

Call to Order: Karlos Marquez calls the meeting to order at 5:01 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), Efrain Garcia (At-Large), Cesar Rumayor (ASI & SC Executive Director), Nicolette Padron (College of Business), Katie Rotan (Leadership Manager), Francesca Ramus (College of Science), Anisa Saechao (Athletics), Maria Marquez (Student Government Advisor), and Andy Klingelhofer (Interim Dean of Students)

Absent: Joshua Costello (College of Arts, Humanities)

Tardy: Santos Ayala (Graduate)

Guests: Christine Erickson

Point Totals: None

Approval of Agenda:

Motion to approve agenda July 14th, 2020 or by Nicolette/ seconded by Anisa

Motion passes 10-0-0 @ 5:03 PM

Approval of Minutes:

Motion to approve minutes for May 19th, 2020 made by Destiny/seconded by Rosa

Motion passes 10-0-0 @ 5:03 PM

Open Forum:

Christine Erickson expresses her excitement for attending the first BOD meeting. Christine then mentions to the BOD that faculty are asking how to get more student voices involved and is being interpreted as how to work around ASI. Christine says Cynella and herself refuted the argument and stated whatever they do it needs to be in conjunction with ASI and not around it. Christine states she wanted to express her commitment to helping.

Action Items:

- a. Approval of the Academic Advising Ad Hoc Committee (AAC) - (Karlos Marquez, ASI Vice President)

Karlos states the ad hoc committee advocates for academic advising to be in standards with students. Karlos says academic advising is one of the BOD priorities that students would like to see ASI raise awareness for. Karlos then mentions the last years BOD approved a resolution on academic advising. Karlos says the ad hoc committee will consist of himself and the BOD of the four colleges. Karlos states that the committee needs a representative for each college because academic advising effects every college. Nicolette asks if there will be any faculty involved in this

committee. Karlos responds that the committee is internal but they will communicate with faculty outside of their committee meetings.

- i. Motion to approve by Anisa, seconded by Francesca
- ii. Motion passes 10-0-0 at 5:09 pm

- b. Approval of the Resolution Affirming our Commitment to Diversity, Inclusion, Equal Treatment, and Justice for All People - (Cynella Aghasi, ASI President)

Cynella tells the BOD in light of recent national events regarding racial inequality, she would like to make an official expression describing what they plan to do and what their commitment would look like for their community at Stan State. Cynella says they have been working closely with the Black Student Union and the Diversity Center to make a list programs, contributions opportunities, scholarships, and advocacy ideas. Cynella says on the first page of the document there are six key points of what ASI would contribute or coordinate anything from creating promotional videos for BSU and the Indigenous Student Activism Club to establish a student of color scholarship. Cynella says the second page has eight points describing what ASI would advocate for, since they are the official voice of the students. Cynella then gives examples such as: asking the university to mandate micro aggression training for students, staff, faculty, and administration, or adopting better de-escalation policies. Cynella states the list has been approved by the BSU students. Cynella then states that ASI has a total of five key points explaining what they push to do internally within the organization to ensure cultural awareness within their staff and increasing the number of people of POC an increasing POC owned businesses within the Warrior Discount program. Cynella then refers to the bottom of the resolution and states they will be sending the resolution to those listed on the bottom of the document to affirm their commitment to diversity and inclusion. Cesar states this has been a great collaboration between the ASI/SC executives, BSU, and professional staff. Cesar says the organization has not done much when it comes to diversity inclusion and that is no longer the case now. Cesar says they decided early on they wanted to play a bigger role in addressing some of these matters and that is why they are starting off with a resolution. Not only to show students they are committed, but to also show themselves they're committed as an organization. Nicolette states she is glad the organization is choosing to speak up during this time and appreciates the organization is not saying silent about what is happening around them.

- i. Motion to approve by Destiny, seconded by Anisa
- ii. Motion passes 10-0-0 at 5:15 pm

- c. Approval of the Resolution Regarding International Students - (Cynella Aghasi, ASI President)

Cynella says this resolutions was written by the 23 AS presidents in the CSU system as a collaborative effort to make a powerful statement to the Chancellor's Office and

the politicians in power that can put a stop to what they want to do. Cynella explains that right now they are planning to send 16,222 of their international students back to their respective countries in the middle of a pandemic. Cynella then tells the BOD that the Chancellor is Timothy White and he oversees all 23 campuses. Cynella tells the BOD that the CSU system is the largest public four-year institution in the United States. Cynella says if the CSU comes out with a lawsuit it is a big statement. Cynella states the resolutions is a call for action upon the Chancellor's Office to use the CSU legal resources and to prevent deportations of CSU students. Cynella mentions if students are forced to go back to their countries many of them will not have access to resources such as: the internet, time zone differences, or specific resources needed for online courses. Cynella state when students do not have access to these basic needs it can have a great impact on their academic progress and this resolution is show their support for their international student community. Cynella says all AS are planning on adopting a similar resolution to make a power statement of what they want to see as students of the institution. Cynella then states a lot has changed since writing this resolution and she will have Cesar talk about the changes since they gather new information every day. Cesar says he agrees with Cynella and he thinks it's very important to come out with a statement to support the international students, but they have cleaning up to do with the initial document so they can send it to the correct people and not ask for demands that have already been approved. Cesar recommends the BOD table this action item until the next BOD meeting to revise the document. Santos enters meeting at 5:20pm.

- i. Motion to table the Approval of the Resolution Regarding International Students by Destiny, seconded by Nicolette
 - ii. Motion passes 11-0-0 at 5:20 pm
- d. Approval of the 2020 – 2021 Organizational Priorities - (Katie Rotan, Leadership Manager)

Katie says each year they draft an ASI and student center organizational priorities and the document shown are combined priorities for both organizations. Katie explains throughout the summer professional staff work together to draft these priorities based off of their goals for the upcoming years projects go last year that are going to continue with this year. Katie explains to the BOD that these goals, help them identify what they're going to be working on as organization. Katie says they are used for assessment purpose and by the end of each semester they create semester reports and their annual report to see what all they've accomplished the previous year. Katie says this document is what they have drafted as professional staff including the executives and they are now seeking BOD approval. Katie says first bullet point is provide meaningful student services and student life opportunities consisting of virtually and in person. They also plan to be collaborating with other departments to make sure that

they're also providing meaningful progress programs and services for students. Katie says they will be promoting services provided by other departments and just to help spread awareness of what is available to students since they are at home in a virtual setting. Katie states they will continue promoting warriors wearing red on Wednesdays and campus pride elements on our events on social media and then reevaluate marketing services and pricing. Katie then moves on to their commitment to diversity inclusion and social justice. Katie says this goes along with the resolution that just passed on bringing those new services to both organizations and also supporting and advocating and contributing to the Black Lives Matter movement, and support advocating country contribution to the Indigenous students more cultural awareness and inclusive city training for all professional staffing, assistance, board of directors, and our members which will include: first year leadership experience members and our code red members. Katie then says they plan to install the diversity mural in the university students center. Katie state they will support students by promoting campus mental health awareness and basic need resources. They are going to do this by referring students internally and externally to mental health campus resources and services to helping to advertise those services. They will also include mental health workshops for our internal life skills workshops. Katie says they plan to coordinate mental health awareness week during spring semester and support basic needs by advertising food distributions, which is something that they already do. They would like to help student organizations with continued programs services and trainings such as leadership training for student orgs, promoting Warrior Hub, flyers and then build a stronger relationship with student organizations created based on race or cultural background. Katie then says the next one is the COVID-19 transition and that it is a big priority on their list and they're making sure that they're still providing student life and student success opportunities in a virtual setting, since that is our main purpose of ASI existing. They will also be providing student fee transparency. For example, if they don't use a certain amount that was allocated for Warrior day and they're using it on something else providing that transparency to let students know what the money is going towards since they do pay for the student fees and implementing a more than just a building campaign for the student center. Katie says the students center itself is a building that students aren't able to use right now so they are making student aware of all of the services that the student center is providing. Katie says they will be following the guidelines and regulations to ensure a safe and clean building. Katie says they were also looking into offering a temporary service in the event center for lab and study space. She says she is not sure if that has changed and based on recent announcements, but they're looking into it. Katie moves on to number six which is completion of university capital projects. Katie says these are all large projects and that are more on the university student center side and they might already be in progress right now from last semester as campus pride art

installation. They have a few things that are already in the works such as: murals, a quilt, mascot exhibit, senior art gallery, alumni brick plaza, Chief Estanislao statue, and stan state letters. They also plan to add microwaves into the student center since that was a big request from students and install signage and install foot traffic counters to use for assessment purposes. They also will work on parking spaces in the back of the student center for more of a 20-minute parking and then creating more outdoor storage. Katie then shows a list large projects that they will be working towards this year to continue their commitment to program services and enhancing student space at the Stockton campus. Katie says they made it a priority last year that the Stockton campus has more services available to students, since they pay the same fees. Katie then says Jennifer, the Program Service Coordinator, is making sure ASI is having events and creating student life opportunities. Katie states they already have a few renovations going on the campus such as a lounge space. Katie then moves on to point eight which is trying to research and update/implement additional sustainability efforts.

- i. Motion to approve by Rosa, seconded by Anisa
 - ii. Motion passes 11-0-0 at 5:31 pm
- e. Approval of the MOU for Administrative Management, Accounting and Financial Systems Access Services - (Executive Director, Cesar Rumayor)

Cesar tells the BOD the unique part of their position is that one of their responsibilities for being a part of a non-profit organization is overseeing a million dollars. Cesar says the BOD wear two different hats the student government hat which advocates on behalf of students and then the hat to represent and give guidance to the nonprofit. Cesar says they seek for the BOD approval so they outsource their accounting and financial systems to the university. Cesar states they have done a great job in the past, but it's also cheaper. They have done a budget analysis and looked into hiring their own staff to do it. Cesar says CPA accountants make a lot of money that they probably can't afford at the time, so they continue to outsource it to the university. Cesar states the document in front of the BOD is the MOU for June and it is an understanding between ASI and the services the university is going to provide.

- i. Motion to approve by Nicolette, seconded by Destiny
- ii. Motion passes 11-0-0 at 5:37 pm

Discussion:

Director Reports:

Executive Reports:

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



Zoe reports that she presented the ASI 2020-2021 operating budget last week to their Dean of Students, Andy. Zoe says she is waiting on approval and Cesar might have an update in his report. Zoe continues and says she is also working on the presentation for their training in two weeks regarding the ASI budget.

b. ASI Vice President: *Karlos Marquez*

Karlos thanks the BOD on approving the ad hoc committee and that he is very excited to get the ball rolling on academic advising. Karlos states he is working closely with the Student Center Vice Chair for summer retreat plans. Karlos will also be attending a President's Commission on Diversity and Inclusion meeting. Karlos then reminds the BOD to keep in mind of Robert's Rules during the meetings.

c. ASI President: *Cynella Aghasi*

Cynella congratulates the BOD for sitting in their first board meeting and approving their first resolution. Cynella then advises the BOD to keep up with students and student orgs that pertain to their position to know the issues that the students are facing. Cynella states because they are the official voice for students the BOD needs to know what the voice is before advocating on behalf of it. Cynella then mentions if the BOD need help to not hesitate to reach out for any questions. Cynella reports she attended the Fall 2020 Planning and Beyond Committee and they discussed how they will be enforcing social distancing and masks for the approved hybrid courses. Cynella says the university will now have covert response coordinators that she will get back to the BOD once the procedures are made official. Cynella will also be attending the PCDI meeting.

Other Reports:

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

Maria says she is working on with Katie to appoint all the BOD to university wide committees. Maria says she is working on a more appropriate procedure to appoint students and to let those university wide committees on campus who to contact to make sure a form of communication happens to ensure the student voices are being amplified. Maria says she is working on research regarding the Census of 2020 which is a population count within their towns, counties and California to make sure our country has the appropriate amount of funds to produce services for community members. Maria states they will be doing a social media campaign to inform students to make sure to be counted. Maria then promotes the social media handles ASI has do the BOD can keep up with everything happening within the organization. Maria then reports she will be working closely with Katie and the BOD to go over their position. Maria says the

trainings provided to them and retreat will help give them direction but Katie and herself will be helping out with any ideas.

b. Leadership Manager: *Katie Rotan*:

Katie says an email was sent out today regarding a schedule conflict on the July 24th training date, so she has cancelled it and now the training will be held on July 31st from 10:00 am to 1:30 pm. Katie says she is working on the summer retreat schedule. Katie reports they are working on their ASI student government programming such as social media campaigns that reflect ASI student government and the BOD. Katie says that will be shared with the BOD as soon as it is approved. Katie then says at the beginning of the BOD term she has collected profile information on the BOD and that information is now on the ASI Board of Directors webpage. Katie states they are working on updating some profiles and waiting on their web app developer to come back.

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

Cesar shares that they have all signature for the 2020-2021 Budget. He says now that the budget is approved they can start spending it. Cesar says he thinks they are on plan W with COVID-19. Cesar states though they are most likely not going to be able to open the student center they want to be prepared in case there are any changes so there is no hold up on their part. Cesar says they have all the supplies needed, cleaning procedures and staff if they were ever able to open the center or a portion of the student center. Cesar says they are working on programming for all the departments with ASI and SC. He continues saying he doesn't think the schedule will be ready by next BOD meeting but they will provide the schedule either through email or the following BOD meeting. Cesar then says they are currently looking over some policies and procedures because they might have to make some revisions due to the pandemic. Cesar then tells the BOD though they still have the freedom to do whatever they would like, but they have to realize they might have stalked their social media page, and as he is professional staff he is aware that some of them are supporting the petition to decrease student fees. Cesar states they will be a presentation on student fees by the Vice President of Student Affairs, but they would like a conversation regarding student fees because without them the entire BOD does not exist. Cesar says they want the BOD to realize when they are in favor of that petition they're almost saying ASI should not exist. Cesar then moves on and says they have no been pinning students for the Warrior Way at NSO but Katie was able to confirm today they will be pinning at the First Year Convocation.

Closing Comments:

Christine tells those who are planning on attending PDCI that one of the challenges they are facing is that it has not been perceived by students as a friendly place to express your voices and to keep that in mind.



Adjournment:

Nicolette motions to adjourn the meeting seconded by Rosa. Motion carries 11-0-0. Marquez adjourns the meeting at 5:55 PM.

Minutes approved by: 
Karlos Marquez (Jul 30, 2020 17:50 PDT) Date: Jul 30, 2020

Karlos Marquez, Vice President

Minutes prepared by: 
Trinity Morataya (Jul 31, 2020 10:55 PDT) Date: Jul 31, 2020

Trinity Morataya, Executive Assistant