

Call to Order: Karlos Marquez calls the meeting to order at 5:00 PM

Attendance: Cynella Aghasi (President), Karlos Marquez (Vice President), Zoe Martinez (Vice President of Finance), Trinity Morataya (Executive Assistant), and Social Sciences), Destiny Suarez (Sustainability), Rosa Martinez (College of Education, Kinesiology, and Social Work), Fausto Garcia (At-Large), Anisa Saechao (Athletics), Maria Marquez (Student Government Advisor), Joshua Costello (College of Arts, Humanities), Cesar Rumayor (ASI & SC Executive Director), Francesca Rasmus (College of Science), Santos Ayala (Graduates), Katie Rotan (Leadership Manager), Nicolette Padron (College of Business), and Andy Klingelhoef (Interim Dean of Students) Aletha Harven (Faculty Director)

Absent: None

Tardy: None

Guests: Krishan Malhotra, Christine Erickson, Marvin Hooker

Point Totals: 2 permanent points for Fausto Garcia (At-Large), 2 permanent points for Karlos Marquez (Vice President), 2 permanent points for Joshua Costello (College of Arts, Humanities), Santos Ayala (Graduates) and 2 permanent points for Nicolette Padron (College of Business).

Approval of Agenda:

Motion to approve agenda for March 9th, 2021 by Destiny, seconded by Francesca

Motion passes 15-0-0 @ 5:02 PM

Approval of Minutes:

Motion to approve the minutes for March 2nd, 2021 by Francesca, seconded by Nicolette

Zoe motions to amends the minutes to say UEPC instead of PCDI in her report, seconded by Cynella

Motion passes 15-0-0 @ 5:02 PM

Motion to approve the minutes for February 23rd, 2021 by Joshua, seconded by Rosa

Motion passes 15-0-0 @ 5:02 PM

Open Forum:

Christine thanks the BODs for speaking up about student involvement and fall planning. Christine states she has heard nothing but great things about their leadership and participation in the survey. Christine states the University has done other surveys regarding students and willing to set a presentation up for the BODs to be informed. Christine states after reading the minutes one thing that concerns her is hearing that student clubs and organizations is last on the university's radar, which is not true. Christine states she mentioned that currently since the county is in the purple tier, campus life and events are not permitted. Christine reiterates that those programs and activities are essential for student retention and success and they foster a

sense of belonging as well as student leadership skills. Christine states the university is beginning to plan for services and their services are going to be dependent upon the population of student on campus which depends on which courses are offered. Christine says in regards to athletics there seems to be many questions and she is aware that the coaches are meeting with Athletic Director, Terry Donovan, and there's also the Student Athlete Advisory Committee where student athletes receive information from Terry. Christine then announces there is a meeting coming up next week with President Junn which includes student athletes and she hopes nothing but good news comes from that. Christine then reminds the BODs that all the programs and activities are governed by the CDC, California Department of Public Health, and Stan County Public Health which guidelines are continuously changing. Christine states they are expecting additional guidance from the governor's office. Christine states she also noticed in the minutes about the university working on a breakdown of the \$60 commencement fee and she shares that it is a totality of the expenses over the last several years that way they are able to show what the funds go to. Christine then mentions her concern which Josh saying he had concerns regarding the zoom techequity policy and states she will meet with Cynella to help in any way she can. Krishan states he will be presenting on March 23rd, but he wanted to mention that the Chancellor's office is requesting campuses to have their reopening plans due by April 30th, so by then there should be a solid answer to what next semester will look like. Krishan states he will keep the BODs updated and if they have any questions to contact him.

Announcements and Presentation:

- a. ASI 5-Year Strategic Plan (Draft) – Marvin Hooker, Marvin Hooker Consulting Services

Marvin states they are in the process of presenting the first draft of the strategic plan to get feedback from the board. Marvin states originally, he thought the organization would be looking at five to seven priorities and as he continued having conversations with members in the organization and different groups he thought that number was too small. Marvin states the goal of the plan was to make sure everyone who is a member of the organization sees themselves in the plan. Marvin states with that in mind they decided to take each priority that covers a department within the organization as well as other main priorities for the organization. Marvin reiterates that the 10 priorities are not listed in order of importance and as a functional emerged organization with the Student Center they have some shared goals and priorities that line up with priority one which talks about administrative processes in the ASI strategic plan as well as the SC strategic plan. Marvin then says priority number two focuses on marketing department and marketing efforts. Marvin continues and states priority three focuses on programming and code red entertainment followed by priority four focusing on diversity and inclusion. Marvin says priority five focuses on awareness, out and effectiveness of student government. Andy asks what does Marvin mean by output. Marvin responds the outcome of the efforts of each of the directors and executives. Marvin says priority six focuses on assessment for example making sure students that

are involved in the organizations are achieving the learning outcomes that they have set. Priority seven focuses on the Stockton campus and priority eight focuses on partnerships and collaborations with university departments. Marvin says priority nine focuses in civic engagement and priority ten focuses on student issues as a whole. Marvin states if any other questions come up into the BODs minds to let him know and email him.

Action Items:

Discussion:

Director Reports:

a. Director, Business: *Nicolette Padron*

Nicolette states she had a commencement committee meeting and got feedback on the grad packs. Nicolette states that the committee does not want the BODs input on what should be in the grad pack because it is already set in stone since they are looking for vendor information and then come back to her and Melannie from the SC board for input. Nicolette then states that the graduate parade was approved and now they are working on the logistics. Nicolette then informs the BODs that the event is an in-person event where graduates have a car load and have a drive through commencement with backdrops. Nicolette says from her understanding the third week of May is going to be the Class of 2020 for three days, two colleges on each day. The fourth week of May is going to be Class of 2021 for three day, two colleges a day as well.

b. Director, Science: *Francesca Rasmus*

Francesca states within her SHAC meeting she brought up the BODs concerns about them not willing to extend their hours, and she states what she understood was that they do not have the staffing and they conducted a survey asking who would come which did not receive much input. Francesca states the Student Health Center is also implementing a nurse hotline which students can call after hours. Francesca says they are not implementing it right now, but they will use the after-hour hotline to determine if they need to extend their hours for students. She then reports that they mentioned they will be closed either June or July but that is not determined yet. Francesca then reports about her initiatives regarding career fairs and she is working on a email to send to the Career and Professional Development so she can start the conversation for implementing career fairs for the College of Sciences.

c. Director, Student Organizations: *Michael Gomez*

Michael states he met with USFC on March 5th and they are having their kid's day event in which they are raising money for the Valley Children's Hospitals, one of the biggest philanthropy events for them. Michael then reports that MGC, Multicultural Greek Council, will be joining USFC for the semester because MGC was not able to fill their three required positions. Michael then reports he will be meeting with Julie on Thursday about his initiatives.

Executive Reports:

a. ASI Vice President of Finance: *Zoe Martinez*

Zoe reports that she attended CHESS with Cynella and Karlos and they will be meeting with assemblymen and legislators for the rest of the week to gain support for specific bills that CSSA has support for as well as the budget, specifically the CSU proposal. Zoe states she also met with the executives, Joshua and university administration to discuss a survey that will be sent to student this week to get insight on student's comfort level on returning to campus in Fall 2021. Zoe then reports she attended Academic Senate with Cynella and they were able to be put onto the agenda and give a report. Zoe reports she will be meeting UBAC tomorrow morning and meeting the GVAR ad hoc committee on Thursday to go over the writing committees new GVAR proposal and then she will meet with the UEPC committee on Thursday as well. Zoe ends her report by announcing that the first round of housing and residential life director interviews will be next week.

b. ASI Vice President: *Karlos Marquez*

Karlos informs the BODs on AB 396 Calfresh Eligibility and states it is a bill that would require higher education programs to increase employability and meet eligibility standard established by the State Department of Social Services for Calfresh. Karlos then explains to the BODs that this bill pushes a lot of Stan State students to qualify for Calfresh and he is mentioning to legislators that undocumented students not being able to qualify for Calfresh in hope to add that as well. Karlos says he is not expecting much, but he wanted to throw the idea out there. Karlos reports that IRA approvals will start next week as well as a meeting and he then encourages the BODs to attend the UndocuAlly training on Friday from 9am to 3pm.

c. ASI President: *Cynella Aghasi*

Cynella looks back on the last BOD meeting and states how she brought up the idea of doing a survey and taking the BODs feedback on what time of questions they have as well as the concerns in regards to the conversation with the Provost with administration. Cynella states she met with the executives, Joshua and administration and they are merging the ALTC student survey committee with their student

committee because they didn't want there to be an overlap and giving students survey exhaustion. Cynella then thanks those who responded in the GroupMe letting them know if students would respond to the survey coming from the President's office or some other department. Cynella then reports that yesterday she attended the Fall 2021 Planning and she was invited by Christine to speak about how student voices should be at the forefront of the repopulation plan discussions. Cynella states she was also able to take back everything that was said about the lifeblood of campus which is student organizations and athletics. Cynella says because of that Keith Nainby, Chair of Academic Senate asked ASI to start having reports at Academic Senate. Cynella says she was able to relay the remarks that she had yesterday at today's meeting letting faculty know how they felt about being part of the discussion and shared governance. Cynella state she was also able to share about Mental Health Awareness Week and she hope faculty can relay that message to students to have a greater turnout. Cynella then shout outs Joshua for receiving a shout out from ALTC about how incredible his is and how well he is able to work in a group.

Other Reports:

a. Student Government Advisor (Graduate Student): *Maria Marquez*

Maria states she has emailed all the BODs representing a college regarding the Dean's list process and asks them to reach out to her. Maria then announces that ASI Election Applications opened on March 1st and will be open until April 1st. She asks for the BODs to spread the word and shares it is a great opportunity for students to become student leaders. Maria then asks the BODs to also spread the word about Mental Health Awareness Week and asks student to register for the different type of events.

b. Leadership Manager: *Katie Rotan*:

Katie tells the BODs that next week they will all attend Writing for Wellbeing workshop next Tuesday that will be replacing next week's BOD's meeting. Katie states Joshua and the committee have done a great job on planning for the week and she is excited. Katie tells the BODs to expect an email regarding the expectations from the BODs similar to the past Taco 'Bout It events. Katie says for Elections and Mental Health Awareness Week they are relying on social media in a virtual setting. Katie then tells the BODs to make sure they RSVP for the Family Meetup which is on Friday March 26th if their schedule allows and the last day to submit an rsvp is Friday which will allow them to purchases Doordash codes.


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


Cesar tells the BODs if he seems flustered it is because they received word that the Marketing and Assessment Manager is going on maternity leave, and having her baby three weeks earlier than expected, so they are communicating to see where she has left off. Cesar states he hope she has a healthy baby girl soon and they will get through this. Cesar then tells the BODs that they have access to the letter regarding the vaccine, and they provided documentation that as BODs they are non-compensated members of an organization and they are eligible to receive the vaccine. Cesar then reports he had a follow up meeting with Provost Greer and Vice President James regarding the Student Center and it being used as academic space. He states they have officially approved the event center and the two multiuse rooms on the second floor as potential academic space. Cesar states they will have a follow up meeting regarding the four conference rooms on the first floor. Cesar says they are hesitating on the conference rooms because they are waiting to see what student orgs and others are allowed to do regarding meeting space, event space, study space, etc. Cesar then says the Student Center is making a lot of renovations on the Stockton Campus and he wanted to see if this Board was interested in receiving a presentation.

Closing Comments:

Adjournment:

Anisa motions to adjourn the meeting seconded by Joshua. Motion carries 15-0-0. Marquez adjourns the meeting at 5:49 PM.

Minutes approved by:  Karlos Marquez (Mar 24, 2021 14:00 PDT) Date: Mar 24, 2021
Karlos Marquez, Vice President

Minutes prepared by:  Trinity Morataya (Apr 7, 2021 11:33 PDT) Date: Apr 7, 2021
Trinity Morataya, Executive Assistant

