

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), 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: Cesar Rumayor (ASI & SC Executive Director)

Tardy: None

Guests: Christine Erickson, Susan Brumm, and Krishan Malhotra

Point Totals: None

Approval of Agenda:

Karlos suggests that the BODs table the action item on today's agenda and says there was discussion on if the statement should be turned into a resolution. Karlos says they decided to turn the statement into a resolution. Karlos continues and says he goes to meetings that revolve around DACA and he is voicing that ASI is working on a resolution.

Motion to table the Approval of Statement in Support of DACA Students by Nicolette, seconded by Rosa.

Motion to approve agenda for September 1st, 2020 by Samantha, seconded Michael

Motion passes 14-0-0 @ 5:06 PM

Approval of Minutes:

Motion to approve minutes for August 11th, 2020 by Anisa, seconded by Destiny

Motion passes 14-0-0 @ 5:06 PM

Motion to approve minutes for August 25th, 2020 by Michael, seconded by Francesca

Motion passes 14-0-0 @ 5:06 PM

Open Forum:

Christine says she spoke with the Provost and she was very happy to be at the meeting last week. Christine says the Provost also thought a lot about the questions asked during the meeting about back to back courses from on campus then to a synchronous course. Christine says they can not encourage student to congregate on campus, but MSR is open where students can potentially be in class on zoom. Christine continues and states there are also many tents on campus that student can use as well which have Wi-Fi and signage for social distancing. Christine then moves on to

speak about her meeting with Virginia Montero Hernandez, who is the faculty director for CECE, Council for Excellence in Graduate Education, and she will have to meet with Santos and Maria to further her discussion about how to support graduate students.

Announcements and Presentation:

a. Psychological Counseling Services Update – *Ms. Susan Brumm*, PCS Counselor

Susan starts off her presentation by telling the BODs her appreciation of being a part of the meeting today and congratulates them on being elected. Susan states that PSC is working remotely and the building is closed. At this time, they are providing tele health counseling session whether that is through zoom hypo, which is a higher lever of encryption that regular zoom, or through telephone. Susan says their session run about 45 to 50 minutes long which is the same amount of time given to students each session if they were in person and their services are free to enrolled students and will be confidential. Susan states they are still providing individual counseling and couples counseling, but both members of the couple must be Stan State students. Susan tells the BODs that their operating hours are 8:00 am to 5:00 pm Monday through Fridays, but closed from 12 am- 1 pm because of logistical reasons. Susan then says they have four hours dedicated to crisis and walk-ins. Susan mentions they also have time set aside for after hours and it has the same phone number as well, (209)667-3381, but that is when the PCS office is closed. Susan says this line allows students to get the guidance they need with a live licensed counselor and then PCS gets a confidential report to follow up with that student if need be. Susan says they are promoting a new resource called TAO Connect, Therapy Assist Online, which is a self-help program that is open to the whole campus community, not just students. Susan then moves on to how to schedule an appointment. She says the student will first call (209)667-3381 and request either a phone or zoom session. Susan states if it is a phone session the student will get an email reminder and then they'll call (209)667-3381 at the scheduled time, which is different from other medical providers when the doctors call them. The analogy PCS is using is that the student comes to PCS so they will make the phone call. Susan says when they were doing things the other way they would catch students at the wrong time or they forgot about their appointment. If it is a zoom appointment Susan says the student will get an email invitation and the student can click the link at the scheduled time. Susan states if the student is new to PCS, Tammy or Sandra will email them information about how to sign onto the portal to sign documents and provide background information. Susan says they have done outreach since July and their 12th one was talking to NSO students, new faculty, graduate students, and PALs. Susan tells the BODs that PCS had their webpage revamped and hopefully it will be more accessible and they also an Instagram, @stanstatePCS. PCS has many focus groups and they send fliers to many departments. Susan says this is the first time ever making a welcome to PCS video for

YouTube, but they are planning to redo it because they have two new counselors joining the Warrior Family. Susan informs the BODs that there was a slight decrease in services in the spring semester due to everyone trying to follow COVID-19 restrictions, and thought they sent email reminders to students on how their services will work during this time Susan thinks there still might have been confusion on if PCS was continuing. Susan then said by the time summer came there was an increase of appointments because unlike other summers unless you lived locally you could not have an appointment, but now students can have an appointment no matter where they are. Karlos asks Susan if there are services provided to those students who just graduated. Susan says when a student graduates they are no longer a student unless they attend grad school at Stan, but PCS offers two last appointments once a student graduates and helps that student find another counseling service provider.

b. Ballot Bowl Presentation – *Krishan Malhotra*, ASI Governmental Relations Coordinator

Krishan says the first update he has is that the Board of Trustees has another Student Trustee from CSU Bakersfield and that Student Trustee applications are still open if any of the BODs are interested. Krishan then explains to the BODs that the Student Trustee has the ability to vote and have a say on what the Board of Trustees are discussing regarding higher education. Krishan then speaks about the Ballot Bowl and how it is a combination of efforts from the California Secretary of State's office as well as the leadership of all the higher education institutions throughout the state. Krishan says it's similar to a competition that is hosted by the Governor, Governor's Lieutenant, and the Governor's office and the goal is to increase the number of voters between the ages of 18-24. Krishan says this age range has the highest number of eligible voters, but the near the lowest amount of people who are registered. Krishan states the competition is between each segment of California has a higher education institution. So, between CSU, UCs, CCCs and the AICCU. Krishan tells the BODs if they don't know what the last abbreviation stands for it's for Association of Independent California Colleges and Universities. Krishan continues and says there were 11,000 student who were registered to vote in 2018 and Cal Poly SLO was the first champion with 3,200 students registered. Krishan then provided the BODs with a link to use if they are not registered to vote and mentions that every registration is a point given to Stan State. Krishan then encourages the BODs to share the link to their peers to potentially win. Krishan then moves on to discuss AB 331 and informs the BODs that it is like AB 1460, which requires an ethnic studies course to graduate, but on a high school level. Krishan says the state would reimburse costs the local agencies and districts for cost related to this requirement, but for the CSU system each school has to pull the funding from where ever they can to have this requirement. Krishan says it's a tiny difference, but it is going to the Senate soon to

have changes made. Krishan then mentions that he attended the Multicultural Community Advisory Committee and was invited by Cynella and some members for the Warrior Cross Cultural Center. Krishan says they spoke about COVID-19 as well as had a Q&A with Josh Harder. Krishan says Josh spoke about the effects of COVID-19 and how he would like to bring down testing times. Krishan states he brought up policing to Josh Harder and he was referred to the Justice and Policing Act, which talks about police reform, that he will discuss in a future meeting. Krishan says the goal of this act is to hold law enforcement to a higher standard to make sure that standard has met with accountability as well. Krishan says the underlying question of the one-hour session was ‘what are some ways we can work together to foster greater community unity at this difficult and divisive time’. Krishan says they went into breakout rooms and discussed and he was lucky to have a diverse group of many ages. Krishan then mentions what he saw on Twitter which is the UCFTP page and a Tweet where they would like ‘cops off University of California campuses by September 1st, 2021’. Krishan then says he and other members of CSSA on other campuses are coming together to create a presentation for the next Plenary meeting to have a conversation about what action CSSA wants to take. Krishan then tells the BODs of all the upcoming events for CSSA such as the Plenary on September 19th-20th, Board of Trustees meeting on September 22nd-23rd, Election Day on November 3rd, and the Warrior Cross Cultural Center’s “Post-Election Reflection” on November 10th. Krishan tells the BODs if they would like to attend to let him know.

Action Items:

Discussion:

Director Reports:

Executive Reports:

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

Zoe says she attended the UBAC meeting last Friday and they discussed all the budget cuts that took place and the university had to make \$1.5 million worth of budget cuts. Zoe then says she is working on writing a letter to herself.

- b. ASI Vice President: *Karlos Marquez*

Karlos says he reached out to both ASI & SC Boards to explain university wide committees and the processes. He states he will speak about standing committees in the fall and it is determined based on the BODs availability. Karlos then says he is working on incentives for the BODs such as the polos shirts and they are waiting for them to arrive. He then asks the BODs to send their address or where they get their mail to get their polos. Then Karlos says he will also be in the Academic Advising Ad

Hoc Committee meeting tomorrow. Karlos then shares with the BODs that he has appointed Zoe for the Academic Senate meetings because he is not able to attend anymore.

c. ASI President: *Cynella Aghasi*

Cynella says last Wednesday ASI & SC has their Get the Scoop event on zoom where executives from the organizations meet with students and provided information on what they do. Cynella also promoted FLEx and she states there were many students who attended and also applied and when they attended they received a \$5 gift card to a frozen yogurt or ice cream place. Cynella moves on to discuss her meeting with Michael, Samantha, and Christine about creating a PCDI meeting for students and executives will bring that information and concerns to the initial PCDI meetings. Cynella says the group has a lot of work that needs to be done, but she wanted the BODs to be aware. Cynella then reports she is working with Krishan and their advisors for voter education and registration campaign and have a meeting set up for tomorrow with Destiny to discuss sustainability efforts since that is one of her initiatives too. Cynella then reminds the BODs that the advisors are not at the meetings to scare them and that they should be used to help the BODs initiatives. Cynella then tells the BODs to promote the link to register to vote so Stan State can win the Ballot Bowl.

Other Reports:

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

Maria tells the BODs the last Loop Giveaway that the ASI Student Government Instagram page gained about 300 followers and it was successful, but she would appreciate if the BODs promoted the Instagram page. Maria then promises the BODs this will be the last time she says this report and states she will give them more information about campus wide committees via email and will contact them by next Tuesday. Maria then says next week she will start the Tuesday campaign which will now be known as Tuesday Take Action all the way until the end of the semester to inform students on where they can potentially get student discounts and what ASI provides or inform students about how to register to vote and where to potentially vote. Maria then reports they will be giving tips and information on what virtual services are offered on the campus starting next Tuesday. Maria then informs the BODs that the registration link and the census link listed in a Linktree on the ASI Student Government page's biography and to direct students to use that.

b. Leadership Manager: *Katie Rotan*:

Katie says programming kicks off next week and that is including campaigns, Taco 'Bout It events, and they'll make sure to share with the BODs next meeting on what exactly are social media campaigns and events look like for the semester. Katie says since social media is their main source of advertising they are working on ways to engage students and find other ways to inform student who do not use social media, so they are now working on revamping the ASI webpage. Katie then says they are still working on Ballot drop off boxes. Katie also informed the BODs that for the welcome back breakfast 261 students have registered to take part of that event and she notice student assistants and BODs have signed up as well and told them for s heads up if they reach more than 300 students the supplies will go to the other students who are not involved with the organization and she will email those who registered if they reach that number above 300. Katie then reports there are 18 applications in for FLEx which is a great turnout and she is working on the Lifeskills workshop that student assistants and BODs must attend throughout the semester.


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


Closing Comments:

Krishan reports that with the Census it is confidential and citizenship status will be protected and asks the BODs to share that information as well. Krishan then says ASI is about being non-partisanship and how all of the BODs and himself included cannot pick any side when representing ASI, because though everyone is entitled to their own opinion they will be representing the organization so they need to remain neutral.

Adjournment:

Michael motions to adjourn the meeting seconded by Francesca. Motion carries 14-0-0. Marquez adjourns the meeting at 5:54 PM.

Minutes approved by:  [Karlos Marquez \(Sep 14, 2020 12:14 PDT\)](#) Date: Sep 14, 2020
Karlos Marquez, Vice President

Minutes prepared by:  [Trinity Morataya \(Sep 14, 2020 13:04 PDT\)](#) Date: Sep 14, 2020
Trinity Morataya, Executive Assistant