

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), 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, Tiffany Gulick, Jennifer Galeana-Vasquez, Victor Jimenez, Eboni Boone, Christine Erickson, Dennette Dores

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 December 8th, 2020 by Francesca, seconded by Samantha

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

Approval of Minutes:

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

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

Open Forum:

Christine states she has followed up with the bookstore and they send email notification to their students and all customers about their deals. Christine says the bookstore has branded merchandise and gifts with a significant discount which many students are taking advantage of. Christine says they do not send more emails than a typical retail store and customers have the option to unsubscribe.

Announcements and Presentation:

Action Items:

- a. Approval of Kayla Copus as the ASI Marketing Services Coordinator – *Tiffany Gulick*, ASI Marketing & Assessment Manager

Tiffany says they opened the position for the marketing services coordinator back in March, but had a delay due to COVID. Tiffany states overall they had 17 candidates and based on those candidates the committee and her decided to pull four of them to interview. Those four had two asked for a second interview and the committee recommends Kayla Copus. Tiffany states that Kayla's current role is managing and developing content for social media accounts, produces photo and video content, coordinate trade shows, manages relationships with outside vendors, and develops marketing strategies for her team which include print, social media, digital ads, and their company website. Tiffany says Kayla attend Cal Poly and while working as a student assistant she published news releases and event calendars. Tiffany states during Kayla's interview Kayla states that she enjoys working as a student assistant and that opportunity to work with students peaked her interest. The committee feels some of her strengths are her high attention to detail, stays up to date, and creating digital content. The committee believe her weaknesses are she is currently working in agriculture and has not hosted merchandise sales. Tiffany says the committee feel her strengths overpowers her weaknesses and she has the ability to excel in the role. Victor adds that besides being a fast learner she also has the skills necessary with Adobe which is a software she would be using in this position. Jennifer adds on Kayla also has the video experience which is something the committee was looking for especially since this position oversees the Multimedia Student Assistants.

- i. Motion to approve the Approval of Kayla Copus as the ASI Marketing Services Coordinator – *Tiffany Gulick*, ASI Marketing & Assessment Manager by Destiny, seconded by Nicolette
 - ii. Motion passes 14-0-0 @ 5:12 PM
- b. Approval of Resolution Pledging Continued Support of the Deferred Action for Childhood Arrivals Program and Student – *Karlos Marquez*, ASI Vice President

Karlos reads the resolution. Whereas number one states that the Associated Students incorporated is the representative body and the official voice of the students at California State University Stanislaus and ASI recognizes many students have questions and concerns regarding the uncertain future of the DACA program due to announcements made by the Trump Administration, including a reconsideration memo dated July 28, 2020, from the Department of Homeland Security, which outlined the following: Homeland Security will reject all new DACA applications, DACA recipients cannot travel outside of the U.S, regardless of advance permission; and 3. Requirement for recipients to renew their DACA status yearly (instead of every other year) – which would burden DACA students with the additional \$495.00 renewal fee. Karlos states he thinks it's important to point out new information came out about now they are accepting renewals which he will speak about later within the

presentation. Karlos then continues reading. Whereas three ASI stands united with our DACA community, supporting and defending those students affected by the DACA reconsideration memo (as outlined above), as well as other actions taken that may negatively impact our DACA students; and ASI reaffirms the mission of the Undocumented Student Services, who, in an open letter to our undocumented campus community, pledge. Whereas five ASI stands in solidarity with University President Junn, who, in her message published June 11, 2020. Whereas six Although ASI recognizes our Undocumented Student Services has limited funding, exacerbated by the current Covid-19 pandemic, we expect the campus to explore all viable avenues to supplement funding in support of our DACA students during this uncertain time; and let it be resolved that. Joshua then reads the rest of the document. Joshua says let it be resolved Associated Students, Inc. of Stanislaus State continues to stand united with and in support of the Deferred Action for Childhood Arrivals program, our Undocumented Student Services, and our DACA students, recognizing the uncertainty these students are facing as a result of the reconsiderations of DACA, currently amplified by the challenges presented by the COVID-19 pandemic; and let it be resolved to request and encourage additional funding of our University's Undocumented. Joshua continues resolved to work closely with the Undocumented Student Services, the Warrior Cross Cultural Center, and University Administration to ensure plans are being developed for the protection of DACA students; and Student Services and to explore ways to assist DACA students in paying their DACA renewal fees; and resolved that the university provide public updates detailing the progress that the campuses making to support students and undocumented students services and resolved that copies of this resolution be distributed to. Karlos then states those who will receive this resolution President Ellen Junn, Christine Erickson, Christine James, Cataline from WCCC, Pilot Hernandez from Dreamers Project Coordinator, Dean of Students Andy Klingelhofer and Provost Kimberly Greer. Samantha asks if the organization will keep the Whereas three in the resolution with the new information that was released. Cesar recommends to leave it because the memo was dated back on July 28th.

- i. Motion to approve Approval of Resolution Pledging Continued Support of the Deferred Action for Childhood Arrivals Program and Student by Nicolette, seconded by Samantha
- ii. Motion passes 14-0-0 @ 5:25 PM

c. Approval of the ASI Form 990 – *Time Certain 5:30pm*

The 990 it's an information tax return that we ASI as a tax-exempt organization file annually. It gives an overview of the organizations that two entities governance and

detailed information and it is completed by our audit firm alter advisors. Dennette says there are four different schedules that are included in the 990 that make it up. We've got the public charity status and public support. They have a supplemental financial statement which is scheduled D. We have scheduled out, which is a supplemental information to the forum 990 and then we have schedule. Our which is our related organizations. Dennette say by the red arrow coincides with the statement of activities. That's on our audited financial statements. So, to the left is the 994 and to the right is the audited financial statements for the Statement of activities and then the next. The next one is that comes from the statement of financial position. So that's our balance sheets and so the BODs will see the one on the left is the 990 form and that also matches up to our audited financial statements for our total liabilities and assets. Dennette states all of the information that goes on the 990 comes from either their audited financial statements or the general ledger that the auditors do our audit on at the end of the year.

- i. Motion to approve Approval of the ASI Form 990 by Anisa, seconded by Francesca
- ii. Motion passes 14-0-0 @ 5:35 PM

Discussion:

Director Reports:

- a. Director, Athletics: *Anisa Saechao*

Anisa reports that will not be going or doing any competition for the conference coming up next semester, but hopefully they will be able to at least return to practice at some point. At the SAAC meeting yesterday, student athletes verbalized how they are feeling about everything to Terry Donovan, the Athletics Director.

- b. Director, Graduate Students: *Santos Ayala*

Santos reports the Security Committee have about 1000 hotspots out and they're hoping to collect them and transition from people who are not using them as often more as a backup because it is costing about \$30 a month to switch over to a low-cost plan, depending on where you live. Santos states they're still trying to secure that but it would be for the staff and for the student body.

- c. Director, Science: *Francesca Ramus*

Francesca states she met with the SROC Committee and they extended this care package that they're giving out to students. Students can sign up for it through a link in the Student Rec Instagram bio. The link asks students for their address, and their

email. She asks the BODs to spread the word and the deadline is Thursday. She then updates the BODs that she spoke with her dean and next semester, the College of Science is implementing a virtual Science Commons, where they got a grant to hire tutors and mentors. The mentors are going to be specifically for college freshmen to help them out, give them advice, check in on them, and the tutors will be there for students to make appointments with and pop in and provide them help strictly for the College of Science.

Executive Reports:

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

Zoe, she has three schools left to reach out to before Friday regarding the child care and ASIs. She met with UPC last Thursday and also met with academic senate today, just before this meeting it was an interesting meeting, but she will let Cynella speak. She will be meeting with the student org funding committee on Friday for the last time this semester to approve or deny the requests that were made and as Rosa mentioned, she knows it's a while away from now, but she received an invitation today from Dean Evans to meet with Rosa and Maria and then some other individuals regarding the child care on our campus. Zoe then says she sat on that search committee and she feels like Kayla will be a great fit into the organization.

b. ASI Vice President: *Karlos Marquez*

Karlos says thank you to ASI work group for the DACA Resolution and then tells the BODs to put winter retreat on their calendars.

c. ASI President: *Cynella Aghasi*

Cynella updates on the search committee for the Dean of Students. There were over 60 applicants for this position and the committee was able to narrow it down to 13 candidates in which they have already started interviewing and will continue to interview throughout this week. In regards to the monthly sustainability challenges that her and Destiny have been collaborating on. She is happy to report that are November's posts received a lot of attention and was super successful. Cynella states the topic for December is going to be food consumption which should be posted tomorrow, so she tells the BODs to stay tuned for that. Cynella reports the mental health ad hoc committee also met this Monday to continue finalizing a week-long series of events for the spring semester. Cynella then reports that at the last Academic Senate meeting the senate wanted to write a resolution that faculty members could choose whether they wanted the spot evaluations to be on their record for when they get reviewed their tenure. Cynella states once the senate approves a resolution it is

sent to the President of the university to sign. Cynella states that resolution did pass today.

Other Reports:

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

Maria states today on the social media. She did a post regarding Titus Tips Tuesday's and asks the BODs if they could please help spread the word about financial aid and scholarships office. Especially now that scholarship applications are now open for the students to apply. She then notifies the board of directors that her, Santos, Jennifer and Melannie are meeting in regards of the ASI resolution on extending of campus departments services and programs. They met today to discuss a game plan and how they could meet with each department who were reached out and notified about this resolution to meet with them and answer any questions.

b. Leadership Manager: *Katie Rotan*:

She states she is currently sitting on the SLD director search and committee has met and started interviews, this week and they have eight candidates that they're going to be interviewing this week. Katie then tells the BODs to check their emails about the holiday party and if they have not submitted your RSVP, they should have received another email today, and she will drop the RSVP link in the chat as well and but as a reminder, the holiday party is next Thursday. December 17th at 4pm and the last day to submit your RSVP is Friday, so they could prepare for activities and doordash codes will have some fun, interactive games and giveaways. Katie then states they have wrapped up the Warriors Giving Back food drive last Friday and after talking to the basic needs department they had a total of 32 Amazon orders that were sent directly to the food pantry and totaling in about 385 items.

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

Cesar thanks everyone for approving the form 990s and the marketing services coordinator position. Cesar states it act as a reminder, not only are the BODs in student government, but they're also a director for a not for profit company Cesar asks the BODs to let him know if they have any questions and they'll answer questions on that document, but th organization does pay a lot of money for the audit company to file those for us. Cesar says they planning a wonderful Homecoming week starting February 22nd and 26th, he believes the candidates meeting is later this week and wishes good luck on all the candidates.

Closing Comments:



Christine says she wants make sure that everybody was keeping up on their email a little bit because there are going to be more campus announcements come out about what the campus is going to need to do to pivot.

Adjournment:

Michael motions to adjourn the meeting seconded by Francesca. Motion carries 14-0-0. Marquez adjourns the meeting at 5:50 PM.

Minutes approved by: _____ Date: _____

Karlos Marquez, Vice President

Minutes prepared by: _____ Date: _____

Trinity Morataya, Executive Assistant