

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), Katie Rotan (Leadership Manager), and Andy Klingelhofer (Interim Dean of Students)

Absent: None

Tardy: Santos Ayala (Graduates) 5:07 PM

Guests: Krishan Malhotra

Point Totals: None

Approval of Agenda:

Motion to approve agenda for October 13th, 2020 by Rosa, seconded by Nicolette

Motion passes 14-0-0 @ 5:04 PM

Approval of Minutes:

Motion to approve minutes for October 6th, 2020 by Samantha, seconded by Francesca

Motion passes 14-0-0 @ 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

Cynella introduces Dr. Harven and then gives the floor to Aletha to speak her piece. Aletha first thanks the BODs for inviting and considering her to be a part of the board. Aletha then says she is very vocal on campus and she has been on campus for seven years as a professor. Aletha then breaks down her education path to the BODs and states she attended American River College, then received her bachelor's in child development and master's in education from Cal State Sacramento, and received her PhD in education with an emphasis of psychological studies and human development from UCLA. Dr. Harven states while her time as a graduate student she participated and was involved in programming and that social justice work is the heart of

everything she does. Santos enters. Aletha states she is a part of the President's Commission and was a part of the diversity center as well. Aletha then state she is glad to be invited and then promotes the anti-black racism workshops. She states she would love to see the student leaders there and then promotes an event where she and Dr. Eddie Cole discuss a book name Campus Color Line.

- i. Motion to approve the Approval of Dr. Aletha Harven as the ASI Faculty Director by Anisa, seconded by Rosa
 - ii. Motion passes 14-0-0 @ 5:13 PM
- b. Approval of \$550 for ASI Board Initiative Funds – Loop Giveaway – *Josh Costello, Anisa Saechao, Fausto Garcia and Rosa Martinez*, ASI Board of Directors

Fausto states they are trying to bring more awareness to the resources offered to students especially on Instagram. Joshua states they originally had many Instagram handles that represented different departments on campus and after brainstorming they came up with eight departments that they felt were useful. Anisa states the rule for the activity would be that students would need to follow at three of the social media pages listed and tag two friends in the comments. Anisa states they must also follow the Student Government page and like the photo. Anisa says there will be ten winners of a \$50 gift card and the end date would be October 30th, 2020. Anisa says they will also discuss with the marketing team to design a social media post and they are asking for \$550 from the board initiative fund. Rosa states the extra \$50 will be allocated toward service or activation fees. Aletha's camera was off and vote not recorded.

- i. Motion to approve the Approval of Loop Giveaway by Fausto, seconded by Nicolette
 - ii. Motion passes 10-0-4 @ 5:24 PM
- c. Approval of \$150 for COB Social Media Giveaway – *Nicolette Padron*, Director College of Business

Nicolette says the purpose of this project is to engage students with the College of Business Student Success Center. She states this project will also allow students to meet her as their representative for the College of Business. Nicolette says the requirements are they must follow the student government page as well as the success center page and comment. Nicolette says she would like to start on October 26th and end on November 6th. Nicolette says the benefit for ASI would be she would be reaching out to a bigger audience. She explains that since the project is directed towards College of Business students she will be emailing them before the post is posted. Nicolette says the benefit for the students is that they will not miss out on vital information both her and the student success center. Nicolette says students will

have the opportunity to win \$25 gift cards and that is why she is asking for \$150 for this project. Aletha's camera was off and vote not recorded.

- i. Motion to approve the Approval of \$150 for COB Social Media Giveaway by Joshua, seconded by Michael
 - ii. Motion passes 13-0-1 @ 5:34 PM
- d. Approval of \$600 for Student Organization Survey Incentives – *Michael Rodriguez*, Director for Student Organizations

Michael says the purpose of this project is to discover the needs of the student organizations on campus. Michael says that student organizations are a big part of the campus life and the difference of this semester is that ASI can't see physically what new organizations are doing. Michael says with the survey he wants to find out how ASI can best help those student organizations. Michael says this can benefit ASI by building relationships and being a resource student organization can lean on. Michael then says this will also lead for student organizations to collaborate more with ASI. Michael says he is asking for \$600 as an incentive and that funding will not go to only one organization. Michael says the money will be distributed by random selection of those organizations who completed the survey.

- i. Motion to approve the Approval of \$600 for Student Organization Survey by Destiny, seconded by Nicolette
- ii. Motion passes 13-0-1 @ 5:50 PM

Discussion:

- a. Campus Advisory Board on University Policing & Community Safety

Cynella states this document is a draft that a board and the Chief of Police, Clint Strode are in favor of. Cynella informs the BODs that this is their time to critique the document or bring up any concerns so she can take the feedback back to the board. Cynella informs the BODs that the main charge of this group is to have a community communicated positive relationship with the campus community, the city of Turlock, and the university police department. Cynella says this group hopes the BODs discuss community, safety, the equity of experience between students, staff, faculty, and administration. Cynella says she has already noticed some issues with some wording within the document, but she would like the BODs to discuss. Cynella then says she is not sure how fast the group is working, but she would like to get recommendations to the group as soon as possible. Destiny asks for clarification on the membership part of the document. Cesar says in this charge, they're asking ASI to appoint a graduate student with interest or a graduate student director position. Nicolette asks how this group came up with only meeting twice a semester when it comes to safety. Cynella

says that is a good question she can pose to the group and that was one of the things she noticed as well. Michael asks how can only five student representatives reflect the whole campus population. Samantha asks will someone be able to speak at the meeting if they do not fit the criteria of the membership. Cynella says she appreciates the discussion and will go back to the group and state all the questions and concerns and will come back with answers.

Director Reports:

a. Director, At Large: *Fausto Garcia*

Fausto attended FBAC and they discussed different ways they can help the university through self-support and ways they can help staff-support tutoring and renovation costs. Fausto said it's interesting to him because they are discussing long term budget cuts. Fausto then says he is working Motivational Mondays and her hopes by next Monday it will be ready to go.

b. Director, Athletics: *Anisa Saechao*

Anisa says athletes are still continuing to transition into having priority registration for the first time meaning they have to submit their schedules by the 21st to the success center to help them register for certain classes. Anisa says she is trying to keep athletes updated on the course list that was released on Friday and she will continue to relay information to the SAAC President about nutrition and mental health and other resources that the campus offers.

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

Josh appreciates that the student leaders within ASI are pushing for young voters to be registered and vote in the future election since usually the turnout for young voters is low. Josh also thanks Dr.Harmon for mentioning in the school paper about the last academic senate meeting in an article. Josh states he thinks the topic is very interesting and he would like to start a Zoom Equity Resolution.

d. Director, Business: *Nicolette Padron*

Nicolette thanks the BODs for approving her initiative and she will begin right away. Nicolette also states they will be talking about zoom equity in her next meeting with the Assessment of Student Learning committee. One of the topics they will discuss is if faculty should have zoom mandatory or not. Nicolette says she has a meeting with her Dean on Thursday to talk about their Business Student Advisory Committee.

e. Director, Diversity: *Samantha Johnson*

Samantha says a quick thank you to the BODs and tells those who presented that they did a great job. Samantha then says Trinity has sent out a flyer regarding events host by the Warrior Cross Cultural Center last week and if anyone has questions contact her.

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

Rosa states she has her first university wide committee meeting and on Thursday she has her Child Development center focus group. Rosa then thanks the BODs for approving her action item.

g. Director, Graduate Students: *Santos Ayala*

Santos says he has not met with the Graduate Council yet, but last meeting they discussed about setting up a flyer to advertise to students. Santos then says he also has the CSU Mental Health Committee meeting as well.

h. Director, Science: *Francesca Ramus*

Francesca says her first university wide committee is on Friday. She hopes to meet with her Dean to come up with a way to create a survey so faculty and departments can see the student perspective in being virtual for courses.

i. Director, Student Organizations: *Michael Rodriguez*

Michael says 50% of air quality monitors are on campus and he will send the BODs the website to check them out so they can see where they are. Michael then says the code safety training and only 68% of faculty have completed it while 27.1% have not and the student on campus on 560 have completed it. Michael then states if anyone is a student employee they have to complete both of the trainings. Michael says for injury report there was not much but a small group of men on campus that hang out all day. Michael says the flu shot is not required but for Stanislaus it is highly recommended and it is encouraged to call the health center to set up an appointment. Michael states if anyone is an employee at Stanislaus Kaiser Permanente will be at the campus from October 21st-October 27th giving flue shots. Michael then states that there has been a wedding at Stan State as well, so he tells the BODs to be aware of things like that happening.

j. Director, Sustainability: *Destiny Suarez*

Destiny says Professor Julia Sankey has taken it into her own hands and created a community garden in Turlock that is still in the process. Destiny says she will have 40 plots available for anybody in the community to plant their own veggie. Destiny then reports there is a new member on the Council for sustainable futures and he is trying

to get more representation of the materials Stan State has on campus like 3D printing. Destiny says for the solar panels she asked Julia about anymore information, but it seemed as if Julia did not know either but she did know the money is coming from the constructions savings under budget. Destiny then reports the lights on campus will be changed to LED lights to save money and to be more sustainable. Destiny then reports there is a Fresno State collaboration in the works of a kiss the ground documentary screenings and they are working out the logistics. Destiny then says the students from CSUnity have contacted her and they will meet on October 24th to discuss initiatives and fossil fuels.

k. Dean of Students: *Andy Klingelhoef*

Andy mentions the Campus Climate Survey and says he has receive recommendations from ASI member which he appreciates and hopes all the BODs take their time and encourage their friends to take the survey as well.

l. Faculty Member: Aletha Harven

No report

Executive Reports:

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

Zoe attended IRA last Wednesday and attended the Student Org funding meeting as well. She says it is great to see the student organizations taking the time and opportunity to still give back. Zoe then reports she met with Karlos to further their discussion on the food pantry.

b. ASI Vice President: *Karlos Marquez*

Karlos reminds the BODs that next week they will not be having a meeting because they will be attending a Life Skills workshops instead and the week after they will attend the Taco 'Bout It event where the BODs have to bring 2 friends, and the week after the BODs have off due to Election Day. Karlos states he will meet with those interested in the DACA resolution this week to hopefully create a draft for the November 10th meeting. Karlos says with advising they are seeking a lot of student input right now so he will be reaching out to the ad hoc committee meeting to gather some input and send it over. Karlos then reports that he does not just want to bring awareness to the Food Pantry but also break the stigma that comes with going to the Food Pantry and it is open to all students.

c. ASI President: *Cynella Aghasi*

Cynella quotes Mark Twain “The Secret of getting ahead is getting started. The secret of getting started is breaking your complex overwhelming tasks into small manageable tasks and then starting the first one”. Cynella then congratulations Aletha on getting approval from the BODs to become the Faculty member. Cynella then congratulates the BODs that had their initiative and request approved as well. Cynella then reminds the BODs to send their feedback on the zoom techquity resolution and on the discussion on the campus advisory board on university policing community safety.

Other Reports:

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

Maria says she is waiting on three student to send her their letters to themselves and reminds the BODs to submit them by the end of the month. Maria then state her and Katie are already working on the next Taco ‘Bout It event and they hope that will help and evolve the BODs and students into getting to know their Deans. Maria then asks the BODs to spread the word on any voter education information to their peers and friends regarding mail in ballots and the proper steps. They will also be working on the topic of Motivation Mondays and they are working closely with Fausto. Maria then thanks the BODs for responding to her email about what committees have reached out and what committees have not. She states she will be reaching out to them by the end of the week. Maria then congratulates the BODs who presented their board initiative projects and that were approved.

b. Leadership Manager: *Katie Rotan:*

Katie says all the Deans for the Taco ‘Bout It event have confirmed they will be in attendance and they will start marketing hopefully on Friday. Katie says she will write an email to the BODs with expectations which are similar to that last event. Katie then tells the BODs about the Warriors Vote campaign and how the should have received an email from her. She says they highly encourage all the BODs to participate. Katie then tells Samantha that she did a great job with her video and it will be featured on the Instagram page. Katie says she had a meeting with other departments so all of them can be on the same page of voter education and they are working on a document for what all departments are doing so Katie hopes to have that soon. Katie then reports for Turlock Transit ASI is offering a 31 day pass that students can apply for so students can still utilize that service. Katie then state she sent out an email regarding the ASI & SC Family Meet up and she is very excited about this series because it is a lot harder to feel connected to everyone in this virtual setting. Katie then says there are a few more Life Skills workshops coming in the next few weeks and tells the BODs to not forget to attend the events they signed up for. Katie then also congratulates the BODs who got approval.


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

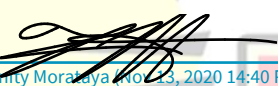
Cesar says Stanislaus County is now in Red meaning business can open up with food places allowing 25% capacity indoors but still 10% for fitness clubs and gyms. Cesar says now that they are going into the red tier they are going to seek approval to open the student center individual studies spaces and computer lab areas. Cesar says they have submitted a proposal for 30-40 spots in the event center in case student need it. Cesar then says either him Maria or Trinity will follow up on those who would like to work on the resolution regarding the WPST. Cesar says he will also be working on a resolution with the student center executives to present to the ASI Board on undergrad and graduate students evening services. Cesar says the reason why is because the SC wants to be committed to providing students services.

Closing Comments:

Adjournment:

Nicolette motions to adjourn the meeting seconded by Destiny. Motion carries 14-0-0. Marquez adjourns the meeting at 5:48 PM.

Minutes approved by:  Karlos Marquez (Nov 12, 2020 12:35 PST) Date: Nov 12, 2020
Karlos Marquez, Vice President

Minutes prepared by:  Trinity Morataya (Nov 13, 2020 14:40 PST) Date: Nov 13, 2020
Trinity Morataya, Executive Assistant

