

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), Trinity Morataya (Executive Assistant), Jeff Fu (College of Business), Karla De La Cueva (College of Science), 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), Cesar Rumayor (ASI & SC Executive Director), and Andy Klingelhofer (Interim Dean of Students)

Absent: Katie Rotan (Student Government & Leadership Manager) Anisa Saechao (Athletics)

Tardy: Anisa Saechao (Athletics)

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 21st, 2020 by Natalia/ seconded by Karla

Motion passes 12-0-0 @ 5:00 PM

Approval of Minutes:

Motion to approve minutes for April 14th, 2020 made by Karmjit/seconded by Rosa

Motion 12-0-0 @ 5:00 PM

Open Forum:

Announcements and Presentations:

Action Items:

Discussion:

a. Academic Advising

Maria says before the Zoom meeting there was an Ad Hoc for Academic Advising that the BOD created, but now with the pandemic she thinks the first approach is to focus on how students should ask questions for academic advising. Maria asks the BOD their opinions of a flyer being made to prepare students for an advising appointment. Maria then says she would like to meet with those who were a part of the ad hoc committee to see how they can create an effective flyer for students. Cesar states part of the conversation is academic advising looks different right now due to the pandemic. He can tell when a student came prepared and when a student only signed up for advising by the tone of voice of his wife. Cesar states they would like to come up with a flyer fast since academic advising is happening at the moment since student's are about to start enrolling into classes for the fall semester. Natalia says it

is important for there to be a way student can find who their advisor is. Natalia continues and says it is important for students to know how to reach out to their advisors to potentially set an appointment. Cesar asks how Natalia finds her advisor normally. Natalia responds and states it is listed on a wall or binder. Karla mention that students should come into their advising appointment already knowing which courses they have taken and have a list of courses they would like to take and see what their advisor is able to do. Jeff asks if the flyers will be uniform or not. Jeff then says that each college is different and students in different colleges will prepare differently. Cesar says if everyone has a roadmap then students should have it or ask their advisors on how to get one. Karla then shows the Stan Degree Progress feature in the Stan State Portal. Karla says every student has access to this resource and it is a checklist of what each student needs in order to graduate. Krishma says the BOD should show how to use this resource in a video like ASI did to show how to vote for elections. Krishma continues and says students can type roadmaps into the search bar for Stan State and it immediately shows up. Krishma then states that with the Stan Degree Progress, it only allows certain options. Krishma says they should reference the general education academic catalog to students online. Karlos says for NSO each department is working on a roadmap and they should be done by May 1st. Jeff says roadmaps are different then the Stan Planner and he is not sure whether or not first years know how to navigate those resources. Maria says NSO leaders do use a roadmap for students which is a sheet of paper for students to consider what to take for courses. Maria then says they are trying to develop a flyer towards to students to help prepare students for advising. Cesar then states as someone who is not in an academic advising role he can see why students are confused because in the conversation alone there has been about five different terms from: roadmap, stan degree progress, stan planner and catalog. Cesar continues and says part of the conversation is as a student which resource are they supposed to use and all the BOD should use the same terminology so students are not left confused again. Krishma says on the flyer it should be broken down into steps and on the bottom, there can be a list of questions that students can have for their appointment with their advisor. Maria tells Trinity to schedule and Ad Hoc for Academic Advising Committee Meeting for Thursday at 11:00am.

Director Reports:

Before Director Reports Michelle announces that each BOD should all have a report and that each of them should be communicating with students. Michelle reminds the BOD they were elected to represent students and each of them were affected one way or another from COVID. Michelle states they should be contacting their deans or students of their colleges or know what is happening within their department.

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 he had a meeting with those who are participating and they are planning to change up his idea since now everything is over Zoom.

b. Director, Athletics: *Anisa Saechao*

Anisa reports student athletes shared their own stories at the Academic Senate meeting about how registration affected them. Anisa says she thinks it was effective for the student athletes to see what happens behind the legislation because not many students understand the process of things such as priority registration. Anisa feels the Academic Senate members overwhelmed the student athletes with a lot of questions, but Anisa assures the BOD they will be ready next Academic Senate meeting. Anisa then thanks those BOD members who were able to show their support.

c. Director, Business: *Jeff Fu*

Jeff updates the BOD about the resources that are available to students for free through their school email. Jeff says Microsoft 365, Word, PowerPoint, and Adobe Cloud are able to be accessed by students up until May 31st because that is when the license expires for the university. Jeff then mentions to Andrea from an OIT that there will be a data center migration around summertime, meaning everything will be transferred to the cloud. Jeff continues and says there will be a power outage in the housing block system. Jeff says he is not sure if students live in housing over the summer, but he thought it was vital information Andrea should know to discuss with whomever is in charge of housing.

d. Director, Residential Life: *Andrea Sandoval*

Andrea says she has emailed Katie to figure out her next steps to help students in housing who are struggling to get access to purified water and hopes to hear from Katie soon.

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

Natalia says she met with Julie to get notes on the Student Orgs. Meetings. Natalia say Julie in is charge of calling each president from each organization to have a one on one meeting to see how they would like SLD to support them. Natalia says Julie is going to be more lenient with the booth removal and try to help the organizations with recruitments. Natalia also reports she will be attending the Committee for Public Art next week and she will follow up with everyone on her next report.

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

Krishma reminds the BOD that OIT has laptops and hotspots available to students and if they know any students who might need them to reach out.

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

Karla says she attended the Academic Senate meeting and she noticed some of the student athletes said they were a part of STEM majors. Karla says student athletes are having trouble getting into activity-based classes and she would like to bring that issue up in conversation with Dr. Evans. Karla says lab times are normally from 8am-11am or 2pm-5pm which conflict with most student athlete's practices or games and she would like to find a resolution.

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

Rosa reports that the Liberal Studies department is trying their best to update their website on how students are able to contact faculty and advisors. Rosa then says she excited to meet with the ad hoc committee to discuss what students need to do to be more prepare for an advising session. Rosa then says she has not gotten any update on the Kinesiology department.

i. Director, Sustainability: *Cynella Aghasi*

Cynella says she attended a Budget committee meeting and they approved \$10,000 from the Student Center Leadership Budget to moved to the university's Campus Cares Program. Cynella says she is still sitting on the Council for Sustainable Futures and they will have a meeting on Monday and they are still working on the STARS ranking. Cynella then says she has sent some items to Katie about her presentation about signage in the SC and Cynella also wanted to recognize that tomorrow is Earth Day. Cynella says she has made a flyer for social media and thinks it is import for student government to recognize Earth Day.

j. Dean of Students: *Andy Klingelhoef*

Andy tells the BOD that PCS is still open and are available for appointments by phone. Andy says PCS is working on getting the right software for video appointments but have not found one with confidentiality features. Andy continues by saying the Health Center is still open as well and to call first. The Food Pantry is open Monday through Friday from 9am-4pm and food distribution is working by a drive through system. Andy tells the BOD to reach out to students who might need this service. Andy then thanks the BOD about the Campus Care Program funding and says it will help those students who need help financially due to COVID. Andy reports there should be more information about the Cares Act later in the week. Andy says he has raw data regarding commencement and what students would like based on a survey. Andy say a majority would like to have a live ceremony and were given options of when it would be such as option one: between August and October and option two in December and May of 2021. Andy says all lawn signs will be sold at a discount and alumni are giving out about 5000 grad packs for free. Andy says there will be a FAQ section added to the commencement website. Cesar asks Andy isn't it

misleading to students by giving them an option of when they want to have their commencement when we are not sure when the university will be able to have a commencement. Cesar then asks Andy if the campus has spoke about this before sending out the survey. Cesar expresses his second concern about misleading students to needing to buy their cap and gowns. Cesar says he would like to work with marketing to let students know they do not need to buy their cap and gown but they can if they want to.

Executive Reports:

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

Karmjit reports that last budget meeting there was presentations from Tiffany, Scott and Jenn about their department budgets. Karmjit says in the next Budget meeting they will discuss what needs to be cut. Karmjit reports that Teresa is making some final revisions to the student org memo. Karmjit also reports that for the warriors Giving Back scholarship they received 54 applications and the committee will be reviewing them soon.

b. ASI Vice President: *Michelle Nungaray*

Michelle states she attended a town hall meeting for organizations and she noticed a lot of the students there are saying they are over the semester and how ceremonies are only being planned for students going alum. The organizations would like SLD to help focus on what will happen for next year. Michelle then reports she has a meeting with PCS and updates the BOD that PCS is trying to get a new software called Zoom Health and Michelle explains it is a more protective zoom and that the only issue they are facing is finding a link like how regular zoom meets. Michelle says PCS is still in the hiring process, but it is on hold due to COVID. Michelle encourages the students to give PCS a try and how it helps to speak their mind when someone else is there. Michelle then reports she is working with Katie and Cesar about Mental Health Awareness Month. Michelle then says once they have a plan she will start a committee. Michelle then thanks those who showed up to Academic Senate for priority registration for students. Michelle then reminds the BOD they all agreed the resolution of ASI and they should all be in support of priority registration because it is not only her, Maria's and Anisa's initiative it is part of ASI resolution. Michelle then tells the BOD they are not done only because COVID came and they have to still stay in contact with student and advocate for their needs and concerns.

c. ASI President: *Maria Marquez*

Maria says for those who attended the Academic Senate meeting the first reading went as predicted and that the faculty do talk about their student athletes like objects.

Maria says it is sad, but they will be prepared to vocalize their thoughts in regards of their arguments they provided. Maria challenges Anisa and asks if she can bring more student athletes to the next meeting to show the student support. Maria says she had the opportunity to attend CSSA and informs the BOD that in the meeting it was discussed within the state's budget it has three areas of prioritizing such as: wildfires, homelessness and COVID-19. Maria says next year the CSU system funds may look different. Maria says some resolutions have been passed during this meeting as well and the first one is regarding students who are left out of the stimulus package of 2020. Maria continues and says it is to support those college students who are not independent in their taxes get some form of funding so they can live off her own. Another resolution that was passed was anti bias training and union contracts to ensure that discrimination has been avoided in any programs and activities. Maria says the last resolution that was passed was access to menstrual hygiene products in the CSU system. Maria says this resolution is advocating for the chancellor's office and all ASI/ASS to provide menstrual hygiene products in restrooms throughout all campuses. CSSA would like to give women the options to have access to these products on campus grounds for free. Maria says within CSSA she sat on the Legislative Affairs Committee and they pushed to support B 2023 and that is in support of students to be able to choose the name they would like on their diploma even if they have not changed it legally in court for those who do not identify with their pronouns. Maria then reports she was introduced to the new executive director Jenny Tran. Maria then reports her Michelle, Karmjit and Trinity will come with a goodle doc with possible scenarios of what students are facing in this pandemic and when the draft is finished she will email all the BOD and leave the draft for the next BOD. Maria then says Elections will be opening tomorrow and tells the BOD to inform students to vote and to keep a lookout for giveaways.

Other Reports:

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

No Report

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

Cesar say they have been working both on ASI and SC side to provide services for students. Cesar then thanks for those who had a say regarding providing funds to the Campus care program. Cesar says this might be the new normal that is longer than what they have expected. Cesar says there will be speed caricatures tomorrow and next Wednesday and they will be hosting a drop the mic series this Friday. Cesar continues and says they are working with the Diversity center on a Cultural Competency workshop and the BOD will receive an email from Jocelyn. Cesar states they are working on event evaluation forms and they will be going through the policies of ASI and SC to use the time effectively. Cesar says him and

the executives have been committed to not put anyone of administrative leave and so they have ASI and SC student assistant being paid 15 hours a week and they will continue that through May 22nd. Cesar mentions how the LA Time reported that CSU Fullerton have already cancelled all in person classes for the fall semester. Cesar states that Stan State and other colleges are having conversations of what next semester will look like. Cesar says those who are a part of Budget committee have work to do since the expected 10% decrease in impacting ASI's budget a little. Cesar and Karmjit will do some work ahead of the budget committee, but their goal is to balance budgets. Cesar wishes those who are running for office good luck and says they are continuing the census for 2020. Cesar tells the BOD to inform students to fill out their census forms or at least to sign up to get more information. Cesar then asks the BOD their thoughts about making school affiliated face masks. Natalia says she sees both sides about promoting school pride, but she can also see that student might think the university only wants to profit from the situation they are in. Jeff then asks Cesar if they will be the reusable mask or the throwaway ones. Jeff also asks if they are providing the masks or selling them. Cesar says they are planning to have the reusable ones and they most likely will not sell them, but if they can get more mask without the logo they'll do that for the safety of students. Cesar says he talked to Jocelyn about delivery and the only negative is with a pick up method were are only helping local students

Closing Comments:

Karmjit says his mom is making masks for free if anyone needs one. Michelle says she forgot to mention that she met with UEPC for Maria last week and says she asked if students will still have the option to ask their professor about their credit/no credit grade. Michelle says they got mad because students should not be sloppy with their grades and should know what they want. Michelle says she brought up her situation and how students might want to change their course to credit/no credit to get into a master's program or something of the sort.

Adjournment:

Karla motions to adjourn the meeting seconded by Cynella. Motion carries 13-0-0. Nungaray adjourns the meeting at 6:30 PM.

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

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