

**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)

**Absent:** Aletha Harven (Faculty Director)

**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 23<sup>rd</sup>, 2021 by Destiny, seconded by Francesca

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

**Approval of Minutes:**

Motion to approve the minutes for March 9<sup>th</sup>, 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

**Open Forum:**

Christine congratulates the BODs on having a great Mental Health Awareness week and she heard great things about the participation of the events. Christine then says Heather Dunn Carlton is going to join Stan State as the new Associate Vice President and Dean of Students on April 12<sup>th</sup>. Christine then thanks Cynella for advocating for inclusion in the Fall Planning and for her, Karlos, and Zoe's participation. Christine says last time the BODs and her met they were hoping for good news in regards to President Junn meeting with student athletes and coaches. Christine then announces with the guidance of the county health officials President Junn approved the return to participation plan, which includes student athletes will return only voluntarily and resuming outdoor strength and conditioning started yesterday. Christine says student athletes and coaches are participating in mandatory training adhering to strict protocols and vigorous surveillance testing. Christine say in Student Affairs they are working on housing scenarios that would allow for more students to live on campus and currently resides with Stan

State. Christine states they will also be reconvening a planning group for student service campus life which Karlos and Melannie, from SC, will be the student representatives and Cesar will also attend this group. Christine says one of the first conversations they will have as a group is study space and the possibility of using the Student Center.

**Announcements and Presentation:**

a. Surveys and Results – *Brandon Price*, Interim AVP for Student Success

Brandon states he wanted to share some recent surveys and the results. Brandon says that the results are work that comes from Elizabeth Rivero, Lisa Fields, and Erin Littlepage. Brandon pulls up the National Survey on Student engagement, graduating senior survey, graduates exit survey, and many more. Brandon states the three he will discuss today is about the Fall 2021 remote learning survey , spring reenrollment survey, and the spring return. Brandon says the purpose of the first survey was to get feedback from Stan State students in the fall to help them better understand what was contributing to student success. The secondary objective of the survey was providing to get students the resources they were lacking. Brandon says 2,724 students responded to the survey. Brandon shares that 28% of students do not have a quiet place to work, 22% of students don't have the capacity to run all programs, and 24% said they do not have reliable internet which is useful for student affairs to know. Brandon then shares that most of the students who were surveyed fell comfortable with the software, professors respond in a timely manner, professors provide clear answers, kept track of all assignments and due dates, know what they need to do, and are satisfied with what they're learning. Brandon then shares that more than half of the student's survey had a relative to take care of while attending college, 60% is working to support themselves and family, and 30% of students are working more than 30 hours a week. Brandon moves onto the Re-enrollment survey was delivered to students who hadn't registered for spring courses as of December 7. Brandon states they had 136 students responded to the survey and there was an overwhelming number of students who state they have not enrolled due to financial concerns and dissatisfaction with remote learning. Brandon states something they're working on is not allowing students to walk away from Stan and try to help student re-enroll. Brandon shows the draft results for the fall 2021 reopening survey. Brandon shares that 50% of students are not comfortable with having face to face courses while the county is in the orange tier, 50% is uncomfortable with using study spaces, and 60% are uncomfortable with attending campus events. Brandon say if the county is in the yellow tier 40% of students are uncomfortable with face to face instruction. Brandon shares with the BODs they survey and if they would like more information to contact him.

b. University Student Center - Stockton Campus Renovations – *Jennifer Galeana-Vasquez*, Interim SC Programs & Services Coordinator

Jennifer states the first room they have to renovate is room 1110. Teresa says they officially named this room the Warrior activity Center and it is about 95% complete which means, it's painted, carpets have been installed, as well as blinds, and HVAC. Jennifer states for this room they're adding data and power around the room. Jennifer states there will also be copiers and show the BODs the furniture. Jennifer states the estimated date for delivery and installation is first week of April. Jennifer then shares because there are classes that happen on spring break they will have a delay on construction updates. Teresa then shows the layout of what the office would look like. There will be a front desk with a front desk assistant, a table for Code red members, Jennifer's desk and her student assistant desk is in the back corner, and down the hallway there will be a storage area. Jennifer says this space is completed and they showed the accent wall to the BODs and points out how it is similar to the Turlock campus. Teresa shares next to the red wall there will be oak wood and gray lining. Jennifer states when finishing up the room she noticed there was a big echo in the space so they were able to contact facilities and see what their options were for that space. For room 1024 is one of the warrior lounges. Teresa shares they have removed the furniture, art, tv, vending machine, and bulletin boards. Teresa says they will work on getting updated pictures but the walls have been painted and new carpet was installed. Teresa says they are also working on updating the kitchen area. Jennifer says they plan to utilize bigger bulletin board for the students and the furniture has yet to be finalized. Teresa shares they added four tables, couches, and a laptop bar. Jennifer then shows the updated kitchen space which they will add two microwaves, a refrigerator, and a new counter. Jennifer says the bay windows are special because if they are open the first thing students will see when parking is the student lounge. Teresa then moves on to room 1025 and says they are currently waiting on an updated estimate of changes that were made to the furniture, paint and carpet will match room 1024, Stockton campus staff is working on moving everything out to renovate, some delay due to classes.

c. CSSA Plenary Update – *Krishan Malhotra*, ASI Governmental Relations  
Coordinator

Krishan states within the legislative affair committee the American Rescue Plan Act of 2021 signed by President Biden and nearly \$40 B in relief funds are going directly to colleges and universities HEERF 3. Krishan states that AB 940 College mental Health Service Program uses funds from prop 63 administrative account to expand mental health services. Krishan also states AB 396 Calfresh, AB 288 Scholarship Displacement, AB 940 recommended to the BOD as a support position. Krishan says in legislative affairs they also had a few discussion items such as AB 1456 Cal Grant Reform Act. Krishan explains that this bill expands the eligibility to about 200,000 student for the Cal Grant by getting rid of the restrictions. Krishan then moves onto AB 14/ SB 4 which is the Internet for All Act of 2021 which prioritizes rural and urban

communities by extending California Advanced Services Fund, CASF, funds to bridge a digital divide. Krishan continues and says the committee also discussed AB 543 Student Orientation Calfresh which is to provide information about Calfresh during NSOs. Krishan then says the rationale is \$100 M in benefits are unclaimed during every month. Krishan states another discussion item was AB 99 Cradle to Career Longitudinal Student Data Act. Krishan tells the BODs that California does not have a comprehensive education data system to track students in their educational career. Krishan informs the BODS that this will create a data system within the CA Government by securing data Universities and employers already collect. Krishan states this bill can help lawmakers make decisions about what can benefit students from their youth through their career. Krishan states for the systemwide affairs committee the agenda was amended to make SWANA and Caste resolution action items. Krishan says the SWANA resolution is a document to add SWANA section on CalState Apply because at the current moment those students are considered white in the CalState Apply which is not accurate. Krishan says CO is working on making this a possibility. Krishan then says for the resolution calling for the CSU to include Caste in Anti-Discrimination Policy. Krishan explains that Caste is a system of oppression separating Hindu's into groups. Krishan says both items will be voted by the BODs at the April plenary. Krishan says there is also a resolution in support of Fossil Fuel Divestment and Reforming Police Departments systemwide were discussed in a special meeting on March 18<sup>th</sup>. Krishan says the Fossil Fuel Divestment Resolution was recommended to the Board of Directors. Krishan says Ray Maria, who was from the last plenary is a Director of Student Programs at the Chancellor's Office and he spoke about fall 2021. Krishan then says CSSA is doing a SIFR assessment that was authorized by the Board of Directors and it's a student marketing firm from CSU Fullerton called practical advantage. Krishan then reports that the CSSA President Khuraibet lives in Texas right now when the UPD task force was supposed to be created, but there a lot of delays due to storms and lack of internet. Krishan says the goal is not to work in opposition to the resolution as he previously states, but to work parallel. Krishan then says CCSA Vice President of Legislative Affairs had conversations with UCSA and SSSCC about Double The Pell. Krishan says CSSA adopted a support position on: AB 53, AB 940, AB 396, AB 288, and AB 367. Krishan also reported that CSSA passed a resolution on stamping out food insecurity in the CSUs that way students can go to any CSU and use any food pantry. Krishan states he also attended CHESS with the executives and they were lobbying a couple weeks ago as well as other students. Krishan then updates the BODs of the upcoming dates and tells the BOD if they want to attend to let him know.

**Action Items:**

- a. Approval of the ASI Strategic Plan for 2021-2026 - *Marvin Hooker*, Marvin Hooker Consulting Services – Time Certain at 6:00pm

Marvin shares with the BODs that the strategic plan is the same from last meeting, but had a few changes in regards to grammar.

- i. Motion to approve the Approval of the ASI Strategic Plan for 2021-2026 by Anisa, seconded by Zoe
- ii. Motion passes 15-0-0 @ 6:05 PM

**Discussion:**

a. DACA Resolution

Karlos states he would like to share the new and update resolution to the BOD because the last one had the old administration and needed to be updated. Karlos announces him and Krishan and few BOD met with Polet Hernandez, Dreamers Project Coordinator, to show her where they stand with advocacy and where they should put their focus to. Karlos then reads the resolution: ‘The associated students incorporated his response, as the representative body in the official voice of the students at California State University Stanislaus. Deferred Action for Childhood Arrivals, DACA, was created in 2012 to provide temporary deportation relief and work permits to legible immigrants that arrive to the United States as children and since the Biden administration has taken office they have shown them in support for and document individuals, their families and the duck program by fully restoring the docket Program and signing an executive order to preserve and fortify deferred action for childhood arrivals proposing two pieces of legislation that provide a pathway to citizenship for undocumented individuals, one of them is H R six, which is the American dream of promise act of 2021 and HR 1603, which is a form of workforce modern modernization act of 2021. Whereas six the American dream and promise act of 2021 passed by the US House representatives on March 18 2021 which led to a statement by California State University Chancellor Joseph Castro which he said, providing these students, including the approximately 10,000 CSU students who receive an 8540 waiver with a clear path for. The future to complete their education build their careers and carve out their legacies is indeed a wise decision for California, in our nation and it and it is aligned with the university's core principles of inclusive excellence and empowered upward social mobility and whereas five as I stand in solidarity with the university President Junn who in her message published June 11 2020 states, we stand in solidarity with our students dreamers and members of our community from all walks of life. We believe in and support our more than 300 students who add great value to the Stanislaus state stand state community and will continue to support them to the fullest extent possible. We are committed to ensuring our students have access to an equitable inclusive and caring environment and are able to complete their education.

**Director Reports:**

a. Director, At Large: *Fausto Garcia*

No Report

b. Director, Athletics: *Anisa Saechao*

No Report

c. Director, Arts, Humanities, and Social Sciences: *Josh Costello*

The Academic Technology and Learning Committee met on 3/22. They finalized a version of the Web-Conferencing "Techquity" resolution that will be presented at the next Academic Senate meeting. ATLC also discussed the remote-learning check-in survey, which will be distributed soon to help identify students' needs for the Fall 2021 semester. Lastly, Professor Jake Weigel gave a presentation about creating a makerspace in the newly renovated library. He requested a letter of support from the committee, and I requested that the ASI Board of Directors also produce a letter of support for his initiative.

d. Director, Business: *Nicolette Padron*

Nicolette announces there will be 2 plans for both the class of 2020 and 2021, depending on what tier we will be by April 12. She continues and says the Purple Tier is where they have the graduates on parade, where we can have each student go through the routes. Nicolette says the only problem with this plan is students have to register for it and have to be living within a 120 miles radius of Stanislaus County. She says if Stanislaus get into the Red Tier, which as of today they are, they will begin looking into options of an actual in person commencement. Nicolette says the problem with this is we are only going to be able to work at 20% capacity, which is about 2,000 people total which doesn't take in account of faculty and staff who volunteer for the event as well as security and other officials. She says people account for about 200 off the total 2,000, meaning we would only have about 1,800 graduates per ceremony. Jennifer Humphrey and her subcommittee are looking at what it would take to put this on as well as how long it would take to actually pull this off. The committee was also informed that there would be a statement released on the CSUStan website just to inform our graduates of the two plans so they don't feel as if we aren't doing anything for them. This website should be live as of tomorrow. There have been questions about where students can buy their regalia, which is the cap, gown, and/or stoles. The link for that is now live and you can purchase everything there. As for Honors chords, those are awarded by the University and have already been purchased. The University will disperse them in April.

e. Director, Diversity: *Pamela Martinez*

No report

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

Rosa reports she has a UEPC Ethnic Studies Ad Hoc Committee meeting on Monday March 29<sup>th</sup>, 2021 to discuss the next steps on implementing the Ethnic Studies requirement.

- g. Director, Housing and Residential Life: (*Vacant*)
- h. Director, Graduate Students: *Santos Ayala*

Santos reports the graduate professors are forming what they would like to see in a dean. What important factors to consider. He uploaded a discussion form on what important points were discussed. They are hoping to include ASI and the director for graduate students on the search committee. For the discussions on the campus safety the staff and students discussed experiences on how police from campus and Turlock has affected them. The City of Turlock city manager was ay the discussion as well. Discussed blue light situation and hopefully will get a new system that will not short. They will continue to meet in the future to discuss the purpose of the committee

- i. Director, Science: *Francesca Rasmus*

Francesca tells the BODs to watch her Take Over Tuesday

- j. Director, Student Organizations: *Michael Gomes*

Michael says Mental Health Awareness Week was great with it being in a virtual setting, it still was a great turn out. He announces he had a meeting with Julie and they discussed his three initiatives and the focus for the rest of this academic year. One of their focuses was getting student orgs and clubs registered for NSO and preparing them for the next academic year. Michael says the second focus was on first year and transfer students and getting them more involved with clubs and organizations on campus. Michael says he discussed the Public Mural Arts Committee comments. He informs the BODs there are three murals proposed that will be in the library on the wall next to the grand staircase. They all look good, but there were many comments and concerns from the committee about each Mural. One solution they came up with was having a QR code next to the Mural that students could scan which would enable them to learn more about the Mural. Michael says their focus was to narrow down and organize the pros and cons for each before we present the murals for selection and approval. Michael says he had a Multicultural meeting in which they discussed plans to define and review the courses that fall under the multicultural requirement. Their focus is to prepare for the next academic year. To close, he says he has a meeting with the Public arts committee for open forum, and ask the BODs to please spread the word and voice their concerns about the three murals proposed. Michael closes his report stating he has another meeting with ACC, and he will be attending with the ASI President and VP of Finance.

- k. Director, Sustainability: *Destiny Suarez*

No Report

l. Dean of Students: *Andy Klingelhoef*

No Report

m. Faculty Member: *Aletha Harven*

No Report

**Executive Reports:**

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

N/A

b. ASI Vice President: *Karlos Marquez*

Karlos states he is currently reviewing IRA proposals along with the rest of the committee. In the coming weeks, they will be reviewing and finalizing our recommendations of what we believe should be funded and then send it over to the university president where she has the final say. Karlos then reports he was contacted by Faculty director of Advising & Learning Cohorts Keith Nainby along with one of the professional advisors from the Academic Success Center to work together to draft an Advising Syllabus. Karlos then says he, Zoe, and Cynella participated in conversation with the Fall 2021 Planning committee where they were provided by some facts from President Junn with her communication with CSU Chancellor, Joseph Castro. Karlos then announces an opportunity where the BODs can learn about developing and cultivating leadership skills through the Dr. Marvalene Hughes Leadership Conference this Friday, March 26 from 2-6pm. Karlos then extend an invite to the Immigration Updates with ILD forum hosted by the Undocumented Student Services. Attorneys from the ILD will provide updates, common immigration reliefs, and learn more about immigration legal services available to our campus community.

c. ASI President: *Cynella Aghasi*

Cynella thanks the BODs who attended and promoted Mental health awareness events from last week and to the ad hoc committee for working diligently to plan the week and record those videos for marketing on Instagram. She states she is working with the executives and Michael to meet with student orgs to hear their stories in regard to mental health on a personal level, as well as lobbying in support of legislation such AB 940 the College Mental Health Services Program. Cynella reports last week, she was appointed to serve as a student Co-chair for a new task force created by President Junn which is called The Resilience and Well-Being Task Force, this group is charged with seeking campus feedback and suggestions to better



support campus faculty, staff, students and administrators as a result of the COVID 19 pandemic. Cynella states the goal of the group is to consult broadly with the campus and to research other campuses for suggestions on how to better support our campus community's sense of resilience, mental health and how to promote well-being during and after the pandemic. As we get things up and running for this task force, she has already started to advocate to have more students placed on the membership, and once she meets with the other 2 co-chairs, and start to finalize everything, she will update the board. Cynella states she attended Academic Senate today and a policy that was passed, which is called Pre-requisites for General Education Upper Division Courses, this policy establishes a new standard for credit for Upper Division General Ed coursework that requires students to complete at least 45 units of coursework prior to the academic term as opposed to how it currently stands at 60 units, and the rationale for this is that Students seeking to enroll in coursework that they intend to count for credit in the Upper Division portion of our General Education [UDGE] program need clear guidelines about the policy for earning such credit. Also a first reading was deferred to the next academic senate meeting which is the ATLC Web Conferencing Camera policy, which was a hot topic last semester and continues to be a problem for students this semester in regard to the requirement to turn your camera on during synchronous class session. Like I said we did not discuss this item but since she was able to get access to the document, and recognizing that Josh serves on ATLC, she wanted to share it with the BODs and receive broader student input. The Senate Executive Committee also brought forward a resolution called "Condemning Anti-Asian Violence in Society" which received unanimous support

**Other Reports:**

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

No Report

b. Leadership Manager: *Katie Rotan:*

No Report

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


No Report

**Closing Comments:**

**Adjournment:**

Anisa motions to adjourn the meeting seconded by Joshua. Motion carries 15-0-0. Marquez adjourns the meeting at 7:19 PM.



Minutes approved by:  Karlos Marquez (May 12, 2021 12:23 PDT) Date: May 12, 2021  
Karlos Marquez, Vice President

Minutes prepared by: Trinity Morataya Trinity Morataya (May 12, 2021 12:25 PDT) Date: May 12, 2021  
Trinity Morataya, Executive Assistant