

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

Attendance: Maria Marquez (President), Michelle Nungaray (Vice President), Karmjit Bath (Vice President of Finance), Trinity Morataya (Executive Assistant), 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), Jeff Fu (College of Business), Katie Rotan (Student Government & Leadership Manager), Karla De La Cueva (College of Science), Anisa Saechao (Athletics), and Andy Klingelhofer (Interim Dean of Students)

Absent: None

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 May 19th, 2020 by Karmjit/ seconded by Natalia

Motion passes 13-0-0 @ 5:02 PM

Approval of Minutes:

Motion to approve minutes for May 12th, 2020 made by Andrea/seconded by Natalia

Motion passes 13-0-0 @ 5:02 PM

Open Forum:

Action Items:

- a. Approval of the Academic Advising Resolution

Maria starts the conversation by saying the Ad Hoc Academic Advising committee got together to provide the resolution to rest of the BOD. Maria then passes the floor to Krishma to present. Krishma says there are three main components that the committee felt they wanted to focus on. Krishma continues and states the first piece was about student and advisor roles when it comes to academic advising. Krishma says the committee made proper edits that were suggested at the last BOD meeting such as changing the numbers into bullet points and the changing of the terminology. Krishma says the second component the committee wanted to include was clear definitions of different terminology. Krishma says in the committee meeting they noticed there were many terms being used for academic advising and it may cause confusion for students. Krishma then says the third component of the resolution is

what the committee would like to see ASC can do to improve advising on their own. Krishma mentions a suggestion of ASC teaming up with enrollment services to inform students what courses are being provided during fall and spring on a grand scale. Krishma says the committee would also like to see more advertising for seconde passes, census date, and the last day to credit/no credit a course. The committee wants the ASC partner up with them and advertise student and faculty roles. Krishma states the committee would like to see ASC play an active role in orientation to have students from the start of their college career get used to academic advising. Krishma then states the last changes the committee made were to add a few names on the document itself. Cynella says she believes the committee did well in coming up with a resolution and mentions that on line six the spelling is with an “e” and not an “I”. Andy says he does not think the titles of some of the names the committee added are correct and suggests the committee look them over.

- i. Motion to approve by Karmjit, seconded by Karlos
- ii. Motion passes 13-0-0 at 5:09 pm

b. Approval of the ASI Purchasing Authority Policy

Karmjit says from his understanding the policy allows a line item to be used on purchasing something else that is a need in the organization.

- i. Motion to approve by Krishma, seconded by Andrea
- ii. Motion passes 13-0-0 at 5:12 pm

Discussion:

Director Reports:

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

No Report

- b. Director, Athletics: *Anisa Saechao*

Anisa states she has been reassuring the athletes because those seasons who are in fall have been postponed. Anisa says many are worried, but she will continue updating them.

- c. Director, Business: *Jeff Fu*

Jeff reports that he has a meeting with his dean on Friday to wrap up the semester

- d. Director, Residential Life: *Andrea Sandoval*

No Report

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

Natalia says NSO dates are out and given to the organization to register to showcase. Natalia says that emails were sent out presidents on Warrior Hub saying they are a recognized club/org.

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

Krishma says she is glad the resolution passed and she thinks it is a great stepping stone for the next BOD. Krishma then reports that her OIT meeting that was scheduled was cancelled, but they are meeting on Tuesday and she has yet to hear back from the communication committee.

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

No Report

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

No Report

i. Director, Sustainability: *Cynella Aghasi*

Cynella says the Council for Sustainable futures completed the STARS audit, which is the sustainability tracking assessment and rating system. Cynella informs the BOD there was hard work but into this audit and it allows the school to be rated on how well they are with sustainability. Cynella then says for her initiative her and Tiffany orders the signs for the wastebins.

j. Dean of Students: *Andy Klingelhoef*

Andy thanks the BOD for allowing him to join as a temporary part of the ASI family and that he has enjoyed the opportunity to meet all of them. Andy says it has been a positive experience that he encounters and he is excited to work with next years board as well.

Executive Reports:

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

Karmjit reports that he had the last Grade Appeal Committee meetings for the school year and the brick campaign growing they have about 215 applications. Karmjit says he will be reviewing 10 more on Monday with Teresa and Tiffany. Karmjit then reports for the Warriors Giving Back scholarship they pick 15 students to be recipients.

b. ASI Vice President: *Michelle Nungaray*

Michelle thanks the BOD for making her last year memorable and exceeding her expectations. She thanks the BOD for their hard work and giving her the privilege to watch them grow as a person, but also as a leader. Michelle says she will be their biggest cheerleader on the sideline and she will see everyone at the passing of the gavel.

c. ASI President: *Maria Marquez*

Maria states her gratitude towards the BOD and that she enjoyed her one on one biweekly meetings with Andy too. Maria tells Andy to never say that he was a temporary part of the team and that he is part of the family. Maria tells those who will continue advocating whether through the board or in life that she hopes they are motivated especially with COVID around. Maria says she hopes all are doing well and then thanks the advisors for mentoring her since she became vice president three years ago.

Other Reports:

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

Katie says she will her farewells in next week's events that they have coming up. Katie then reminds the BOD their end of year in celebration is on next Tuesday, May 26 and then their passing of the gavel ceremony on Wednesday, May 27 so they should be getting all of the event details by Friday. Katie then says for the passing of the gavel ceremony details will include the zoom link to enter, the event dress attires our program, and what to expect out of each event. Katie says for the end of the year celebration the marketing team needs more photos and footage for the video creation. Katie says the marketing team is working really hard on trying to make a good video for all of you, especially since it is a virtual style event. Katie states if any of the BOD have not done their interview to set up a meeting with the marketing team from 10am to 2PM and then reminds those who haven't submitted their year in reports for the Board of Directors. Those are due by May 31. And then lastly, for those who have laptops they are working on dates for returning those and they'll be sending you an email to most likely be the last week in May.

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

Cesar states he never says goodbye to anyone. Does not mean they're not part of the organization. It doesn't mean they're not family or they're part of the alumni base. It's always see you later, just in a different capacity. Cesar then thanks the student board for all their hard work and is immensely proud of them. Cesar then

says on the other hand he is disappointed in the Student Board for taking two hours and fifteen minutes to finish the Virtual. Virtual escape room. Cesar then jokes the coordinator told him the BOD took 17 hints and their counter parts in SC finished in 45 minutes while the professional staff finished in an hour and 15 minutes. Cesar says hopefully they can better their time if they plan to continue with the event. Cesar then moves on to better news on Turlock transit in a meeting with Maria and Katie and the city of Turlock are looking into waiving their amount due for the fourth quarter for Turlock transit since students are not in on campus. Cesar says that equates to 22,500 which is good negotiating on their part that they're trying to waive that and we should know by the first week in June, if there are going to do that and informally, we have requested them to suspend our agreement. Since they're not in an in person setting. And then if whenever we're allowed to go back to campus that allows us to renegotiate back the agreement, so they can continue providing that services, they will have a new conversation with the next year's execs on if there are students who live in housing or in the VISTA or in other nearby communities, how we can provide that service for those students who live in the community and then good news on student orgs. They're also having conversations on how they could help our student orgs, especially in this virtual setting. They are going to reach out to all 78 active student orgs maybe the week after finals, to see if any of them need a video that they can use on social media or other forms to help them recruit in this virtual setting.

Closing Comments:

Adjournment:

Karla motions to adjourn the meeting seconded by Rosa. Motion carries 13-0-0. Nungaray adjourns the meeting at 5:26 PM.

Minutes approved by: _____ Date: _____

Karlos Marquez, Vice President

Minutes prepared by: _____ Date: _____

Trinity Morataya, Executive Assistant

