

Call to Order: Karlos Marquez calls the meeting to order at 6:00 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), 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), Santos Ayala (Graduates), Katie Rotan (Leadership Manager), and Andy Klingelhofer (Interim Dean of Students)

Absent: Aletha Harven (Faculty Director)

Tardy: None

Guests: Krishan Malhotra, Ana Lopez, Cesar Gonzalez, Corina Chico, Ivana Moreno, Irlanda Vela, Lorena Jurado and Melannie Castellanos

Point Totals: 2 permanent points for Fausto Garcia (At-Large), 2 permanent points for Karlos Marquez (Vice President), 2 permanent points for Joshua Costello (College of Arts, Humanities), and 2 permanent points for Nicolette Padron (College of Business).

Approval of Agenda:

Motion to approve agenda for November 17th, 2020 by Samantha, seconded by Zoe

Motion passes 14-0-0 @ 6:02 PM

Approval of Minutes:

Motion to approve minutes for November 10th, 2020 by Nicolette, seconded by Michael

Motion passes 14-0-0 @ 6:03 PM

Open Forum:

Announcements and Presentation:

- a. CSSA Plenary Update – *Krishan Malhotra*, ASI Governmental Relations Coordinator

Krishan starts updating the BODs that CSSA passed the COVID-19 agenda. Krishan says the main focuses that CSSA is going to concentrate on is access to housing, food, financial wellness, technology for inclusive virtual learning practices, health and safety of campus community, and governance that meet their workspace. Krishan then says the Legislative Affairs Committee states the CSU registered over 21,000 students to vote through the Ballot Bowl link and statewide they have registered 82,000 using the link and at Stan State 434 students registered using that link. Krishan says to the BODs though that might not seem like a lot of student in his opinion he

thinks Stan State did great granted their population. Krishan says the Student Involvement Representation Field, SIRF, is a category six fee. Krishan goes into more depth and informs the BODs that it is a voluntary \$2 per semester fee. Krishan then says that 21 out of 23 campuses have reported their SIRF fees and there is a 12.4% opt out rate for SIRF and last year the opt out rate was 8.38% which is about - \$20,000 for CSSA. Krishan then pulls out a chart to show the BODs that Stan State's 2020 Admin auto opt out before the end of term is at 1,329 which is almost doubled than last year. Krishan explains that this means administrators with student's consent are going to the student's financial aid and opting students out of this fee that goes to CSSA. Krishan states that the self-opt out rate hasn't changed much, but what CSSA is trying to figure out is why admin opt out rates have increased throughout the entire system. Krishan states they will be hiring a student marketing firm to go through and see if CSSA need to put more awareness to the topic. Krishan says in the long run this can harm CSSA's advocacy and not great for the longevity of the organization. Krishan then moves on to say he made a small mistake last week and stated he said CSSA had an \$238M request when in actuality they have a \$571M request. Krishan then breaks down the finances and says that \$150M will go towards GI 2025 which is to make sure every student is graduating in a good amount of time for between four and six years and it also has gone up another \$15M. There are also line items for campus highest priorities and basic needs which has doubled from \$15M to \$30M. Krishan says this is really good given that the requested is accepted by the Governor and makes its into the budget for next year and it won't be approved by the legislature until June. Krishan then states in this request there are line items for AB 1460, health benefits, operations, minimum wage, academic facilities, and the general fund restoration. Krishan then states that in 2019 there were 9 reported hate crimes and 4 incidents of non-criminal acts of hate across CSU campuses. There were also two resolutions that were discussed in the system wide affairs committee which are the Food Pantry resolution which says if a student is a member of the CSU they can use their Food Pantry and it was not passed due to concern of demand. The other resolution discussed was Grading Options resolution that did pass which allows students like Stan State the opportunity to change their grading option and withdraw without harm. Krishan then states that the November Plenary was the last on the calendar year which means this is his last CSSA report of the calendar year and he looks forward to presenting in January.

Action Items:

- a. Approval of the Resolution on Extending Hours of Campus Departments, Services, and Programs – Time Certain 6:30pm

Melannie gives background to the BODs and states that Jennifer, the past SC Chair, initiative was Grad Student Access and Resources and Melannie carried that initiative into this year. Melannie states Jennifer and Maria worked on the resolution a little last year, but it was created to extend the hours for graduate student to have more access to resources, departments, and services since they have different schedules than undergraduate students. Melannie states they do not want to extend the hours everyday because it is not practical for the people staffing these services and programs, so they came up with Mondays and Wednesdays the hours are extending until 6pm. Melannie shares that many graduate student courses start at 7pm so they thought the hours extending to 6pm would work. Melannie then lists those departments/services they would request to extend their hours: Academic Success Center, Financial Aid, Cashier's, Learning Commons, Library, Writing Center, Health Center, Psychological health Center, Disability Resource Services, Warrior Food Pantry, Cal Fresh, University Police Department, and Enrollment Services. Melannie shares this resolution was created with Cynella, Karlos, Zoe and the Director for Graduate Students, Santos. Joshua states that the Learning Commons during this virtual setting take appointments up until as late as 9pm. Melannie states she was not aware of that and will make the necessary changes. Cesar states with resolutions they like to focus on now and moving forward and this resolution is not for a virtual setting. Krishan says UPD has officers on campus 24 hours a day and asks if Melannie means for the offices to extend their hours. Melannie responds yes.

- i. Motion to approve Approval of the Resolution on Extending Hours of Campus Departments, Services, and Programs by Nicolette, seconded by Joshua
- ii. Motion passes 14-0-0 @ 6:41 PM

b. Approval of the ASI Lease Agreement with the University Student Center

Cesar states to the BODs that ASI rents space in the Student Center and five years ago when the student center was thinking about creating a new building part of lease agreement negotiation they decided that ASI would give \$1.25M towards the new building and the student center would provide space for ASI for only \$1 a year. Cesar says though ASI is only paying for \$1 a year they need an operation agreement between the organizations for documentation which is why it is on the agenda. Nicolette asks if it would be \$8 in total. Cesar responds yes.

- i. Motion to approve Approval of the ASI Lease Agreement with the University Student Center by Zoe, seconded by Nicolette
- ii. Motion passes 14-0-0 @ 6:20PM

c. Approval of the ASI Telecommute Policy

Cesar states this policy that allows the organizations to have an agreement with staff and student assistants to be allowed to work from home. Cesar says there might be reasons in the future, but for now, it's concerning the pandemic and that is why they have a policy in place.

- i. Motion to approve Approval of the ASI Telecommute Policy by Destiny, seconded by Rosa
- ii. Motion passes 14-0-0 @ 6:21 PM

d. Approval of the Revised ASI Points Policy

Karlos states with this policy it is being brought back to the ASI BODs because the SC has made a few adjustments which means the ASI BODs have to approve it again. Karlos states the SC changed the wording from technology failure to technological failure and the policy now says there will be up to a collective five-minute exception made for unexpected situations.

- i. Motion to approve Approval of the Revised ASI Points Policy by Destiny, seconded by Cynella
- ii. Motion passes 14-0-0 @ 6:23 PM

Discussion:

Director Reports:

- a. Director, At Large: *Fausto Garcia*

No Report

- b. Director, Athletics: *Anisa Saechao*

Anisa reports that Athletics had their second round of priority registration on November 12th so all athletes should have a minimum of 12 units and then they were able to register for another 4-6 units. Anisa then reports that the last SAAC meeting is on December 7th. Anisa then reports that the Warrior Way Auction was successful and raised \$23,170 when the original goal was \$20,000 which is a great step forward towards spring semester. Anisa says she hopes to get more information for Terry Donovan, the Athletic Director, on December 7th.

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

Josh says the web conferencing technology resolution that he has been working with ATLC on passed in Academic Senate and at the last ATLC meeting the committee discussed prompting software. They also discussed the transition to Canvas which is happening because of the contract with the university and he states he is not sure when, but the Blackboard license will be expiring in the spring. Josh states there's a university effort to ensure there's enough resources allocated for and the transition is smooth for all parties. Josh states there was also discussion about converting copyrighted material and setting up a streamlined process that would allow professors to a point of contact either OIT or the Library. Josh then states their next meeting will be on December 7th.

d. Director, Business: *Nicolette Padron*

Nicolette states at 3 pm the College of Business had their Champions of the American Dream event and they had three panelists: Jose Rodriguez, President/CEO of El Concilio, Michael Rodriguez, CEO of PMZ Real Estate, David Halverson, President of American Chevrolet, and a panel moderator, Marion Kennan, President/CEO of the Stanislaus County Community Foundation. Nicolette states she was nervous at first, but it was a great to hear their stories especially since they are all local as well. Nicolette then reports that her meeting with the Commencement Committee was cancelled, so she does not have a report, but she will be meeting her Dean about more ideas for her initiatives.

e. Director, Diversity: *Samantha Johnson*

Samantha updates the BODs that she had her first multicultural requirement meeting and they are currently waiting for a list of courses to review and see if they fit the qualifications of the multicultural requirement. Samantha then reports the Male Success Initiative is having their November week of events and today they had their mental health forum for their male students of color. Samantha states they still have two more events one on Wednesday at 3:30pm, a Virtual Healing Circle and one on Thursday 2pm, a screening of the film 13th.

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

Rosa states she was reached out by a faculty member Rosanne Roy to set up a meeting to discuss the need for campus childcare, along with the Dean of Science on December 4th and she has contacted Maria to help involve more ASI Board members. Rosa then reports her last meeting for the child development focus group this semester is on the 24th.

g. Director, Graduate Students: *Santos Ayala*

Santos says he has a meeting with the Graduate Council and he had the chance to look at the Student Advisory Committee minutes and one thing he pulls from there was that there will hopefully be affordable WiFi packages starting next year in January.

h. Director, Science: *Francesca Ramus*

Francesca shares there will be a few upcoming math and science teacher credential virtual workshops for students who are interested in becoming secondary teachers and the workshops will focus on how to start the process and where to begin. Francesca says the dates for the math workshops are November 13th and December 2nd at noon via ZOOM and the science focused workshops will be on November 18th at noon and December 9th at 2pm via ZOOM.

i. Director, Student Organizations: *Michael Rodriguez*

Michael states that some of the organization members around campus have messaged him directly about the organizations survey and he let them know they have until the 20th to fill out the survey.

j. Director, Sustainability: *Destiny Suarez*

Destiny says for Can Climate Action Now plan to have a virtual watch party in their attempts to educate more on what their initiatives are and the film they plan to watch is called True Costs which is an intense investigation on fast fashion. Destiny then moves into the next topic which is the November Sustainability Challenge which is fighting against fast fashion and hopes the BODs participates because so far it has been doing well. Destiny then states that Phi Alpha Theta is hosting a watch party on the 21st with The Public Trust the Fight for America is Public Lands. Destiny says this film is about federal assault on public lands and service to extractive capitalist interest. Destiny then states the Kiss the Ground project is still in the process and they're deciding on which date is better if they do it next semester or the end of the year. Destiny then says they should find out whether the pollinator garden location has been approved next week. Destiny then gives a shout out to faculty members who constantly advocate for more education on sustainability and to the students as well.

k. Dean of Students: *Andy Klingelhoef*

Andy tells the BODs to be careful when traveling for the holidays because 41 out of the 51 counties in the state have gone back to purple. Andy then states there are several employee searches going on including the Dean of Students. Andy state Cynella is a part of that process and is the student representative on the committee

and they will meet tomorrow to start reviewing applications they are also in the process for the PCS Director and SLD Director.

1. Faculty Member: Aletha Harven

Executive Reports:

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

Zoe she finished up the first round of interviews for the Services Coordinator position and began the second round today and the open forum consisted of the full time staff, Karlos, herself, and the SC executives. Zoe states they will have another interview tomorrow for their last candidates as well as another open forum with the same people. Zoe then states she meets with IRA tomorrow with the other executives and then she asks Francesca, Destiny, Krishan, Nicolette, and Michael to respond to her calendar invite for their ad hoc meeting. Zoe then state she has a meeting with UBAC on Friday at 9am and she is still conducting research on the child care and the ASI's within the other campuses. Zoe then tells the BODs to have a great Thanksgiving break and to be safe.

- b. ASI Vice President: *Karlos Marquez*

Karlos says the ASI work group for the DACA Resolution will be looking at the resolution to get some feedback before bringing it to the board for approval.

- c. ASI President: *Cynella Aghasi*

Cynella reports the mental health ad hoc committee met on Monday to finalize some ideas they had for mental health awareness week in the spring. Cynella then states just like Andy mentioned she is a part of the search committee for the newest associate VP and Dean of Students. Cynella then states her and Destiny have one more sustainability challenge after November and encourages the BODs to participate. Cynella then quotes John Maxwell "The pessimist complains, the optimist expects it to change, the leader adjust the sales."

Other Reports:

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

Maria states they are still working on revisions of the Warriors Vote website and she also promotes Destiny's and Cynella sustainability challenge. Maria then states she is working closely with Katie by brainstorming ideas for programming next semester along with other social media content to share within the Instagram page. Maria then states there have been concern with Warrior IDs and she has been in contact with the Library and what the Library has expressed to her is as

long as a student emails the library that they would like to request a Warrior ID to utilize services on campus such as the food distribution or food pantry the library will work with the student to provide them with a Warrior ID. Maria states she will come back with an update about this service or if students are able to do this because on the library website it says returning students can ask for replaced ID, but it does not take into account Stan State's new students.

b. Leadership Manager: *Katie Rotan*:

Katie says they are helping to promote Hunger and Homeless Awareness Week Which Basic Needs is hosting. Katie states she will drop the flyer in the chat. Katie then reports that the last Life skills workshop is tomorrow from 1pm to 2pm and is a part of national hunger and homelessness awareness week and is the campus cares fair. Then Katie tells the BODs that the ASI Holiday dinner is around the corner on December 17th from 4pm to 7pm and they will be sending more information out soon and, in the meantime, to mark their calendars. Katie also states there is a Holiday video that everyone can participate in and if they would like to be a part of the video to check out her email and send in a submission.

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

Cesar says he appreciates the FLEx members for sticking around for the meeting and then thank Katie and Maria for setting this coordinating the meeting. Cesar then says some of the staff are having conversations with enrollment services, communications and marketing department because they were informed that the student portal on the student dashboard is called the student center and now that they have a building named the Student Center they feel it might be confusing to students. Cesar says right now they are trying to find out what to recall that resource and wants to know if there are any concerns of changing the name. Cesar says they are making a lot of changes to the website and would never refer students to the website when a question is asked. Cesar states that it bothers him when departments give students that answer and Stan State definitely has a communication problem when providing g information. Cesar says him and Andy will discuss on Thursday on how they can help but the campus needs to do better when assisting students rather than referring them to the website. Cesar then says the search for the Marketing Services Coordinator are wrapping up and they will share the job description with the BODs soon since all full time staff have to be approved by the board. Cesar then says they are putting some final touches on Homecoming week and if anyone if part of a student organization and would like to run for royalty please submit their application. Cesar then says they are also going to seek approval to have a college night at one of the movie drive ins, but because of the number of cases he is not sure of the approval. He says once they receive more information they can change the event themselves but it depends on

if the county can get back in the red tier or not. Cesar then reports for the last few months they have been working on a Stan State Monopoly and they are working with the company to get about 300 board games to provide during homecoming week and they are customizing the entire board to make it Stan state related. Cesar then restates for everyone to be safe during the holidays and enjoy their break.

Closing Comments:

Adjournment:

Francesca motions to adjourn the meeting seconded by Destiny. Motion carries 14-0-0. Marquez adjourns the meeting at 7:08 PM.

Minutes approved by: _____ Date: _____

Karlos Marquez, Vice President

Minutes prepared by: _____ Date: _____

Trinity Morataya, Executive Assistant

