Ashley received an email from one of the orgs saying their fundraisers were going to be used to raise money to pay those balances and now they aren't able to. Karmjit says the memo should be done soon and he'll update the BOD when that happens.

b. ASI Vice President: *Michelle Nungaray*

Michelle says her and the executives discussed the stress relief kits and still trying to figure something out. Michelle then reports that she wants to do something for the month of May since it is Mental Health Awareness Month. Michelle states she would like to hear some ideas or she might make a committee and those who are passionate about mental health can join. Michelle then recommends the BOD go to the town hall meetings if they are able to because a lot of information is given that affect students.

c. ASI President: *Maria Marquez*

Maria says she will have Trinity email the BOD about times and dates for the town hall meetings. Maria continues by saying Trinity will provide that information to them through their ASI BOD emails. Maria then reports she attended a foundation special meeting. She states the meeting consists of investors, alumni, or partners of the university. Maria says they approve an endowment payout distribution and provided a gift for an individual faculty among Stan State. Maria states there is another meeting for Academic Senate which is good because faculty did not want another meeting since their workload is so high now. Maria then informs the BOD that they should be thankful that the Academic is giving a chance for her, Michelle, and Anisa's initiative to move forward. Maria then tells the BOD if they are interested in participating in the Academic Senate meeting to email or text her and she will get the link from Academic Senate's secretary. Maria then says to Anisa that she will provide Anisa the link to provide to the SAAC member and any other student athletes. Maria then reports that she attended an SBAC meeting with a big agenda and the cost of living rate change was approved. Maria then says there were other action items such as new implementation fees for music and art classes but that was not approved or denied and the committee asked for more information. Maria then reports she had a meeting with the university rebranding committee and they are using the results as data and Maria says she informed the committee that the option that was voted on is not approved by herself. Maria informs the BOD that the committee wanted her to host an event in May, yet she did not think it was a right fit especially since she did not approve of the rebranding, but she is still having conversations with the committee on how her voice can be heard with branding and for updates. Maria then informs the BOD that ASI Elections are coming up and the candidates are posted on the webpage and also social media. Maria continues her report by saying the grading options for students were posted, but tells the BOD to keep in mind it is only for undergrad students. Maria states that student should communicate with an advisor to make sure changing their grading option is a good fit for them. Maria says for graduate student she is still waiting for news but will keep the BOD updated. Maria then ends her report by congratulating Krishma on being accepted into law school.

Other Reports:

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

Katie says there will be an Elections giveaway based on voter turnout. Katie continues explaining as they continue getting more voters they will unlock a new prize. Katie tells the BOD whether they are a candidate or not to share any elections information to get more voters. Katie then reports SC Board of Director applications are due on April 22nd and if any of the BOD know anyone who would be a good fit to tell them to apply. Katie then reports she is working with Karlos and Cynella with their initiatives and if there are any funds left the BOD

can talk to her about any ideas they might have. Katie then says to those on the Warriors Giving Back Scholarship committee she has not received the applications and she is hoping by next week they can start reviewing to give to the recipients.

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

No Report

Closing Comments:

Andy says on past conversation students have placed their concerns about not having a face to face option with their counselors and they are hoping by the end of the year they will find an option to fulfill that request from students. Michelle then says the commencement committee will be meeting tomorrow at 11am and if the BOD is interested in attending to email her. Michelle then says she will have a meeting with PCS as well. Michelle reports the SRC are have Zoom classes for students to exercise. Krishma asks Maria how students are able to submit the withdraw form given by Academic Senate if they do not own a scanner or printer. Maria says she will bring up that concern. Andy says it should be all online within a week. Karlos asks Krishma where students go to receive a laptop. Krishma says to go to OIT to receive a laptop or hotspot.

Adjournment:

Karla motions to adjourn the meeting seconded by Rosa. Motion carries 13-0-0. Nungaray adjourns the meeting at 5:27 PM.

Minutes approved by: _____ Date: _____
Michelle Nungaray, Vice President

Minutes prepared by: _____ Date: _____
Trinity Morataya, Executive Assistant