

**A. Call to Order:** - Destiny Suarez - calls the meeting to order at 2:30 PM.

**Attendance:** Cynella Aghasi (President), Destiny Suarez (Vice President), Jose Quirarte (Director-Student Organizations), Hector Yerena (Director-Arts, Humanities & Social Sciences), Angelina Narcisco (Director-Stockton Campus), Shaheen Khan (Director-College of Science), Dr. Heather Dunn Carlton (Dean of Students), Angelica Maghinay (Director for Housing and Residential Life), Angelica Maghinay (Director for Housing and Residential Life), & Adela Gonzalez (Vice President-Finance)

Maria Marquez

**Absent:** Katie Rotan, Cesar Rumayor, Santos Ayala (Director-Graduates), & Aletha Harven (Faculty Member)

**Tardy:** Billy Myers (Director-College of Business) & Lorena Jurado (Director-Diversity)

**Guests:** Ammie Mundello

**Point Totals:** Shaheen Khan (Director-College of Science) 2 pending points, Santos Ayala (Director-Graduates) 2 pending points, Lorena Jurado (Director-Diversity) 2 pending points, Jose Quirarte (Director-Student Organizations) 2 pending points, Adela Gonzalez (Vice President-Finance) 2 pending points, Angelica Maghinay (Director for Housing and Residential Life) 3 pending points, & Cynella Aghasi (President) 2 pending points.

**B. Approval of Agenda:**

- a. Motion to approve agenda for January 25<sup>th</sup>, 2022 made by Adela and seconded by Shaheen.

Motion passes unanimously at 2:34 PM.

**C. Approval of Minutes:**

- a. Motion to approve the minutes of December 7<sup>th</sup>, 2021 made by Hector seconded by Angelina.

Motion passes unanimously at 2:34 PM.

- b. Motion to approve the minutes of November 30<sup>th</sup>, 2021 made by Lorena seconded by Hector.

Motion passes unanimously at 2:34 PM.

**D. Open Forum:**

**E. Announcements and Presentation:**

**F. Action Items:**

- a. Approval of the ASI Elections Code – *Maria Marquez*  
Maria shows us the revised ASI Elections Code for the purpose to make sure that all students can understand the document. Maria presented this document to students who are not involved and revised the document to be as clear as possible.  
Motioned by Jose seconded by Billy.  
Motion passes unanimously.
  
- b. Approval of the ASI Leadership Assistant (Part Time) Job Description – *Ammie Mundello*  
Aimee explains that because our Leadership Manager is out, we need a position that can cover the responsibly when she is out of office. The plan was to allow the graduate assistant to take over although they will not be taking courses this spring so unfortunately a new position needs to be created to keep him on our team.  
Motioned by Hector seconded by Cynella.  
Motion passes unanimously.

**G. Discussion:**

**H. Director Reports:**

- a. Hector Yerena – Director, Arts, Humanities, and Social Sciences  
Hector completed his classroom observations throughout Stanislaus State. The ATLC committee will resume meeting this week to discuss their objectives they want to complete by the end of this semester.
  
- b. Billy Myers – Director, Business Administration  
No report.
  
- c. Shaheen Khan – Director, College of Science  
Shaheen attended the resilience task force meeting and they discussed students input on coming back to campus.
  
- d. Lorena Jurado – Director, Diversity  
Lorena reminds us PCDI grants will be available in the spring.
  
- e. Angelica Maghinay – Director for Housing and Residential Life  
Angelica updates us on housing and lets us know housing is still below in capacity although we have more students on campus from last semester. Covid exposures will be recommended to be quarantined and options available will be food delivery from our campus. She is currently meeting with Heather to confirm the new member on the dining

committee. Excess FLEX dollars roll over into the next semester although when students leave the campus, they go to waste. Essentially, Adela and Angie want to create a program which sends the excess to basic needs for future and current students. This is something they are currently looking into. She is also concerned about students' confidence levels on returning back to campus and they are trying to figure out a way to make sure students mental health and confidence is at their peak.

- f. Santos Ayala – Director, Graduate Students

No report.

- g. Jose Quirarte – Director, Student Organizations

Mariah and Jose met with Jocelyn to discuss the Student Organization Fair for the spring semester. It was decided to postpone the fair to ensure the event can be in-person. Ad Hoc committee met today, and they have the events lined up for the week. They however are still searching for a guest speaker with a professional background in mental health. They will be in communication in a weekly basis as a committee and with departments and student orgs participating in mental health awareness week.

- h. Angelina Narcisco – Director, Stockton Campus

Angelina lets us know the resistance task force went over were students' thoughts on fear of the virus, the impact of it, and many other themes. She also discussed the possibility of a garden on campus because research shows nature decreases stress. She will also be attending a Stockton campus ASI and SC event and will later update us on how it goes.

- j. Dr. Heather Dunn Carlton – Dean of Students

Dr. Heather Dunn Carlton remind us that the booster deadline is coming up and it is on February 28<sup>th</sup>. If not eligible for the booster by the date, you will have a one-week time bracket to get the booster from when you are eligible.

- k. Dr. Aletha Harven – Faculty Member

Absent.

## **I. Executive Reports:**

Vice President of Finance: *Adela Gonzalez*

Adela is in the final stages of her budget transparency project and should be completed in the next week. The spring address will happen from 1pm-2:30pm Thursday, January 27<sup>th</sup>. She is also currently looking for more applications from student organizations so they can be funded by ASI.

Vice President: *Destiny Suarez*

Destiny is currently in the process of rescheduling retreat to align with everyone's availability. Our incentives will also be available when we return to campus.

President: *Cynella Aghasi*

Cynella is currently working with the resilience task force as well as the ad hoc committee. Not knowing if we are going to be on campus or not, they are laying out options to see what can work for both instances. She is also currently working with Maria to plan events for Earth week and Mental Health Awareness week. If thinking about running for a position she encourages you to reach out to her for any questions.

**J. Advisor Reports:**

ASI Interim Student Government Assistant: *Maria Marquez*

Maria will soon reach out to everyone regarding their incentive because terms will be ending soon. She explains she wants everyone to be on track and will set up meeting to get everyone on the same page.

ASI Leadership Manager: *Katie Rotan*

Absent.

Executive Director: *Cesar Rumayor*

Absent.

**K. Closing Comments:**

**L. Adjournment:**

Motion made to adjourn by Hector and seconded by Shaheen.

Passed unanimously at 3:28pm.

Minutes approved by: *Destiny Suarez* Date: Feb 9, 2022  
[Destiny Suarez \(Feb 9, 2022 20:38 PST\)](#)

Destiny Suarez, Vice President

Minutes prepared by: *JC Navarro* Date: Feb 10, 2022  
[Juancarlos Navarro \(Feb 10, 2022 09:05 PST\)](#)

JC Navarro, ASI Executive Assistant