

**A. Call to Order:** - Cynella Aghasi - 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), Aletha Harven (Faculty Member), & Lorena Jurado (Director-Diversity)

Maria Marquez & Cesar Rumayor

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

**Tardy:**

**Guests:** Amy Diaz

**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 15<sup>th</sup>, 2022 made by Hector and seconded by Lorena.

Motion passes unanimously at 5:02 PM.

**C. Approval of Minutes:**

- a. Motion to revise the minutes of February 8<sup>th</sup>, 2022 made by Hector seconded by Heather Dunn Carlton.

Motion passes unanimously at 5:03 PM.

**D. Open Forum:**

**E. Announcements and Presentation:**

- a. Health Center – *Amy Diaz*

During this presentation we learn that the Health Center building will reopen in March. Telehealth visits are available for all students and with the closure of this building 80% of services are still being offered through the telehealth visits. Amy lets us know that if

students need services such as physicals and vaccines, the health center faculty will help them get the services they need since they aren't offered at the building. This will be temporary until the building is open again to students. Amy also addresses the question that if students are having problems with services such as receiving medicine: telehealth will do the best they can to assist them.

**F. Action Items:**

- a. Approval of the ASI Budget Formulation Timeline – *Adela Gonzalez*  
Adela shows her budget timeline which includes the planning process of budget development for this spring semester. This process begins by receiving approval from the Board of Directors, after this the professional staff and executives work on drafts then budgets. Among other processes that entail to get this completed it ends June 1<sup>st</sup>, 2022 when it is received by our campus President and campus Vice President.  
Motioned by Hector seconded by Angelina.  
Motion passes unanimously.

**G. Discussion:**

**H. Director Reports:**

- a. Hector Yerena – Director, Arts, Humanities, and Social Sciences  
Hector will be meeting with ATLC Monday February 21<sup>st</sup>. The Webcam Policy sub-committee met and discusses the policy and details regarding this policy, they are currently having trouble trying to figure out what will benefit both students and staff members. The consensus this committee came to is to create forums, 2 meetings will be held for faculty regarding this policy. Students are invited to sit as guests to hear what faculty will discuss.
- b. Billy Myers – Director, Business Administration  
Billy lets us know his committee meetings are happening again for this semester and reminds us that he is currently touring the Stockton Campus because that will be a main topic during those meetings. He is also involved in the College of Business Administration Deans Election committee, and they will be meeting soon.
- c. Shaheen Khan – Director, College of Science  
Shaheen met with the Ad Hoc committee last Friday and they finalized a t-shirt design that will be given out to students for Mental Health Awareness month, and they will meet again Friday, February 18<sup>th</sup>.
- d. Lorena Jurado – Director, Diversity  
Lorena had a meeting with Student Affairs, and they discussed the climate survey for 2020 and she is planning to meet with sub-committee regarding this topic to analyze the

data closely. She also participated in the Black Icon event. PCDI will meet Thursday and she reminds us PCDI grants end February 28<sup>th</sup>.

- e. Angelica Maghinay – Director for Housing and Residential Life  
Angelica attended a meeting with the Director of Housing & our Dean of Students. They discussed campus dining. They are currently working on a survey regarding dining that will be sent to students and faculty to receive feedback from different groups. She is currently working with Stephanie on this to receiving guidance regarding the dining problems on campus. An informal meeting will be set up soon to discuss issues regarding housing from a housing students' perspectives.
- f. Santos Ayala – Director, Graduate Students  
Absent.
- g. Jose Quirarte – Director, Student Organizations  
Jose met with the Ad Hoc committee last Friday and the Food distribution workgroup. They decided on the shirt design for the MHAW, and Maria has sent out an email to student organizations to see if they would like to participate in the week. For the Food Distribution Workgroup, they reviewed the Food Safety Form. There was input to change some of the wording so it make it more understanding for student organizations. As well as that, the workgroup decided to remove the SC grill as an option.
- h. Angelina Narcisco – Director, Stockton Campus  
Angelina lets us know she met with the resilience and well-being task force, and they discussed creating an app that would allow students and faculty to input how they are feeling regarding how they are feeling. She also has a meeting planned with the Stockton workgroup committee this Friday.
- j. Dr. Heather Dunn Carlton – Dean of Students  
Dr. Heather Dunn Carlton is currently clearing students regarding their booster, and it must be submitted as soon as possible. She lets us know they have welcome booths out to direct students to the proper place when making this in-person transition.
- k. Dr. Aletha Harven – Faculty Member  
No report.

## **I. Executive Reports:**

Vice President of Finance: *Adela Gonzalez*

Adela is planning on meeting with the scholarship committee and their committee is expected to receive 70 applications so they will be busy this semester. She is planning to

also attend the FLEX meeting to discuss what they do for ASI and promote the positions that will be available next semester.

Vice President: *Destiny Suarez*

Destiny emailed us about our university wide committees, also our jackets are available for pick up in the ASI suite.

President: *Cynella Aghasi*

Cynella and Trent will be meeting with legislators this week along with the president's cabinet to advocate for more money for our campus. Cynella is also working on mental health awareness week.

## **J. Advisor Reports:**

ASI Interim Student Government Assistant: *Maria Marquez*

Maria emailed board of directors regarding parking passes and will follow up with you all soon. The ASI Meet Your Presidents event will be held March 1<sup>st</sup> in person. She also lets us know that this event has a reminder that students can sign up for that will remind them a day before the event. During March we will have the SC Birthday Bash in which Board of Directors can apply to table events to meet students. Lastly, she reminds us ASI applications are now open.

ASI Leadership Manager: *Katie Rotan*

Absent.

Executive Director: *Cesar Rumayor*

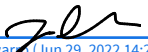
Cesar lets us know that every Wednesday we will have an event out in the quad for Warrior Wednesday. Lounge A & B are now open in the Stockton Campus. An open forum will be held in March and Board of Directors are encouraged to participate. Homecoming begins next week and all covid protocols will be in place throughout these events. SC is hiring and students are encouraged to apply.

## **K. Closing Comments:**

## **L. Adjournment:**

Motion made to adjourn by Hector and seconded by Billy.

Passed unanimously at 6:07pm.

Minutes prepared by:  JC Navarro (Jun 29, 2022 14:24 PDT) Date: Jun 29, 2022  
JC Navarro, ASI Executive Assistant