

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), 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), Francesca Ramus (College of Science) and Nicolette Padron (College of Business), and Andy Klingelhofer (Interim Dean of Students)

Absent: Katie Rotan (Leadership Manager)

Tardy: None

Guests: Krishan Malhotra

Point Totals: None

Approval of Agenda:

Agenda approved for October 6th, 2020 with consent @ 5:03 PM

Approval of Minutes:

Minutes approved for September 22nd, 2020 with consent @ 5:04 PM

Open Forum:

Announcements and Presentation:

Action Items:

- a. Approval of Dr. Aletha Harven as the ASI Faculty Director – *Cynella Aghasi*, ASI President
 - i. Motion to table the Approval of Dr. Aletha Harven as the ASI Faculty Director by Cynella, seconded by Zoe
 - ii. Motion passes 14-0-0 @ 5:36 PM
- b. Approval of Loop Giveaway – *Katie Rotan*, ASI Leadership Manger
 - i. Motion to table the Approval of Loop Giveaway by Nicolette, seconded by Anisa
 - ii. Motion passes 14-0-0 @ 5:07 PM

Discussion:

Director Reports:

a. Director, Athletics: *Anisa Saechao*

Anisa shares that she attended the first SAAC meeting and how she got the chance to introduce her self to all the teams. Anisa reports they discuss on how each team is handling COVID and what their practicing procedures look like if they have any. Anisa then states she was able to meet with the Athletic Director, Terry Donovan, to get some insight on what will happen for the spring semester. Anisa says she will hopefully know more by the beginning of November when a decision has been made by the President of Stan State. Anisa shares that they are able to have prior registration for athletes for the first time this semester and she is really happy she joined in her position when she did. She states ASI has been working on priority registration for two decades before she was there and she is very grateful for all the groundwork ASI has done to experience that accomplishment. Anisa then moves on and informs the BODs that on October 27th- 29th there will be a diversity inclusion social media campaign with the NCAA and they will be asking athletes from each program to share their story. Anisa then reports the next SAAC meeting will be on November 2nd.

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

Rosa reports that she attended a Child Development Center Committee last Thursday with consist of a group of faculty members, the Dean od Science, a student representative from the SC, and herself. Rosa states they discuss the process of creating a new building for the Child Development Center. Rosa then informs the BODs that the Child Development Center is the building with the playground located between the Library annexes and Bizzini Hall. Rosa reports that the committee plans on building the new Child Development Center where the gravel economy parking spots are. Rosa then says she was told by the Dean of Science that they hope ASI markets the new building and services because they feel underrepresented at this time. Rosa says she is very passionate about this project because it falls underneath her concentration.

c. Dean of Students: *Andy Klingelhoef*

Andy reports that the Climate Survey for students was released on Monday, but there were some issues that they are working with OIT on. Andy states if they need to extend the deadline because the issue takes longer to be fixed they hope to do that.

Executive Reports:

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

Zoe state her and Karlos were able to meet Jen from Basic Needs and she will touch base with Karlos to create a plan to move forward. Zoe then states she attended Academic Senate and there was a lot of discussion on two resolutions that were passed one being the Zoom Policies and the other being the Credit/No Credit Policy. Zoe then says she attended the UEPC meeting last Wednesday where the Credit/No Credit Policy was drafted. Zoe then reports her, Karlos and Cynella will be attending IRA tomorrow at 9 am and she has a Student Org Funding Committee meeting on Friday with Ashley and Terry. Zoe continues and states they will be getting presentations from student organizations regarding their request for funds on Monday October 12th.

b. ASI Vice President: *Karlos Marquez*

Karlos says he created a workgroup to help with building the language of the DACA Resolution. Karlos said they had their first meeting and they were able to create some whereas clauses and what they would like to achieve with the resolution. Karlos states now their next steps are getting a resolution drafted to bring it to the BODs for approval. Karlos says he will be attending IRA. Karlos continues and says he is doing an advising workgroup with the Director of Student Success, Brandon price, and the Director of the Academic Success Center, Gaby Nuno. Karlos then highlights that next week Undocumented Student Services are holding a week-long campaign to highlight the importance of undocumented students. Karlos then informs the BODs that there has been more funding allocated to Warrior Discounter because they moved the program from Student Government to ASI since the student engagement turnout was good. Karlos states they allocated for funding to that program from the Executive Initiative funds and he tells the BODs to spread the word.

c. ASI President: *Cynella Aghasi*

Cynella starts her report with a quote from an anonymous source “Great leaders don't set out to be a leader, they set out to make a difference. It's never about the role always about the goal”. Cynella then starts her report saying that ATLC brought forth a resolution in Academic Senate which is the first reading. Meaning the following Academic Senate meeting they will have a second reading of this resolution and if the BODs have questions or concerns to let her, Josh or Zoe know. Cynella then moves on and tells the BODs that hers and Destiny's sustainability challenge has been posted on the Instagram page and this month theme is social justice and how climate justice relates to racism. Cynella then reports that she had her first Sustainability Ad Hoc committee for the SC. Cynella states they are going to put forward sustainability procedures and policies for the Student Center so when everyone is back on campus they have a plan. Cynella then says for her voting initiative Maria will go into more detail.

Other Reports:

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

Maria tells the BODs going off what Cynella said today is Take Action Tuesday. Maria tells the BODs to spread the word about registering to vote and to educate themselves on what they will potentially be voting. Maria says today they are trying to inform students resources such as what is on the ballot, what students should be reading prior, and mailing ballots. Maria then informs the BODs that ASI has a Warriors Vote website where they provide this information to student within Stan State not only how to register but that Stan State will be a drop off location for ballots, along with resources, different links that connects people to different area, and all Student Government campaigns. Maria then state they have also started their Warriors Vote campaign where they hope students submit a video on why they vote. Maria says this is a similar event to what Student Government used to do in person when students wrote on a whiteboard why they vote. Maria says the deadline on this campaign will be on October 27th and they hope to create a big video with all the submissions to be on the page of Election week to encourage students to vote. Maria then says Katie sent out an email regarding Mental Health Awareness Week and those who have mental health in their initiatives have been contacted for availability and she asks for them to respond so that way the ad hoc committee can begin meeting. Maria then says if any of the BODs have not been reached out to for their University Wide Committees to let her know so that way she can get in contact with the chairs of those committees.

b. Leadership Manager: *Katie Rotan*:

No Report

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

Cesar gives kudos to everyone dressing up for the meeting. Cesar says he is not sure if Trinity sent out a reminder, but everyone looks sharp and he is impressed everyone remembered. Cesar then applauds Katie and Maria for a well-planned Taco 'Bout It Event and he states there were over 67 students who participated. Cesar hopes the BODs take the information given and share with other students. Cesar then says that Trinity did a great job as being the host for that event as well. Cesar reminds the BODs to submit their Conflict of Interest Form. Cesar states they are working on two different first quarter reports that gives the BODs updates on events, campaigns and activities. Cesar says the report included how many students registered, attended and win. Cesar says they decided to so the same thing on Diversity Inclusion and Belonging so they can be more transparent with students on what they are doing event side, but also what they are doing about diversity, inclusion, and belonging. Cesar then states that next year they plan to add a sustainability report to highlight what the ad hoc committee is


working on. Cesar moves on and says they Stockton Center is doing renovations and they are going to try their best to give a presentation and updates. Cesar then says Jennifer, the Programs and Services Coordinator at Stockton Campus., will be joining them next week's meeting for the following meeting.


Closing Comments:

Josh says he is really glad there will be further discussion on the Zoom camera requirement and thinks it is really important to fight for the student's privacy. Josh says Zoom camera requirement is unacceptable in an institution that prides itself on being inclusive. Josh then asks if he can submit a Warriors Vote submission vote and state the policies that are important to him. Maria says that he can submit a video and would like all the BODs to participate. Cesar says he can acknowledge issue as long as it is not tied into on of the propositions or anything else on the ballot.

Adjournment:

Nicolette motions to adjourn the meeting seconded by Destiny. Motion carries 14-0-0. Marquez adjourns the meeting at 5:38 PM.

Minutes approved by:  Karlos Marquez (Oct 14, 2020 11:36 PDT) Date: Oct 14, 2020
Karlos Marquez, Vice President

Minutes prepared by:  Trinity Morataya (Oct 14, 2020 12:49 PDT) Date: Oct 14, 2020
Trinity Morataya, Executive Assistant