

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), Fausto Garcia (At-Large), Cesar Rumayor (ASI & SC Executive Director), Nicolette Padron (College of Business), Katie Rotan (Leadership Manager), Anisa Saechao (Athletics), Maria Marquez (Student Government Advisor), Joshua Costello (College of Arts, Humanities), Francesca Ramus (College of Science), Samantha Johnson (Diversity), Michael Rodriguez (Student Orgs), and Andy Klingelhofer (Interim Dean of Students)

Absent: None

Tardy: None

Guests: Christine Erickson and Krishan Malhotra

Point Totals: None

Approval of Agenda:

Motion to approve agenda July 28th, 2020 with consent

Motion passes 14-0-0 @ 5:02 PM

Approval of Minutes:

Motion to approve minutes for July 14th, 2020 with consent

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

Open Forum:

Christine says it great to see all the BODs and she cannot believe that the academic year starts soon. Christine then says she looks forward to an awesome year with all of them.

Announcements and Presentation:

- a. CSSA Report – Krishan Malhotra (ASI Governmental Relations Coordinator)

Krishan warns the BODs that all the topics he will be discussing are not related to each other, yet it is still very important. Krishan expresses to the BODs if they have any questions at all to feel free to stop him. Krishan shares his presentation is about the August Plenary CSSA held recently. Krishan states CSSA selected a Vice President of Legislative Affairs and that Student Trustee applications have opened. Krishan goes into more detail of what a Student Trustee is and how they are a voting member on the Board of Trustees. Krishan continues by saying the Student Trustee is a Governor appointed position and currently CSSA has one Student Trustee. Krishan lets the BODs know if they are interested in the position and would like to apply to let him know, so he can help guide them in the right direction. Krishan then tells the

BODs that there are system wide committee applications as well and if they are interested to let him know. Krishan moves on and says President Khuraibet would like to introduce themselves to the ASI BODs in a future meeting as well as Student Trustee Khames. Krishan says they would like to introduce themselves in the same meeting or separately. Krishan tells the BODs to keep an eye out for those presentation either this semester or next. Krishan states he is not sure when they will visit only because they are very busy. Krishan states he believes CSUnity was a success and recently had a debrief on the event. He then states there are new federal Title IX regulations and if the BODs are interested he will provide a link. Krishan provides an update on the Resolution in Support of International Students and how the CSSA Board voted to adopt the resolution on Saturday meaning the resolution is now backed by 480,000 CSU students as well as BODs. Krishan then discusses the Public comment. Krishan states the meeting was only scheduled for an hour and they spent about 45 minutes on public comment which threw their schedule off. Krishan says he learned interesting facts about the Philippines and how President Duterte passed the Anti-Terror Law which states they can call student activist terrorist and can legally kill them and their families. Duterte imposed martial law shut down the media and the US government somewhat funded a little of this by selling arms to the Filipino government. Students called for support of the Philippines Human Rights Act and the discontinuation of US funding. Krishan states they cited two examples one being Brandon Lee. Brandon Lee moved to the Philippines after they graduated San Francisco State and was targeted by the Filipino government to be assassinated. The assassination attempt was a little over a year ago on August 6th, and he was participating in activist work. Krishan states there are about half a million Filipinos in California 20,000 of which who are within the CSU system. Krishan says there has been support from San Francisco, Sacramento, San Jose Long Beach, East Bay and Dominguez Hills. Krishan then states that campuses such as Northridge and UCLA have written a statement or resolution on the topic as well. Krishan informs the BODs this topic falls under Priority 4 for CSSA which states they must ‘foster inclusive engagement for CSU students to find agency in their campus, community and governmental affairs. Krishan says he plans on reaching out to student organizations on campus with Michael to see how he can help. Krishan states the Chancellor’s Office Proposal has passed on July 22nd. Krishan then says AB 1460 was moved from the legislature to the Governor’s desk on August 3rd and he has 12 days to either sign or veto the bill. Krishan says they will know within the next few days if the bill passes or not, but either way there will be many unhappy students. Krishan then states on July 28th DHS released a memo about DACA students and within the document three points were made. DHS will reject any new/pending DACA applications, DHS will only grant advance parole under exceptional circumstances, and DHS made DACA renewals every year instead of every two years. Krishan states there are about

9,800 undocumented students in the CSU system and the CSU will continue to support all undocumented students within the system. Krishan brings up the topic of UPD next and mentions how San Francisco State has passed a statement to abolish their campus police and they have come up with certain alternatives to policing on their campus. Krishan states he will provide the link to the BODs if they would like to read more into depth of the statement made. Krishan says he was in a meeting with a few other governing officials from CSSA and they were discussing about advocacy and the route CSSA would want to go in regards of UPD. Krishan says he brought up his own concerns during this meeting and expressed he is not entirely on board that a solution system will fix the problem only because different campuses may have different issues. He says he does not have much information, but once he is updated he will let the BODs know. Some universities who are acting are Humbolt, San Diego, Cal Poly Pomona and San Francisco. Krishan states the California Faculty Association, CFA, is also working on a statement. Krishan moves on to ballot measures that affect the CSU. He starts off with Proposition 16 which is proposed by Dr. Weber who is the same representative who wrote AB 1460. Krishan says the proposition would repeal proposition 209 which was passed in 1996 which prohibits discrimination in public employment, education, and ban the use of affirmative action. Krishan says voting es on Prop 16 would establish affirmative action and they would be complying with federal laws as opposed to the laws and the California Constitution. Krishan says prop 16 will be on the November ballot and tells the BODs to register to vote. Krishan then has some updates on CIVIC, College Involvement and Values Impacting Communities. He says there were some challenges for July which he took care of. He then states for August there are challenges for advocacy form, CSUnity, and Ballot Bowl registration. Krishan states he would like the BODs input on advocacy forms because each year CSU students have the opportunity to complete the form to bring issues to the attention of CSSA executives' team and staff. Krishan states if a bill idea is proposed, it's a topic the CSSA staff likes, and could be implemented for the CSU the executive staff will take the proposal to a legislator and will ask to write a bill and CSSA will be a co-sponsor. Krishan tells the BODs to email or text him if any question arises and to follow the CSSA social media pages.

b. Board Initiative Fund Procedures – Katie Rotan (Leadership Manager)

Katie says board of director funds were created to provide funding for directors to assist with their initiatives. They're designed to for the directors to be able to implement specific goals or projects that they anticipate or that they're working on and throughout the academic year. Katie says normally during our summer retreat, which is not usually in a virtual setting. They would have a full session on brainstorming for your board of director initiatives and then also a session on reviewing the policy and procedures. Katie says because it is not a normal setting

they decided to mention initiative funds within the BODs meeting. Katie says she set up a meeting on August 18th to have an opportunity to the BODs for asking questions and brainstorming ideas on their goals and initiatives with Cesar, Maria and herself, and then also get clarification on their role as a director or what the purpose of their director position is. Francesca leaves at 5:31 pm. Katie says the overall purpose of the policy describes the direction for the distribution and guidelines of the board of director initiative funds. Meaning the BODs are able to work on any projects, event, creating, \ printing and publicity in a normal setting or virtually. Also, getting a guest speaker, fundraisers, activities, providing some sort of food and refreshments and then supplies for a specific event or project. Katie states the guidelines of the funds and how they must benefit the director constituents, must benefit students have Stanislaus state, must be held on campus and/or virtually, must be submitted prior to May 1st, and no events during ASI Elections campaigning. Katie then goes through the list of past usages of the funds such as getting a hydration station in Naraghi, doing an Instagram BOD series/giveaway, creating recycling signage for the Student Center, and the Speak Your Mind Event for Mental Health Awareness Week. Katie then says ASI has a total of \$4,000 per fiscal year for the Board Initiative Funds and it is on a first come first serve basis with no limitation. Katie starts by explaining the process of receiving the funds and says they would set up a meeting with either Maria, which is the student government advisor graduate student, or herself and they will just go through a general meeting to brainstorm about what the BOD is wanting to do and then review if it falls under board initiative funds. Katie continues and says then the BOD would have to submit an online board of director initiative request form which contains how much they're requesting for the system and records. Katie states once the process of requesting funds are done then she will help the BOD get on the agenda for the next meeting as an action item. Katie says the BOD will be in charge of creating their own presentation and will be given an opportunity to present to the board on the benefits and how much funding is being requested. Katie informs the BODs once the BOD approves the action item by majority vote, Maria and herself, will figure out a plan with said BOD to help execute their project/event. Katie says this is also a way to work alongside the other BODs if any advice or help is needed. Katie states then once the project/event is finished the BOD will have two weeks to submit an evaluation form asking if they had enough funds, what could've gone better, and what they would change if they were to hold the project/event again. Katie tells the BODs she will provide a SMART goal worksheet soon to help the student leaders brainstorm ideas on initiatives and/or goals for the upcoming year.

c. Student Organizations – Michael Rodriguez (Student Orgs.)

Michael starts his presentation off with a list of terminology that will be used throughout his presentation and informs the BODs of what each mean. T Dub means

trigger warning, rewind is reiterating something, fast forward is common knowledge, fact check means there is an example of content needed, recess is a break and one fall is a saying 'when one falls, we all fall'. Michael then goes into terms he learns recently in the past year that have been changed such as: student clubs is now referred as student organizations; Greek life is now referred as fraternity & sorority life and sports clubs are referred as clubs. Francesca enters at 5:39 pm. Michael then shows a list of organizations on campus and then informs the BODs of which organizations he has been a part of. Then Michael shows the BODs a list of student organizations events such as: ACC with their Boba sale, BSU with their Open Mic Night, and Democratic Club with their Watch the Debate Nights. Michael says the disconnect comes from the four main groups on campus which are athletics, student orgs, fraternities & sororities and ASI. Michael states the only time there is collaboration between the four groups is when students are involved in multiple. Michael states that student orgs feel left out and compare the other groups as apple product while student orgs are the android no one wants. Michael says it seems from personal experience of being involved with student orgs that student orgs are often left out to dry. Michael then moves on of what the BODs know about white supremacy. Rosa says it's a hate group. Francesca leaves at 5:45 pm. Santos leaves at 5:45 pm. Francesca enters at 5:47 pm. Santos enters at 5:47 pm Samantha says there was a problem at stan where posters had blades behind them. Krishan says ASI passed a resolution stating they do not support any hate. Michael though the BODs might want to take down posters to not because the blades behind the posters is a tactics. Michael states a lot of off campus community members have been targeting student orgs. Michael states that AIM American Identity Movement was started by a student at Stanislaus which has caused distrust within the campus and surrounding community. Michael says with these unwanted combatants it has separated student orgs intentionally and unintentionally. Not only that, but it created harsh and rash judgements about the faculty, staff, administration and placed blame on ASI, student orgs and fraternity and sorority life. Michael says he thinks ASI can rebuild that community by creating a safe space for student even if it is only a zoom call. Michael thinks ASI needs to engage more with student orgs and hear their voices more to participate in effective communication. Michael then would like to challenge those groups to go to two separate student org meetings and/or events. Santos leaves at 5:53 pm. Fausto leaves at 5:53 pm.

Action Items:

- i. Approval of the Resolution Supporting International Students – Krishan Malhotra
Krishan says he has made the revisions to the resolution that were asked of him in the last meeting. Krishan then says he has added the enrollment numbers at Stan State for last spring semester and the international student's contribution to the economy in the

US as well as California. Krishan says he know there was concerns that were brought up by Nicolette and they have been addressed within number seventeen. Krishan then states he also added in number twenty-one more clarification about CPT and OPT programs because they give students the ability to work in their major field for a certain amount of time in the US. Krishan then says with Cesar's recommendation they reaffirmed their statement as it stands with the international students and pledge their advocacy to the international students. Cesar says the way resolved twenty-three was written there is not a statement being made on who they are sending the resolution to. Cesar recommends adding the president to the list of people to receive the resolution. Santos enters at 5:57 pm. Fausto enters at 5: 57 pm.

- i. Nicolette motions to give authority to the writers of the resolution to add and remove people, seconded by Josh
- ii. Motion passes 14-0-0 at 6:00 pm
- iii. Motion to approve by Nicolette, seconded by Destiny
- iv. Motion passes 14-0-0 at 6:01 pm

ii. Approval of the ASI Board Initiative Fund Policy – Katie Rotan

Santos leaves at 6:03 pm. Santos enters at 6:03 pm. Santos leaves at 6:03 pm Katie says she realized within the policy, when creating her presentation, one of the guidelines it states all projects, events, fundraisers or activities must be held on campus. Katie says since they are in a virtual setting and they want the BODs to be able to request funds they have decided to update the policy to add virtual events as acceptable. Anisa leaves at 6:03 pm. Santos enters at 6:04 pm.

- i. Motion to approve by Destiny, seconded by Michael
- ii. Motion passes 13-0-0 at 6:04 pm

iii. Approval of the Revised Student Organizations Funding Policy – Zoe Martinez
(Vice President of Finance)

Anisa enters at 6:05 pm. Zoe states like Katie policy each year ASI has funds allocated for student organizations to request to put on any fundraisers, events, or activities. Zoe says on the policy it mentions that the funds are only to be allowed for event on campus and since campus events are no longer allowed Zoe worked with Ashley to revise the policy to add virtual platforms within 16 1.6.1. Zoe says they removed on 1.7.2 off campus events because everything will be held online. Zoe says they added on 2.1 'and/or held virtually' then deleted 'and be open to the entire Stanislaus State student body' to add onto 2.2 instead. Christine informs the BODs that there has been some recent guidance that came from the Chancellor's Office in the form of an executive order that is going to direct Stan to make some changes to the viewpoint neutrality section of the policy.

- i. Motion to approve by Rosa, seconded by Samantha

- ii. Motion passes 14-0-0 at 6:09 pm

Discussion:

Director Reports:

- a. Director, At Large: *Fausto Garcia*

Fausto says he would like to continue developing a strong relationship with the student body and would like to motivate students to keep them engaged in a virtual setting. Fausto then says he would like to use social media to reach out to students and might use the 'Direct from the Board Series' as inspiration. Fausto plans to reach out to the Dean of Students soon to start off their monthly meetings.

- b. Director, Athletics: *Anisa Saechao*

Anisa shares with the BODs that fall sports have been suspended and will be moved to the spring semester if the current situation gets better. Anisa states because Stan State is a Division II school they will not have any camps available nor a National Championship. Anisa hopes athletics is able to do a CCAA championship and they will know more information in October. Anisa plans to have an open forum between the athletic director, herself and other faculty member involved with athletics. She also hopes to set up a meeting with the Student Athletic Advisory Committee President to start the SAAC committee meetings again so student athletes can report back to their teams about any concerns or question they might have. Anisa states she would like to focus on mental health this term because she is aware it is a troubling time for everyone and she will update the BODs on the information she receives about the possible season will look like and certain eligibility requirements.

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

Josh states he attended CSUnity and it was a profound learning experience for himself. Josh states he has also submitted his paperwork to return to the writing center in the Fall and the first meeting he has will be on August 17th. Josh states he is uncertain in what to expect of this semester but one of his initiatives is to promote tutoring services for students to receive the support they might need. Josh then reports he has attending an Academic Advising committee meeting and he looks forward to having productive conversations in the future.

- d. Director, Business: *Nicolette Padron*

Nicolette says with the College of Business Student Success Center they came out with a new system named Warrior Connect and it is a different way to book appointments with their three advisors. Nicolette states she also attended the

Academic Advising committee meeting. Nicolette says her initiatives are to get advising out for the College of Business and fixing business etiquette. She hopes to have a virtual webinar to inform students to stay involved and be more professional when in a virtual setting. Nicolette ends her report by stating she also attending CSUnity and was paired up with other representatives for business majors and she will in contact with those she has met to gather more ideas.

e. Director, Diversity: *Samantha Johnson*

Samantha announces that the Diversity Center has officially transitions to their new name as the Warrior Cross Cultural Center. Samantha states they will begin to change their social media handles next week on all platforms and tells the BODs to follow their pages to find out more events that will be held during the semester. Samantha states she is also the social media coordinator for the WCCC and she is working with the director to come up with new virtual event and program to provide for the student of Stan State. Samantha then reminds those who signed up for the Anti-Black Racism Training the event starts tomorrow.

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

Rosa states she would like to continue to advocate for advising and she is aware there is a lot of issues when it comes to Liberal Studies advising. Rosa says she would like to brainstorm on ways to reach out to students about being open to the topic of mental health. Rosa states she would also like to speak with Katie of a social media platform idea to inform students that ASI is a helping hand and still there for students.

g. Director, Graduate Students: *Santos Ayala*

Santos states is going to meet with the Graduate Council on the 17th to catch up with what they have done throughout the summer. He states they have conducted a survey and they went over the impacts of the health crisis, the learning engagement, program, structure research, experiences, student services, mental health and meaningful learning experiences. Santos plans on working closely with the Graduate Council and hopes to get the ball rolling with the semester.

h. Director, Residential Life: *Vacant*

i. Director, Science: *Francesca Ramus*

Francesca states for her initiatives she hopes to polish advising for the College of Science and she is really glad she is a part of the Academic Advising committee because it is a great way for her to learn what other colleges are doing. Francesca would also like to reach out to the STEM clubs and what she can do for them.

j. Director, Student Organizations: *Michael Rodriguez*

Michael states he has contacted Student Leadership & Development department staff to set a meeting up to see what their perspective is on student organizations, fraternities & sororities and athletics need or what the best option is to bring them closer together. Michael is still working on his initiative such as Stan Ally, but he also has an idea of Stan Roots where they build a grassroots community to help bridge the community with the campus community to create a better relationship into turn Turlock into a college town.

k. Director, Sustainability: *Destiny Suarez*

Destiny reports that Wendy the Sustainability Coordinator emailed her, Cynella and Cesar about an idea that she and other sustainability officers came up with. Destiny says the idea is a virtual program throughout the month of October with professional speakers. Destiny says she will set a meeting up with Katie to move forward on the idea. Destiny also tells the BODs she would like to collaborate with them because she feels sustainability can tie into a lot of different areas.

l. Dean of Students: *Andy Klingelhoef*

No Report

Executive Reports:

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

Zoe thanks the BODs for approving the Student Clubs/Org Funding Policy. Zoe says she is currently working on updating the pie chart for the ASI webpage regarding the budget to be transparent with students. Zoe says she met with Cesar, Katie and Teresa about what she should include on the pie chart. Zoe states she is also working on finalizing her presentation for the executives' meeting with the President's Cabinet. Zoe tells the BODs she will be speaking about ASI's efforts with diversity and inclusion.

b. ASI Vice President: *Karlos Marquez*

Karlos expresses how happy he was to see the BODs very passionate about their positions when attending CSUnity and appreciated all the discussions and feedback that was brought back to the debrief. Karlos moves on to discuss about the Academic Advising committee and how they discussed different hybrid methods and how they can communicate the information with students. Anisa leaves at 6:28 pm. Karlos then reports on being apart of the extended communication group and he is glad to have been fortunate enough to discuss with other student leaders. Karlos then provides

background information on DACA and says that right now current DACA recipients can continue to apply to renew their DACA. Karlos states DACA protections and benefits still continue such as deportation protection and work. The renewal process has been shortened from two years to one and the renewal fee remains at \$495, but may rise in future months. Karlos states for those who are new DACA applicants USCIS will not accept any initial DACA application and any initial DACA application and fees that have been submitted will be rejected and returned. Karlos says Advanced Parole applications will also be rejected unless there are “exceptional circumstances”. Any pending advance parole applications and fees that have been submitted will be rejected and returned. Karlos says the Trump administration will most likely be sued for this brazen move by the government to subvert the supreme court’s decision on the DACA program. Anisa enters at 6:33 pm. Karlos then asks the BODS of what their next steps should be as the official voice of the students. Destiny answers and pitches the idea of spreading the word to student through social media. Samantha says the WCCC and undocumented student services post about current information on their social media pages too. Destiny then pitches the idea to write a statement or resolution. Joshua agrees with Samantha and thinks they should stay in contact with the WCCC because he has seen past events where they offer free legal consultations and resources that can help students in that situation. Karlos asks for a show of hands if they agree with drafting a statement from the ASI BODs showing their support to undocumented students.

c. ASI President: *Cynella Aghasi*

Cynella says she is glad to hear everyone feedback about CSUnity and she believes there was a great discussion during the CSUnity debrief. Cynella reports she sat on the Fall 2020 Planning committee and there is a draft of plan for the year of the university. Cynella states during this meeting it was stated this document must stay a draft since things are constantly changing. Fausto leaves at 6:41 pm. Cynella reports there was also discussion about how there needs to be more student involvement. Cynella then says she will be meeting with the President’s Cabinet as well tomorrow afternoon. Fausto enters at 6:42 pm. Cynella informs the BODs that every semester they like to connect with administration to let them know what the student leaders are up to and to discuss any pressing topics of that given time.

Other Reports:

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

Maria tells the BODs that they will receive a presentation on university wide committees and to not worry about them until summer retreat. Maria says if anyone is contacting any of the BODs, and they do not know whether to go or not, to email her so she can contact them and let them know when a new student

representative is appointed. Maria then mentions she has heard a lot about posting on social media and states that as an organization they have a lot of social media account and do not want to lose any followers. Santos leaves at 6:45 pm. Maria informs the BODs that the different pages ASI has will have different content. Maria asks the BODs to inform all their friends to follow all pages so they are all updated. Santos enters at 6:46 pm. Maria states that in past meeting the BODs discussed a partnership with BSU and she is looking into more ways of helping BSU and what time a resource can be provided. Maria says she is working closely with Katie and researching scholarship. Maria then tells the BODs that Trinity and herself will be sending an email asking each of the BODs for their initiative, a fun fact and a headshot for a social media post.

b. Leadership Manager: *Katie Rotan*:

Katie says she will be working on sending zoom calendar invites by the end of the week for the August 18th meetings. Katie tells the BODs she will send over the policies and procedures before the meeting and if they have any questions to reach out. Katie states they are working on wrapping up what ASI student government programming is doing which consist of social media campaign, events and other activities for the fall. Katie says they are also working on recruitment for the First-year Leadership Experience (FLEx) during welcome week and they are looking for 10 members. Katie then reports they have kicked off the Warriors Giving Back Program with the virtual backpack and school supply drive. Katie informs the BODs that no donation is too small and to check out the social media page because there will be more information on the drive there.

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

Cesar says the BODs may need to consider helping other departments recruit on social media because when a BOD is posting on the student government page it is like putting a band-aid on the issue. Cesar says they should probably help others to market to students and they might need their input as student leaders on how students want to be marketed to. Cynella informs the BODs that there will be a drop off polling station on campus. Cesar says there needs to be more involvement in civic engagement and having a polling site where people can drop off their ballots safely is a step towards that goal. Cesar also tells the BODs that President Junn will be having her Welcome Address on the 19th and to save the date. Cesar says an email will be sent out following the meeting that includes more information about the event.

Closing Comments:

Michael states if any of the BODs have questions to feel free and let him know. Cynella announces the next BOD meeting will be on August 25th and after that day meetings will occur



every Tuesday. Krishan then announces if anyone has question about his material that was presented to let him know.

Adjournment:

Cynella motions to adjourn the meeting seconded by Zoe. Motion carries 14-0-0. Marquez adjourns the meeting at 6:53 PM.

Minutes approved by: _____ Date: _____

Karlos Marquez, Vice President

Minutes prepared by: _____ Date: _____

Trinity Morataya, Executive Assistant