

A. Call to Order: - Destiny Suarez - calls the meeting to order at 5:00 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), Billy Myers (Director-College of Business) & Lorena Jurado (Director-Diversity)

Maria Marquez & Cesar Rumayor

Absent: Katie Rotan & Santos Ayala (Director-Graduates),

Tardy: Aletha Harven (Faculty Member)

Guests: Trent Murphy, Violeta Reyes, Irlanda Vela, & Jennifer Humphrey

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 February 8th, 2022 made by Jose and seconded by Shaheen.

Motion passes unanimously at 5:02 PM.

C. Approval of Minutes:

- a. Motion to approve the minutes of January 25th, 2022 made by Lorena seconded by Hector.

Motion passes unanimously at 5:03 PM.

D. Open Forum:

E. Announcements and Presentation:

- a. Commencement 2022 Updates – *Jennifer Humphrey*

During this presentation we learn about commencement. There will 4 four ceremonies held, and 5 guests will be allowed per 1 graduate. There are still covid protocols which require vaccine cards or a negative PCR test. Advanced registration will be available as well. Stage walking is being reinstated with covid guidelines in place as well. Graduate

registration begins February 14th and the option to switch graduate days will be available as well. Current things in discussion is honor cords, concessions, and live musicians.

- b. ASI Student Government Spring Programming – *Trent Murphy & Irlanda Vela*
This presentation goes over some events our campus will be holding this semester. Stan State will have a voter registration booth in attempt to increase votes among students. They also have a Student Government Town Hall that is scheduled for May 3rd in the Valley Conference room. Lastly, they will be promoting the CivicTalks campaign among social media to talk about advocacy done for students on behalf of CSSA and ASI.
- c. Student Government Spring Social Media Campaigns – *Violeta Reyes*
Violeta introduces us to the three social media campaigns she is responsible for this semester which include the Did you know? Campaign, take over Tuesday, and Warrior Discounter. Dates have already been published for these campaigns and will be promoted throughout the spring semester.
- d. CSSA Plenary Update – *Trent Murphy*
Trent gives us updates regarding CSSA and lets us know the rest of the meetings will be held virtually along with CHESS as well. There is also changes that are made to the CSU requirements which now discontinue standardized testing for the CSUs. Another major update is that CSUs will now carry menstrual products in all restrooms.

F. Action Items:

G. Discussion:

H. Director Reports:

- a. Hector Yerena – Director, Arts, Humanities, and Social Sciences
Hector discusses his committees and lets us know they discussed various topics and talks about the webcam policy. He is currently brainstorming this policy with both committees to come to a consensus to make the most efficient policy that benefits both parties. The OIT committee met, and they discussed updates on classroom renovations throughout the campus. Hector is also in touch with a past board member who wants a current board member to speak to this classroom about their position as a student leader.
- b. Billy Myers – Director, Business Administration
Billy lets us know that the problem with picking classes that are needed to graduate has been slightly resolved by expanding the classroom space and expanding waitlists. He is also sitting on another committee in which recognizes individuals in business. He is also sitting on a few other committees in which we will receive future updates as time progresses.

- c. Shaheen Khan – Director, College of Science
Shaheen met with Maria, and they brought back Learning Commons and they will be held in the library. Next year they will be held in Naraghi and will be appointment based. She is also gathering information from the career center to promote these services through social media.
- d. Lorena Jurado – Director, Diversity
Lorena had a meeting with the Multicultural Subcommittee, and they elected a vice chair. The Ad Hoc Committee on the Multicultural Requirement is working on a proposal to get the multicultural requirement removed if other classes fulfill this requirement. The PCDI grants are available this month.
- e. Angelica Maghinay – Director for Housing and Residential Life
Angelica is focusing on advocating for dining for housing students. She had a meeting to go over what venues will be available on campus once we return. The meetings will go over what benefits all students when talking about food options. She is currently pushing for other students to join these meetings as she wants to create a one collective student voice regarding housing.
- f. Santos Ayala – Director, Graduate Students
Absent.
- g. Jose Quirarte – Director, Student Organizations
During the past two weeks, the Ad Hoc committee met, and they discussed giveaways they would prefer based on their budget. They are also working on reaching out to student organizations to see who would like to partake in events out in the quad for the Wednesday of Mental Health Awareness week. This past Friday the Campus Food Distribution Workgroup met as well. From what Jose gathered, the contract with Chartwells is being reviewed and revised and won't be complete until the Fall. Stephanie Hubbard said she would do her best to stay at the \$250 mark with chart wells, however a great point was made about the inflation of cost and maybe adding in the contract the possibility of changing the cost based on inflation. Jose has some questions about student center reservations as some organizations are curious as to why there's a charge for using certain rooms.
- h. Angelina Narcisco – Director, Stockton Campus
Angelina attended the ASI & SC event with 15 other students. The resilience and well-being task force had subcommittee meeting where they discuss the progress being made throughout meetings. She met with the new director of the PCS to discuss her incitive.

They want PCS to be promoted throughout the Stockton campus because it is something available that students are unaware of. She is also working on her message that will be posted on the ASI & SC newsletter this upcoming month to show what she has been working on.

j. Dr. Heather Dunn Carlton – Dean of Students

Dr. Heather Dunn Carlton is currently discussing the Stockton campus as well. She is currently reminding students to update their booster information by February 28th, especially because we return to campus next week. If not up to date and was deemed a close contact, you must quarantine for 10 days. She happily lets us know that there has been no in-class transmissions since we returned to campus next semester. New mask requirements will soon be available which require students to use KN95 and surgical masks.

k. Dr. Aletha Harven – Faculty Member

No report.

I. Executive Reports:

Vice President of Finance: *Adela Gonzalez*

Adela is in the final stages of her budget formulation timeline in which she is collaborating with the Student Vice Chair and Cesar. This will be finalized by Thursday and will be presented February 15th. Adela ends off her report by reminding us to sign up for our life skill activities.

Vice President: *Destiny Suarez*

Destiny is currently planning this spring semesters retreat. She explains the camera policy where faculty and staff cannot require students to turn their camera on, if any rules are broken regarding this policy, you can contact your dean of students. The first-generation steering committee is in search for a student representative, and they meet Thursdays at 2pm.

President: *Cynella Aghasi*

Cynella will be attending the CSU advocacy kick off where all the CSUs gather and typically ask for more funding. This event is spread out throughout the month, and she will be joining members from the president's cabinet and Trent from our team to speak on students' perspective. She is in talks with administrators about the pathways on campus that are not lit up which raises safety concerns for out students.

J. Advisor Reports:

ASI Interim Student Government Assistant: *Maria Marquez*

Maria has reached out to all board of directors regarding their incitive and offering her help. Maria also informs us about new services coming to the campus. Turlock Transit now offers a shuttle service between Turlock and Denair for students that need to catch a train to head out of town. The ASI & SC Student Funding applications are now available for student organizations to apply for funds, due February 21st. Maria also reminds us to spread the word about current scholarships such as the Warriors Giving Back Scholarship as well as the ASI Study Abroad Scholarship.

ASI Leadership Manager: *Katie Rotan*

Absent.

Executive Director: *Cesar Rumayor*


Cesar begins by letting us know about the current housing situation. Housing posed the question “Who’s priority? Housing students or students who don’t live in housing?”. A meeting will be held soon to discuss this food problem especially because students return to campus within the next week. Unfortunately, he lets us know they are currently understaffed and in talks about that will be opened on campus. Cesar also reminds us Homecoming is 2 weeks away and marketing for the event will soon take place after the meeting.


K. Closing Comments:

L. Adjournment:

Motion made to adjourn by Hector and seconded by Billy.

Passed unanimously at 6:25pm.

Minutes approved by:  _____ Date: Jun 29, 2022
[Destiny Suarez \(Jun 29, 2022 15:23 PDT\)](#)
Destiny Suarez, Vice President

Minutes prepared by:  _____ Date: Jun 30, 2022
[JC Navarro \(Jun 30, 2022 09:20 PDT\)](#)
JC Navarro, ASI Executive Assistant