

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), Katie Rotan (Leadership Manager), Anisa Saechao (Athletics), Maria Marquez (Student Government Advisor), Joshua Costello (College of Arts, Humanities), Samantha Johnson (Diversity), Cesar Rumayor (ASI & SC Executive Director), Michael Rodriguez (Student Orgs), and Andy Klingelhoefter (Interim Dean of Students)

Absent: None

Tardy: Francesca Ramus (College of Science) 5:02 pm and Nicolette Padron (College of Business) 5:05 pm

Guests: Christine Erickson and Krishan Malhotra

Point Totals: None

Approval of Agenda:

Motion to approve agenda for September 15th, 2020 by Destiny, seconded Rosa

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

Approval of Minutes:

Motion to table minutes for September 8th, 2020 by Cynella, seconded by Michael

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

Open Forum:

Christine states she missed the BODs last week and though the minutes were not approved she heard the great conversation they had regarding advising. She then gives kudos for the programming groups and that she knows many on the ASI staff work with other departments across the Division of Student Affairs and the university which has been going well. Christine then informs the BODs that tutoring appointments are now available and they can be booked online.

Announcements and Presentation:

- a. Available Programs and Services for Undocumented Students – *Polet Hernandez*, Dreamers Project Coordinator

Polet states they provide working hours and they are meant for students who have questions to either meet with her or one of the student assistants. Polet says they are currently hosting those hours on Tuesdays from 9 am to 1 pm and Wednesday from 12 pm 4 pm. Polet states what they try to do is work with their students holistically and most of their services are open to their families as well. Polet then gives an

example of a student who isn't undocumented, but their parent is, then they will be able to help their parents as well. Polet says they provide educational workshops and specifically work with their immigration team who provides updates on policies such as DACA, Know your Rights, health and wellness, financial literacy and scholarships, and student support services. Another service they provide Polet says is peer support groups also know as healing circle which started in the summer, and the purpose is to have a safe space for student, staff and faculty. Polet says you do not have to be undocumented to attend the peer support group because it is more of a group to connect with one another. Polet moves on and says they provide Undocu-ally training every semester and the one coming up is in December. She says this training is open to students, staff and faculty. Polet states they will be collaborating with different organizations for organizing and advocating trainings, so they are hoping that their student can take leadership positions regardless of status to feel they belong and create change in our campus and outside of campus. Polet says they have a fellowship opportunity through their grant and they work with immigrants and they provide a fellowship opportunity for one student. Polet states there was one student who was chosen from Stan State and the opportunity provides a stipend, so the student who was chosen received \$3,000. Polet then mentions they outreach and do in class presentation and tells the BODs if they would like to request a class presentation whenever to please do so. She then says they are working on building more community engagement and find ways students can connect with a community at large. Polet mentions that they also provide free immigration legal services that are open to students, faculty, and staff. Polet says these services are free to current DACA recipients and they recommend each person who is eligible for renewal to contact them to make an appointment. Polet emphasizes that all information will be confidential and is not shared with the Undocumented Student Services. The information is only between the student and the legal team. Polet states though they have some funding it can be taken away at any moment and they strongly encourage those who can renew to do so to make those connections with the legal team. Polet states that they hope they are creating change with their students by providing these resources.

b. Conflict of Interest & Forms – *Karlos Marquez*, ASI Vice President

Karlos states he will be breaking down the key points of the Conflict of Interest Policy and form to make sure everyone is on the same page. Karlos says the purpose of this policy is Associated Student Inc. (ASI) and the University Student Center (SC) are legal entities under State law and subject to specific statues, regulations and policies of State, Federal, and some time local governments. Based upon the authority cited, both ASI and SC are required to adopt a conflict of interest policy and procedures for member of their governing boards, employees, and volunteers. Karlos

then states in 1.2 it is stated that No members of the ASI and SC Board of Directors, standing committees, or direct appointees of said Board, committee or council shall be financially interested in any contract or other transaction entered by the Associated Students and/or University Student Center. Any contract or transaction entered into violation of this section is void. Karlos then gives an example of say one of the BODs worked at Starbucks in the Student Center then they would not be able to get paid because the BODs are in business with the SC. Karlos then moves on and says in 1.5 No Director, Officer, or employee of ASI and SC may accept gifts, either in financial or non-financial form, from vendors or those seeking to do business with ASI or SC. They will also avoid a conflict of interest in relations with vendors, contractors and consultants doing business with, or seeking to do business with ASI or SC. Karlos moves on to 1.7 which states It is the responsibility of any board member to abstain from voting in such situations in which a conflict of interest may be present. Karlos says it is up to the BOD to abstain meaning they wouldn't vote because that would cause them to break the contract. Karlos then moves on to 1.8 No director, officer, employee, or volunteer of ASI or SC will be allowed to use confidential information gained through their position for his/her personal gain. Karlos says in 1.10 it states No program or employees of ASI or SC may endorse any specific candidate (local, state, or national) using his/her title or position within ASI or SC. Karlos then states 2.1 should evidence or allegations of violations of the Conflict of Interest Policy by directors, officers, or employees of ASI or SC come to the attention of the Chair/President of the board, which after further review by the Chair/President appears to constitute a breach of the Conflict of Interest Policy, the Chair/President shall forward all relevant information to the Judicial committee for review, perspective, and recommendation of the violation on the resolution to their respective board. Karlos moves on to 2.2. if the Chair/{resident of the BOD has violated the Conflict of Interest policy, the Executive Director shall review further and if it appears to constitute a breach of the Conflict of Interest Policy, the Executive Director shall forward all relevant information to the ASI/AC Rules Committee for review, perspective, and recommendation of the violation on the resolution to their respective board. Karlos then informs the BODs that Cesar is the Executive director and moves on to 4.1 which states No board member shall be allowed to sit as a member of the SC Board of Directors while as a Board member of the ASI Board of Directors, be employed by the University Student Center or Associated Students Inc., or be a volunteer with both ASI/SC. Karlos then explains how 4.2 states that 4.1 does not apply to the Dean of Students or the ASI Representative. Karlos then moves on to 4.3 that states no Board of Director, Officer, employee, or volunteer member shall be eligible to win any prize provided at any ASI or SC event as long as it is a game of chance. A game of chance is defined as any game that includes a raffle or when the outcome is probabilistic by nature. Board members shall be eligible to win prizes

provided at AASI or SC events as long as it is a game of skill. A game of skill is defined as any game where the outcome is determined entirely by mental and/or physical skill, rather than by pure chance. Destiny then asks if they are endorsing a candidate it cannot say their ASI title but is that within the individual post or is it within their profile too. Cesar answers it has to be within the post for conflict of interest so if the BODs have their titles in their bios then it will be okay.

Action Items:

Discussion:

Director Reports:

Executive Reports:

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

Zoe says she reached out to Jen from basic needs via email regarding her and Karlos' initiative on the food pantry and that she is meeting with her next Friday. Zoe then reports with the FLEx interviews with Katie and Maria went well and she is happy and excited to start the program.

b. ASI Vice President: *Karlos Marquez*

Karlos says he is working on research about the DACA resolution to get the BODs the proposed resolutions so the BODs can review. Karlos then reminds the BODs to sign their Conflict of Interest contract. Karlos then moves onto university wide committees and how the BODs have 72 hours after their meeting to turn in their report otherwise it will result in points. Karlos then states once the BODs know when they meet with their individual meetings to let him know because he and Maria are keeping track of that as well.

c. ASI President: *Cynella Aghasi*

Cynella says there has been no interest in the ASI Housing and Residential Life position, but she has been able to connect with a faculty member who was recommended by the Speaker of the faculty and she email Cynella back during the meeting and Cynella has her fingers crossed that the individual is a good fit. Cynella states she created a sort of application process since all of the BODs had to go through one as well to keep things fair. Cynella then moves on to discuss university wide committees and she encourages all the BODs to ask question and give feedback when it is appropriate. Cynella then states she thinks one of the advantages of meetings in Zoom is if the BODs feel intimidated by raising their hand to ask questions or insert input they can always type what they're thinking in the chat feature. Cynella then tells the BODs if they have seen the sustainability challenge on

the student government Instagram page to please interact and participate. Cynella says they have till the end of the month and she is still waiting because she is trying to come up with creative ways to participate even though they won't be enrolled in the prizes.

Other Reports:

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

Maria asks the BODs to submit their letters to themselves though their letters will not be given to them in person like they originally planned it is still a nice exercise to see how the BODs started and how they are then. Maria then asks Rosa, Anisa, Fausto and Josh to reply back to her to set up a meeting to discuss their initiatives. Maria then says fir university wide committee some of the BODs are sitting in multiple and though it can be overwhelming she offers herself, Katie, Cesar and the executives as people who are there to help with any questions they may have. Maria then says in some committees there might be other student representatives and for that committee they will select one student to write the report. Maria tells the BODs to keep tabs with everybody and discuss who will be in charge of the report that meeting. Maria then mentions how on social media they highlighted a vendor within the Warrior Discounter and it was Mango Crazy in the Modesto area and Sweetbot Café in the Stockton area. Maria says is the BODs know anyone in that area to inform them about this giveaway.

b. Leadership Manager: *Katie Rotan*:

Katie says there are two Lifeskills workshops on Friday and she wants the BODs to take advantage of them if they are attending. Katie then reminds the BODs that Tuesday October 25th the Racism Historically workshop is going to take place at the ASI BOD meeting since it is at the same time and instead of attending their meeting they will be attending that event to show support. Katie makes sure to inform the BODs to register for that event and then moves on to discuss about Taco 'Bout It scheduled for Tuesday September 29th. Katie says they have confirmed basic needs, PCS and the learning commons as participating departments. Katie states each department will have a brief 10 minute presentation on their services and they will allowing time for student to ask any questions or provide feedback. Katie says since this is going to be a mandatory event technically they will be asking the BODs to bring at least two students that are interested in this discussion or that will find the information useful. Katie then gives a heads up to the BODs and states in the points policy it states that points can be given if BODs do not fulfill extra duties/assignments given to them. Katie then states students will be receiving a \$15 Doordash gift card as well. Katie then reports that the polos and student government t-shirts have arrived and once the campus opens again they will package and send them out. Katie then states they will be updating the profiles on the website soon because they have noticed a few

mistakes and she tells the BODs that there is an ongoing document with all of the mistakes listed so if the BODs find anything else to let her and Maria know that way they can make all the changes at once.

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


Cesar states for Stan Week they are doing better than they originally thought and they got a lot of feedback from the throwback video they posted on the Instagram page on Monday. Cesar says they were hoping for 50 people to register for paint night and they received 61 to register and those students will be painting with artists. Cesar then says on Friday they have the dinner with alumni which they were hoping to have 75 to register and they received 85 to register. Cesar states as an alum of Stan State he is a bit disappointed that the university has yet to recognize that they're celebrating the 60th anniversary, but he is glad as an organization they are doing things for the celebration. Cesar states they will begin marketing their student organization funding. He states they have \$35,00 per semester for student organization to apply for up to \$1,500 which will start next week. Cesar states this is one of the conflicts of interest conversations where if you are a student to not write the date down right away because it is a first come first serve basis. Cesar continues and states they will begin marketing on Monday. Cesar then updates the BODs on the relationship between BSU and ASI. He states they have been doing a great job in rebuilding that relationship and they will be receiving 150 t-shirts that ASI designed for them. Cesar says he believes they will be receiving the shirts on Friday and they have also had some discussion on the Black Live Matter Video. Cesar says he will provide an update on ASI's relationship with their Indigenous student next week because the students have been taking the lead. Cesar then says as BODs they have to go through their annual financial audits. Cesar then asks Zoe as Vice President of Finance to ask a few questions about their presentation when they are a guest. Cesar then says he feels like they need to do more for the student organizations and they are working on a survey. Cesar says he is not sure what to expect from the survey, but once he gets a draft of the survey he will send it to Michael so Michael can present to the BODs. Cesar then moves on to speak about the mascot, Titus. Cesar says there have been questions over the gender of Titus and if Titus is male, why and what was the original intent of the mascot when designed in 2005. Cesar says Katie, Maria and other staff have been doing some research about the mascot and they are working on addressing the gender-neutral concern over the current mascot. Cesar then moves on to discuss the CSU recommending students get their flu shots. He states that the UC system has already made it mandatory for student to get their flu shots. Cesar says normally he does not push students to get their flu shots but after discussion with staff he highly encourages it.


Closing Comments:

Adjournment:



Nicolette motions to adjourn the meeting seconded by Michael. Motion carries 14-0-0. Marquez adjourns the meeting at 5:53 PM.

Minutes approved by: 
Karlos Marquez (Sep 24, 2020 09:44 PDT) Date: Sep 24, 2020
Karlos Marquez, Vice President

Minutes prepared by: 
Trinity Morataya (Sep 24, 2020 10:19 PDT) Date: Sep 24, 2020
Trinity Morataya, Executive Assistant