

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 Klingelhoefner (Interim Dean of Students)

Absent: None

Tardy: Pamela Martinez (Diversity), Michael Gomez (Student Clubs and Orgs), and Aletha Harven (Faculty Director)

Guests: Krishan Malhotra, Clint Strobe, and Heather Dunn Carlton

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 April 27th, 2021 by Fausto, seconded by Nicolette

Motion passes 14-0-0 @ 5:03 PM

Approval of Minutes:

Motion to approve the minutes for March 23rd, 2021 by Joshua, seconded by Pamela

Motion passes 14-0-0 @ 5:09 PM

Francesca says Nicolette's report is underneath Pamela's name.

Karlos tables minutes for April 13th, 2021 @ 5:09 PM

Open Forum:

Announcements and Presentation:

- a. Budget Presentation – *Clint Strobe*, Chief of UPD

Clint first introduces himself and share he was a Stan State student studying in Criminal Justice. Clint then shows the UPD budget and shares with the BODs a quick overview of what goes into the budget. Clint says if the BODs ever want to find out more information about budgets there is a committee name UBAC, university budget advisory committee, that the university has that students can read about. Clint says for the current fiscal year the university has an operational budget roughly of

\$151,851,539. Clint states that it was roughly divided where academic affairs got 60% and business and finance got roughly 19%. Clint states that within business and finance the two largest operations for that would be facilities and OIT. Clint then commends OIT for doing a terrific job during the pandemic. Within that budget Clint says of the \$151 M UPD represents less than 1% which equal to \$1,314,593 which accurately represents 0.865% of the universities budget. Clint says he is aware of conversations in the city of Turlock and they were discussing how the police department consumed over 50% of the city's budget. Clint says he thinks it is important to show the distinction between the university police budget and the cities. Clint says some of the other income UPD receives general funding that includes student fees and state dollars, that the chancellor's office gets and divided to each individual campus and then from there it gets divided again into the divisions and the departments which comes out to \$1.3M. Clint says they also get income from Cost Recovery which on each campus have certain groups called self supports and parking is one of the biggest self-support units. Clint says that the campus has a 7-year parking plan that the previous university president has put together which states what the parking rates are. Clint states that the parking lots do not get any general fund money so they do not get student dollars or state fees for the parking lots, lights, and maintenance. Clint says they have recently upgraded all if the lights in the parking lots to brighter LEDs and says in total of cost recovery there is about \$350,000. Clint then explains they also have money set aside that rolls forward and one time funds which are used for operating expenses such as vehicle replaces which expires every five years. Clint states the roll forward fund is at about \$100,000 and they receive income from PMB and Live Scan which is about \$19,000. Clint then shares that most of the general fund goes to the salaries which they have 22 full time staff and 10 student staff members. Clint then says there's also room for overtime and shift differential. Clint then show the differences between the a normal in person semester and a virtual semester regarding student employment and donations and recognition. Clint says the parking has been designated as a self-support and fees are classified as Category V pursuant to Executive Order 1103. He continues and says parking fee revenue expenditures are restricted to the acquisition, construction and maintenance of the campus parking facilities. He states any surplus at year end are swept into the Facilities Services Construction or Alternate Methods reserves. Clint then goes into the duties of a police officer. He states they provide public safety services on and near campus. Officers are responsible for developing creative solutions to problems and acting in accordance with department policies, orders and procedures. Clint says on an assigned shift officers are responsible for: responding to emergency calls, enforce traffic and parking violations, make public safety presentations, administer first aid, engage in community immersion, and attend on-going training.

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

Krishan shares that in legislative affairs they discussed AB 1456 Cal Grant Reform Act. Krishan explains that AB 1456 expands eligibility for the cal grant. Krishan then moves onto AB 14/ SB 4 Internet for all act of 2021 which CSSA has been in support of that extends the California advanced services fund to help bridge the digital divide across the entire state to provide internet for everyone. Krishan says they also discussed AB 543 Student Orientation Calfresh which requires educational information about Calfresh and how to apply during NSO, which Stan State already does, but it is a great requirement to have around the state. Krishan then states that they talked about AB 99 Cradle to Career Longitudinal Student Data Act which create a data system to track students from education to employment. Krishan also informs the BODs that these were all recommended to the Board of Directors as a support position. Krishan then states that for their discussion items they went over HR 1919 Jimmy Gomez which expands SNAP to students who are enrolled as at least half-time students and increase investment by the federal government to make 300,000 more student eligible. Krishan then says they discussed AB 928 Student Transfer Achievement Reform Act of 2021 which establishes an intersegmental committee to look at all aspects of the ADT program and prioritizes transfer pathways from students by making the ADT requirements in line with CSU and UC requirements. Krishan states the committee will revisit AB 609 College Athlete Race and Gender Equity Act, AB 1277 California Environmental Quality Act, and SB 737 California Student Opportunity and Access Program. Krishan shares with the BODs that there was not a systemwide committee meeting in April. Krishan then moves on by stating Ray Murillo who is the Director of Student Programs in the CSU Office of the Chancellor is asking for an outline of each campuses plan by April 30th, 2021. Krishan says the Chancellor's Office will not be approving campus actions, but they will be collecting data. Krishan then says the Board of Directors took a support stance on AB 14, AB 99, AB 543, AB 1456, and SB 4. Krishan states the resolution supporting SWANA students and adding caste to the CSU anti-discriminatory policy passed. Krishan then ends his presentation with the upcoming events for CSSA which are the May Plenary on May 1st-2nd and Town Hall with Chancellor Castro on May 3rd at 5pm.

Action Items:

a. Approval of the ASI Marketing Assistant Job Description and Classification

Karlos states the documents were not sent in time to follow the Gloria Romero Act and tables the Approval of the ASI Marketing Assistant Job Description and Classification

b. Approval of the ASI Student Government Assistant Job Description and Classification

Karlos states the documents were not sent in time to follow the Gloria Romero Act and tables the Approval of the ASI Student Government Assistant Job Description and Classification

c. Approval of the ASI Programs Assistant Job Description and Classification

Karlos states the documents were not sent in time to follow the Gloria Romero Act and tables the Approval of the ASI Programs Assistant Job Description and Classification

Discussion:

a. Student Communication

Krishan says the volume of student communication is too much whether through social media or emails. Krishan then says the website is also not intuitive because it is not easy to find any useful information on there. Destiny says that when students use the search bar on the website they are left more confused than helped and all the documents are not updated so they'll get information from 2013. Destiny says another complaint she has heard is WarriorHub because not a lot of students have registered for it. Destiny says she understands that now they are requiring students who attend NSO to sign up, but there needs to be more student who can sign up and get information regarding student clubs and orgs. Cynella says she has noticed that she receives the more important information from other pages than the Stan State page even though the Stan State Instagram has more followers. Krishan says another thing that drives students away from the website is that it is that everything is on a different platform. Krishan continues and states that students do not want to learn about a new program if they do not want to. Especially if they have so many to learn. Nicolette says its hard for students to figure the platforms on top of everything else and she suggest to find a way to integrate it all into one. Nicolette says the university also spends too much time doing research other than pursuing new ideas and suggests having a faster process. Fausto says if the university finds one platform it would help with retaining interests of students. Santos says to make it as easy as possible to make trainings, events and anything else for students to see they should use a calendar on Canvas that way all student have access. Santos says Student Leadership and Development also needs to play a bigger role into communicating with students. Santos says ASI should connect with all the events and put them onto a website so Stan State students can find what they are looking for. Karlos says he agrees, but he does not believe it should be up to ASI or ASI's responsibility to get that information out to students regarding student events. Anisa suggests for the university to have a combined account with all the smaller Instagram accounts because she noticed that it

can be overwhelming for students to see multiple Stan State accounts. Cesar says it is sad that the university has yet to hire a social media professional because it is one thing to have followers but they also need to recruit followers as well. Karlos yields his time to Trinity. Trinity suggests the university making a post where it lists all the different accounts to Stan State.

Director Reports:

a. Director, At Large: *Fausto Garcia*

Fausto states that something that happened recently is the CSU decision to implement the vaccine requirement once it is approved from the FDA which will possibly go into the Fall. Fausto then reports that there is an event tomorrow hosted by Career Ready You and it will be at 12:30pm.

b. Director, Athletics: *Anisa Saechao*

Anisa states she is trying to the student athletes utilizes priority registration because last semester they did not have 100% participation and Anisa share she would like to keep it since the Board has been fighting for priority registration for so long. Anisa shares they will be able to register for their courses at June 1st.

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

Josh says the letter he wrote in support of Professor Weigel maker space initiative was sent to the executives and his contact in ALTC. Now they will distribute it to the cabinet .

d. Director, Business: *Nicolette Padron*

Nicolette says she met with commencement committee last Monday and the only update she has is that commencement is 30 to 40 volunteers short to manage the event and asks the BODs if they have anyone who would like to help please tell them to sign up.

e. Director, Diversity: *Pamela Martinez*

No report

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

No report

g. Director, Housing and Residential Life: *(Vacant)*

h. Director, Graduate Students: *Santos Ayala*

Santos reports he had to attend two meetings one being the Graduate council which they were discussing the requirements they were looking for becoming a graduate dean. He states the application just went out at the beginning of the month and next semester they will conduct interviews. Santos says the second meeting he went to was campus policing advisory board. Santos says there was not a lot of progress in terms of discussing changes to the university police department because they have already showed the data, but it sparked Santos interest in working alongside the department.

i. Director, Science: *Francesca Rasmus*

Francesca was researching different colleges and universities and seeing what their schools do as far as career fair and what they're offering. She states she has been in contact with career services Center and talking with Maria and, finally, we have made up a resolution that she will hopefully be presenting next week

j. Director, Student Organizations: *Michael Gomes*

k. Director, Sustainability: *Destiny Suarez*

Destiny says this month is Earth Month and to kick it off they had a Kiss the Ground watching event and Wendy made her one of the co panelist. Destiny shares that the Career Center shared careers within sustainability and Destiny says it was nice to see that students were very interested. Destiny then shares about the Eco Challenge and how they are encouraging students to sign in to reach as many points as possible. Destiny says Stan State has 86 people while Monterey Bay has 112 people. Destiny then encourages the BODs to participate and tells them if they have questions or concerns to reach out to her.

l. Dean of Students: *Andy Klingelhoef*

No Report

m. Faculty Member: *Aletha Harven*

Aletha share there's a summer institute kind of kicks off each cohort that participates in the programs that she is really excited about and the BODs may hear something about it coming up soon just because of some of the work that they're doing. Aletha says they work with faculty members across the College of science to address. Different challenges that they might have in the classroom to engage in more culturally sensitive and responsive teaching in the classroom to really connect with students in ways that. Help to really build and maintain. She says two different cohorts of faculty members are going to be bringing on a third cohort. She states she just wanted to share that the work that the BODs is highly supported by the College of Science.

Executive Reports:

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

Zoe says she worked with Karlos, Maria and Krishan to brainstorm how to help promote CalFresh for CalFresh awareness month which falls in the basic needs department. Zoe says she has been attending her typical committee meetings which are IRA, UBAC and Fall Planning. Zoe says they wrapped up IRA for the semester and they had to make some cuts. She states they were not able to fund every request but a good amount went out which is about \$1.4M. Zoe says she had a meeting with Dr. Harmon and they discussed for Academic Senate on the AB 1460 requirement in regards to the ethnic studies requirement. Zoe says the main take away is that the faculty are upset that they have to remove three units from area D. Zoe says right now ethnic studies requirement will go into area F which it will stand alone and won't be used to double count with any other requirements because of title five. Zoe says she has a few meetings on Friday one being Budget committee where they will begin talking about cuts. Zoe says she is still going to continue on advocating behalf of the elimination of the GVAR requirement. Zoe states she was fortunate enough to fill in Karlos position when absent at the GREAT steering committee and asked the hard question regarding the requirement, but she was told that 80% of student pass the WPST on the first try and they only reason they still want to implement it is to make sure those students who fail the first time aren't left behind. Zoe says she hope they find a way to help those students without punishing the rest of the students at large. Zoe states this assessment is a financial burden and also redundant since students have to take an assessment prior to entering the university. Zoe shares that she asked for the statistics of students who took the WP course within the virtual setting and she was told from a cabinet member that they were not able to release that information, but she is hoping to gather more information soon. Zoe then shares there will be 854 in person or hybrid courses, 995 synchronous courses, and 600 asynchronous courses. Zoe says she asked after May 5th when the schedule will be available to students. Zoe says she was told they have to wait until after the chancellor's statement if the FDA approves the vaccines to avoid confusion. Zoe then reminds the member a part of the Warriors Giving Back Scholarship committee that they will be reviewing applications next week.

b. ASI Vice President: *Karlos Marquez*

Karlos goes off Zoe's report and says they have provided gift cards in hope to increase engagement for the CalFresh awareness campaign that basic needs is throwing. Karlos then shares that the student government page will also be reposting the basic needs campaign as well. Karlos states Basic Needs plan on having a scavenger hunt , calfresh trivia, eating healthy tip, eating on a budget, and many more

events. Karlos encourages the BODs to attend when the time comes. Karlos says he also attended IRA which they approved all applications except two since they either did not serve the student or should be funded somewhere else. Karlos says they heard back from the university president and she approved the committees recommendations. He continues and says he was able to met with those who helped with the undocumented resolution to develop their first advocacy plan and how to follow through with the resolution. Karlos says most of the advocacy will happen next year because the school year ends in about two weeks. Karlos then shares the idea of turning an ad hoc committee for undocumented students into a standing committee instead. Karlos the shares that the Stockton center is having a food pantry now which he is excited for and that there is a student open forum for the REC Center new Director on May 6th that the BODs should attend.

c. ASI President: *Cynella Aghasi*

The shared governance statement and resolution that she has been working on received support from the Senate Exec Committee which allowed her to present it to the Academic Senate, last Tuesday, and she is pleased to announce that the statement went through. Cynella says for the first reading some of the wording struck some concerns with the faculty, but she thinks they can compromise on the wording. Cynella encourages the BODs to attend senate if it's something that you're interested in. Their last meeting of the semester will be next Tuesday from two to four and if they're not able to find the link on the website, she can always provide it. Another item that they discussed at senate was the Web conferencing resolution, something that we had as a discussion item last meeting. Cynella says she went ahead and shared the student concerns about the current resolution not being enforced since students are still being asked to have their cameras on, this causes a privacy and an equity issue. The response that she received was the same as before, they don't want to police the faculty. Cynella says in that sense if students are having issues, they can first talk to their professor, department chair, college dean and then the dean of students in that order. She was also told if students end up getting an unfair grade because of this, they can always go through a grade appeal, and they would have strong evidence of winning the grade appeal by providing the resolution as their evidence. This is not the greatest answer because this creates a hurdle for students, it's not making it any easier. If you have any further concerns or issues that I could relay to ATLC, please let her or Josh know.

Other Reports:

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

No Report

b. Leadership Manager: *Katie Rotan*:

Katie informs the BODs that \$2,200 of the \$4,000 for the board initiative funds were used this year. Katie then says they should have received a board evaluation from Maria by the end of the semester and along with that they are working on as an organization sending out exit interview to help them as have feedback which will be coming from the human resource manager. Katie says for commencement they are working on creating one full list of ASI and SC volunteers to includes the dates and times they signed up for. Katie then reminds the BODs that Passing of the Gavel will be on Tuesday May 18th which is the ceremony to honor our incoming and outgoing board for both ASI and SC. Katie then reminds the BOD about the end of the year celebration that will be on May 25th at 5pm.

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

Cesar tells Zoe to look forward ti the Budget committee meeting because they are about \$130,000 over budget and he states this is why headcount is important. He tells those who are a part of Budget committee to come with an open mind and be prepared to look at the priorities and strategic plan. Cesar then states that he has spoken to the executives about a campus pride billboard on highway 99 or marketing for warrior helmets for city of Turlock. He states once they finalize the research they will put it on the back burner only because they are already over budget and hopefully when things get better they will be able to advocate more because it can cost up to 1,000 to 3,000 dollars. He states they want to start talking about the ASI Repopulation plan and they plan on recruiting 40 to 50 student assistants and the marketing material should come out in the next few weeks.


Closing Comments:

Adjournment:

Nicolette motions to adjourn the meeting seconded by Destiny. Motion carries 15-0-0. Marquez adjourns the meeting at 6:57 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

