

**A. Call to Order:** - Cynella Aghasi - calls the meeting to order at 5:00 PM.

**Attendance:** Cynella Aghasi (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), Adela Gonzalez (Vice President-Finance), Billy Myers (Director-College of Business), & Lorena Jurado (Director-Diversity)

Maria Marquez & Cesar Rumayor

**Absent:** Katie Rotan, Aletha Harven (Faculty Member), & Destiny Suarez (Vice President)

**Tardy:**

**Guests:** Ellen Junn, Christine Erickson, Rich Ogle, & Neisha Rhodes

**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 March 1<sup>st</sup>, 2022 made by Hector and seconded by Lorena.  
Motion passes unanimously at 5:02 PM.

**C. Approval of Minutes:**

- a. Motion to table the minutes of February 15<sup>th</sup>, 2022 made by Angelina seconded by Hector.

Motion passes unanimously at 5:03 PM.

- b. Motion to approve the minutes of February 8<sup>th</sup>, 2022 made by Jose seconded by Heather Dunn Carlton.

Motion passes unanimously at 5:03 PM.

**D. Open Forum:**

- a. Updates - *Christine Erickson*

Christine updates our board of directors on students' vaccination uploads. She says in the past week we have received 3,000 booster documentations and are currently in the process of approving them. This is also the week we begin to see red daily screens if students have not uploaded their booster documentation.

**E. Announcements and Presentation:**

a. Question & Answer with President Junn – *Ellen Junn*

During this discussion many important topics were talked about. This discussion opens with Hector asking President Junn how she's been throughout the pandemic. She replies and lets us know that she has been managing herself to the everchanging world. She mentions she used to travel a lot as a campus president although now everything went virtual, although that saves a lot of “wear & tear” for herself. She gives her thoughts on the Webcam Conference Policy which she lets us know that students who are actively engaged tend to do better in classes and she says this policy is great because turning on your camera doesn't mean you aren't engaged into the lesson. Rich Ogle comes into this discussion and lets us know that he is currently on a “listening tour” to hear more about student and faculty thoughts on this policy. This discussion shifts into talking about food options on campus, President Junn says the intent is to open as many food venues as possible on our campus. Currently we have 1 food venue open. She discusses students may not know about food options, but our board reassures her students are persistent and waiting for food options to be open on campus. Adela asks if there are any plans for main dining and President Junn says unfortunately it has not been done being fully renovated so it has not been in discussion. President Junn asks our Board or Directors how the food venues are going in the student center because she is unaware that nothing is open now. After our board let's her know nothing is open in the Student Center she says she will make sure to follow up immediately to find out as to why. Cesar talks about his discussion with chartwells and how they have been wanting us to be patient although they had time to gather staff throughout last semester and this semester. She lets us know the rest of this semester we will be utilizing the daily screening although covid cases are slowly depleting. Finally Rich Ogle addressed the question “Will classes remain online?” and says that Stanislaus State will allow a few online courses but will continue to remain mostly in-person because we are an in-person campus.

**F. Action Items:**

**G. Discussion:**

**H. Director Reports:**

a. Hector Yerena – Director, Arts, Humanities, and Social Sciences

Hector reflects on last week; he lets us know he had a great time attending Homecoming events hosted by our campus & student organizations. Hector also updates us on the Webcam Policy, he attended both forums discussing this policy and he took informative

notes that were shared during executive meetings. He lets us know that the decision was split due to different opinions when it comes to this webcam policy, although they are continuing to discuss and now in search for student feedback.

b. Billy Myers – Director, Business Administration

Billy has been sitting on Champions of the American Dream and they have finalized their selection and the award has been given to an individual who been active in both Stanislaus State and Stanislaus County. This individual is currently the CEO of Stanislaus County Foundation & works closely with President Junn. On Tuesday, May 3<sup>rd</sup> there will be a ceremony held to present this award and he invites the board to attend. Last week he met with Dean Thomas and discussed our return to campus. Billy also reflects on his first time on the Stockton campus and lets us know about the lack of food options.

c. Shaheen Khan – Director, College of Science

Shaheen attended her first lifeskill event which was the homecoming basketball game. She also met with the Ad Hoc committee and the ordered their giveaway items. They also discussed the quad activities they will be doing. She also wants students to get more familiar with career services to March 2<sup>nd</sup> there will be a virtual career fair though handshake.

d. Lorena Jurado – Director, Diversity

Lorena met with PCDI, and they talked about a project called rebound which is an investment plan for reginal economic growth. Debrief was also presented to this committee and this is a project to help incarcerated students continue their career path. Yesterday was the deadline for the PCDI grants and they will soon go over the applications in their committee.

e. Angelica Maghinay – Director for Housing and Residential Life

Angelica lets us know that starting Monday students will have an informal way to share their voice to bridge the gap between chartwells and students. This is open for all university students and will be held every Monday from 2-3pm in the Village Café. She will take these issues to the proper people to address them and create solutions. They also want to work on expanding food options, and she talks about an idea which would allow fresh produce pop-ups for students who are unable to access it.

f. Jose Quirarte – Director, Student Organizations

Jose reflects on homecoming and lets us know it went great. Jose reminds us that the student organizations presidents retreat will he happening Saturday, March 5<sup>th</sup>. As well as the Student Organization fair will be happening March 9<sup>th</sup>.

g. Angelina Narcisco – Director, Stockton Campus

Angelina updates us on her main incitive with PCS, she met with Cynthia, and they talked about revamping their website to make it more user friendly. There also may be a potential collaboration with PCS and the Health Center to bring a health center to the Stockton Campus. There is also going to be a student event hosted by SPSO coming soon.

j. Dr. Heather Dunn Carlton – Dean of Students

Dr. Heather Dunn Carlton lets us know that they are looking into having a permanent member of PCS at the Stockton Campus, there is also 2 finalists for the director of the student health center. She is also excited to let us know we are close to getting pizza at student organization meetings.

k. Dr. Aletha Harven – Faculty Member

Absent.

**I. Executive Reports:**

Vice President of Finance: *Adela Gonzalez*

Absent.

Vice President: *Destiny Suarez*

Absent.

President: *Cynella Aghasi*

Cynella updates us on mental health awareness week. This week is coming up and is being promoted through social media. Cynella has also been working with Maria to create an earth week event which includes activities and giveaways. Lastly, she lets us know that the resolution created last semester has been in use and are now under one website for all colleges.

**J. Advisor Reports:**

ASI Interim Student Government Assistant: *Maria Marquez*

Maria updates us on the Webcam Conference Policy and lets us know there was a survey that was sent out through Warriorlife. There were 61 submissions so far and she will report back to Hector to report back to the committee as well as the board of directors. Maria also thanks Angie, Billy, Lorena, Destiny, & Shaheen to help table the birthday bash event. Mental Health Awareness Week will be presented next week to the board so the word can spread. Finally, she reminds us about ASI elections and encourages students to apply.

ASI Leadership Manager: *Katie Rotan*  
Absent.

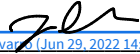
Executive Director: *Cesar Rumayor*

Cesar reflects on Homecoming week and the events that were held. During the blood drive 53 pints of blood was collected. 29 student organizations have signed up for the student organization fair that is upcoming. He talks about food service on campus and is currently dealing with the issue of updating the Village Café to lesser hours and opening Warrior Grill.

**K. Closing Comments:**

**L. Adjournment:**

Motion made to adjourn by Angelina and seconded by Lorena.  
Passed unanimously at 6:53pm.

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