

Call to Order: Karlos Marquez calls the meeting to order at 5:02 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), 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 Klingelhoef (Interim Dean of Students)

Absent: Cesar Rumayor (ASI & SC Executive Director)

Tardy: Santos Ayala (Graduate)

Guests: Kimberly Greer, Michelle Lahti, Karlha Davies, Christine Erickson and Krishan Malhotra

Point Totals: None

Approval of Agenda:

Motion to approve agenda August 25th, 2020 by Anisa, seconded by Nicolette

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

Approval of Minutes:

Motion to table minutes for August 11th, 2020 by Cynella, seconded by Zoe

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

Open Forum:

Christine says she is excited to have the first official meeting. She then celebrates Cynella on attending many addresses and it looks as the year is starting off strong.

Announcements and Presentation:

- a. Fall Plan 2020 Draft – Dr. Kimberly Greer, Provost & Vice President of Academic Affairs

Kimberly enters at 5:05 pm. Kimberly says planning process resulted in an 100 page document because they needed to include plans for specific face to face courses that they were putting forward to the Chancellor's Office to be approved as exceptions. The document contains not only the course plan, but clinical and practical placement. Kimberly says they have report/plans for budget, housing, dining, and event planning. Kimberly says this document has been put together and they are in the process of sending it to the planning group once more before sending to President Junn. Kimberly says the planning for Fall 2020 is not finished and everyday it changes

because of new information. Kimberly says President Junn changed the name to Fall 2020 and Beyond because they will soon have to work on Spring semester and they are not sure what that will look like yet either. Cynella asks if there will be a space for students who have a zoom class right after a face to face class, and if so where will that be. Kimberly says right now because the county is on a watch list Stan State is not able to create a student study space. Kimberly says it is very limited and they cannot create that space and they know students are using the parking lots to work, but that is where they are as of now. Kimberly says right now they have to wait until they get off the watch list and then possibly they will have the conversation again. Santos asks in terms of resources is there a plan to get more and OIT has been closed as well. Kimberly says OIT has been closed only due to the poor air quality. Kimberly advises Santos to tell students to continue making reservations for OIT and once OIT opens again they can be helped. Kimberly also brought up the point where OIT is mailing hotspots and laptops out to students so students can have the resources needed to succeed this semester. Cynella notices there are 990 students enrolled into hybrid courses and she I wondering if there can be any duplications or if that 990 are all individual students. Kimberly states there can be duplications and they took the population off of the capacity of the courses.

b. ASI & SC Dress Code & Appearance Policy – Karlos Marquez, Vice President

Karlos states that the policy explains that the BODs must dress professionally every first meeting of the month. Karlos states the result of not following policy will be points. Cynella adds on the purpose of this policy was when they were on campus they would dress professionally for the day and hopefully be asked by other students on what they were doing. Cynella says it a way to advertise the Board of Directors Meeting and what they are doing to students. Cynella says most might not apply because now they are in a virtual setting, but it is good practice for the BODs to go into the professional world. Destiny asks if the Dress and Appearance Policy applies to standing/university wide committees as well. Karlos and Cynella say yes. Maria adds within this policy it also states the BODs must wear red on Wednesday.

c. Stanislaus State 60th Anniversary Update – Michele Lahti, Vice President for Advancement and Rosalee Rush, Senior AVP for Communications & Public Affairs

Michele shares her screen and shares the three different designs to celebrates Stan State's birthday. Michele says they would like to discuss the marks made to celebrate for the commemoration. Michele also says they are finding a way to document the 60th celebration as well. Michele informs the BODs that Steve from Communications & Public Affairs and they have shared these three designs with many groups on campus and there is a majority winner. She says she will keep that to herself because she would like the BODs to have their own opinions on the design. She says there is no right or wrong answer, and students can use a different mark than the faculty, but

they do prefer everyone use the same one. Zoe says she like the middle design because it matches the Stan State's marketing. Destiny likes the very left design because the six and zero intertwine and it very different styling than the other two. Anisa says she likes the right design because it is uniform and her deciding factor was the Est. 1960. Santos says he agreeing Anisa and the establishment od Stan State looks nice. Nicolette and Destiny mention how the one on the right is easier to identify and see especially if it is in a Powerpoint. Michael likes the right design as well because he thought of it as phone wallpaper and laptop wallpaper as well. Joshua states he likes the right as well. Francesca like the right design too. Samantha says she like the first one because it is different, but the last design is more legible. Zoe then asks what did the other groups like. Michele says her personal favorite is the right as well, but most of the groups that were given the designed liked the first design on the left. Karlha introduces herself and shares a story about herself. She says she wanted to share that her freshman year she almost failed out of the EOP program and was told she was not going to make it. Karlha decided like a true Warriors that she will. Karlha was excited when she graduated but states it was very difficult to make it out into the professional world. She states she was a very shy student and she has been here since November and is very excited to connect with all the BODs. Her vision for the Warrior Alumni Association is to engage with students, alumni, and community. She says one thing she has learned that it is not only about your leadership in college, but it's the connections you make in college to help you progress into the professional world. Karlha then shows a schedule of events and she says the Alumni Council has four main focuses which are: Career, Connections, Celebrations, and Community. She says all these events are open to student and that the BODs do not have to fear they are not alumni to enter the event. They are also working with the Student Rec center as well as athletics for Warriors Workout. They are also doing a Beer with a Brew Master who is only open to 21 years or older. Another event that will be held is a live casting of Warriors doing Whaaat Podcast. Karlha says she is really excited to hear from the BODs and appreciates them from allowing her to be a guest.

Action Items:

Discussion:

- a. Statement of Support Towards Stanislaus State DACA Students – Karlos Marquez, Vice President

Karlos starts reading the resolution and says 'Associated Students Inc. of California State University, Stanislaus recognizes that the Deferred Action for Childhood Arrivals (DACA) community on our campus may have questions regarding recent reconsiderations of the DACA program. ASI wants to continue supporting our students and DACA community who are constantly being affected by the Trump Administration's decisions towards our DACAdmented students. On July 28th, 2020 the United States Department of Homeland Security released a memorandum reconsidering the June 15th, 2012 Deferred Action for Childhood Arrivals (DACA) policy enacted by then-Secretary of Homeland Security, Janet Napolitano. ASI recognizes the troubles and uncertainty that this brings upon our DACA students during the COVID-19 crisis. To our DACA students, within our advocacy, ASI

Student Government is here to support you. Your student leaders plan on working closely with the University's resources such as the Undocumented Student Services, the Warrior Cross Cultural Center, and the University Administration to ensure that the campus is having those difficult discussions in order to protect DACA students in the unpredictable future that may lead to the elimination of this program. Please, refer to the second page of this document for on-campus resources or speak with an Undocu-Ally through the Undocumented Student Services. We see you and ASI are committed to your success at Stanislaus State.' After Karlos read the document, he asks the BODs on their thoughts and what they feel they should add or keep. Samantha asks if this statement is for DACA recipients or all undocumented students. Karlos said in his mind when writing the statement, he was only thinking about DACA students but they can include all undocumented students into the statement as well. Karlos then asks the BODs if they are okay with the length of the statement. Karlos continues and says he wanted draft something short because then more students are likely read it. Joshua says he admires Krishan and Karlos for drafting the statement and would like to know who the statement is going to be sent to when the time comes. Christine says in the statement it says 'the campus is having those difficult discussions', and she hasn't found any conversation about supporting DACA student difficult. Christine continues and states that the campus fight fiercely on behalf of DACA students and she wouldn't want to give anyone the impression that it is hard to decide for the population. Karlos says by 'difficult' they meant it is difficult to have the conversation at the time, but he sees Christine's point and will try to reword that phrase. Cynella suggests to add 'Board of Directors' into the signature because ASI is very broad. Santos then give Karlos some suggestions on the wording of the document. Michael states it feels as the BODs are just referring students as their first step to other resources other than letting students know that ASI is there for them as well. Samantha then asks Karlos if the Undocumented Student Services know that ASI has drafted the statement and will be referring students to them. Karlos says right now he will have a conversation with Carolina, because right now he only wanted to draft a statement to see what the BODs think. Then, the BODs go back and forth about whether the signature should say ASI, ASI Board of Directors, and ASI Student Government. Destiny asks how will the document will be shared via the media. Karlos then speaks about his marketing background and how he would like to have a design for Instagram for the 'asistudentgovt' page.

Director Reports:

a. Director, At Large: *Fausto Garcia*

Fausto states he proposes Motivational Mondays. Fausto says he will be meeting with Maria, Katie, and Trinity to discuss how to move forward. Fausto then informs the BODs that Motivational Mondays is an idea to get students excited and motivated for their week. He believes this idea is a way to understand students, their views about learning online, and what ASI can do to help pertain student's drive towards their college career. Fausto says about a week before class he had conducted his own poll

on his personal account. He found that student felt unsupported and unmotivated when it came to online learning and feeling excited for virtual courses. Fausto the states he will be meeting with Andy regularly to develop plans and ideas.

b. Director, Athletics: *Anisa Saechao*

Anisa reminds the BODs that fall sports have been postponed by the NCAA. Anisa says she met with SAAC on August 13th, and they broke down what the NCAA statement to make it easier to understand. Anisa says what will happen is that student athletes will be given Student Competition waivers. Which means if they return in Spring, the games they play will not count towards their eligibility. The student athletes still need to be a full-time student each semester, pass nine unit per semester, and a 2.0 minimum GPA. Anisa states with this waiver student athletes get two more semesters of eligibility. Anisa says they will know more information in October, but it's a conversation they will have soon. Anisa says if they do come back in the spring then their season will be hybrid seasons, which means they will participate in have of the games of the season. Anisa is not sure if Stan Stata will qualify to participate in hybrid seasons since the county is on a watch list and with the hybrid season they would have to play locally. Anisa then informs the BODS that they will not have a NCAA Championship and being a Division II school, they do not collect as much revenue which is one of the factors.

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

Joshua states he attended a virtual town hall meeting with Timothy White. Joshua says there were about 240 people in the room and he is not sure how many of them were students. He though the meeting was informative. He says right now there is a strong effort to getting student laptops and resources to perform well in their virtual setting. Joshua states there was also a discussion on high speed internet and whether it should be considered a basic need. Joshua then says he will be returning to the Writing Center and he has two trainings on Anti- Racism and Empathy.

d. Director, Business: *Nicolette Padron*

Nicolette says she met with Cesar, Katie and Maria to discuss resources students may not know about and how to get that information to the students. She would like to work with Joshua and figure out what buildings their colleges share and what resources are available to their students.

e. Director, Diversity: *Samantha Johnson*

Samantha shares her initiatives for the school year. Samantha says she would like to establish more scholarships that support the unrepresented student population,

advocate for more representation on Stan State and the community for students of color, and advocate for student who are facing housing and food insecurity. Samantha states next month she will discuss her initiatives with the Director of the Warrior Cross Cultural Center.

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

Rosa says with the help of Maria, Katie and Cesar she has found her third initiative which is to focus on communication within her college.

g. Director, Graduate Students: *Santos Ayala*

Santos states he is working as the sorority and fraternity intern and he has been using WarriorHub and one thing he would like to work with the BODs is to use that platform to get their important information out to students. Santos says that students are signing up as a part of orientation and it can be a way for the students are about to see what is happening. Santos says on the Graduate Council he will have more information next week, but they are also struggling with communication as well, but he will use all his resources that are offered.

h. Director, Residential Life: *Vacant*

i. Director, Science: *Francesca Ramus*

Francesca shares that last semester she was a part of SHAC (Student Health Advisory Committee), and they had their orientation last week. Francesca shares that the Health Center hours have changed to Monday-Friday 8:15 am - 4:15 pm for patient care and 1:00 pm – 4:15 pm for the pharmacy. She states she has check the website and it was not updated, but she will discuss that issue at their next meeting, which will be on September 14th.

j. Director, Student Organizations: *Michael Rodriguez*

Michael states he has a standing meeting with Julie Anaya every week and they plan to host a workshop about mental wellness for student organizations and student organization leaders. He is also working on National Prevention Week, he has contacted a few of the resources on campus such as Disability Resources, Warrior Cross Cultural Center, Director of Health Education and Promotion, and the Alumni Director. He would like to advocate for one student liaison in every student organization as a position in their council.

k. Director, Sustainability: *Destiny Suarez*

Destiny reports that after Michael's Presentation she when to WarriorHub and contacted many student clubs that involve sustainability and asked the student

leaders/advisors on what she can do to help and participate. Destiny then says she when and followed all of Stan State's social media accounts as well to stay updated. Destiny says she has been in contact with the Director of the WCCC. Wendy has also connected Destiny with many faculty and staff. Destiny says she spoke with CSU San Diego No Waste Club President Kelly about the DIY tutorials CSUSD is planning on doing for their students. Destiny hopes to implement many ideas onto Stan State. Destiny then reports that her and Wendy received funding for an event they plan on host in October. Destiny states she will update the BODs with more information when the time comes.

1. Dean of Students: *Andy Klingelhoef*

No Report

Executive Reports:

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

Zoe reminds the BODs to take care of themselves because they are students as well and follow the mental health care tips that were given by Tiffany and Ashley. Zoe reports she attended the Academic Senate meeting with Cynella and she is almost finished with revising the pie chart for the Budget webpage. Zoe then reports she will be attending the UBAC meeting on Friday and she is working with Karlos to send an email to the Basic Needs Coordinator, Jen, to start off their initiatives. Zoe then reminds the BODs that tomorrow is Wednesday and they should be wearing red.

b. ASI Vice President: *Karlos Marquez*

Karlos thanks the BODs for the discussion on the DACA statement. He believes they revised it plenty and will bring it to another Board meeting and they will discuss it again. Karlos says he is working closely with Maria to work on University wide committee and they should expect an email soon. Karlos then reminds the BOD when they attend a committee meeting the BODs need to turn in a committee report within 72 hours.

c. ASI President: *Cynella Aghasi*

Cynella thanks the BODs for being energetic and engaged during retreat, and it makes her more excited to work alongside each and everyone one of them. Cynella states she also attended Academic Senate and the last day to choose credit/no credit is November 30th and it can be requested through mycsustan.

Other Reports:

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

Maria tells the BODs that her, Cesar and Katie had a lot of fun when it comes to meeting the BODs for their initiatives. Maria says they need to meet with Anisa and Santos and they only want to help all the BODs with fulfilling their initiatives. Maria then informs the BODs that she has emailed them about writing a letter to themselves to look at the end of your term. Maria then reports that her and Karlos have been working hard on getting the BODs on a committee that matches their interests. Maria states that tomorrow is the Get the Scoop event which is an event for students to learn more about ASI and SC.

- b. Leadership Manager: *Katie Rotan*:

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

Closing Comments:

Maria congratulates Anisa on becoming team captain for her team.

Adjournment:

Michael motions to adjourn the meeting seconded by Francesca. Motion carries 14-0-0. Marquez adjourns the meeting at 7:03 PM.

Minutes approved by: _____ Date: _____

Karlos Marquez, Vice President

Minutes prepared by: _____ Date: _____

Trinity Morataya, Executive Assistant

