

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), & Lorena Jurado (Director-Diversity)

Maria Marquez & Cesar Rumayor

Absent: Katie Rotan, Aletha Harven (Faculty Member), & Billy Myers (Director-College of Business)

Tardy:

Guests:

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 8th, 2022 made by Angelina and seconded by Hector.

Motion passes unanimously at 5:02 PM.

C. Approval of Minutes:

- a. Motion to table the minutes of March 1st, 2022 made by Angelina seconded by Hector.

Motion passes unanimously at 5:03 PM.

- b. Motion to approve the minutes of February 15th, 2022 made by Jose seconded by Lorena

Motion passes unanimously at 5:03 PM.

D. Open Forum:

E. Announcements and Presentation:

a. CSSA Plenary Update – *Trent Murphy*

During this presentation Trent discusses what was said in the February Plenary. To begin they discussed Basic Needs such as food security, housing security, financial stability, etc. They also discussed emergency housing for students to provide for students in a crisis. CSU campuses implementing this are San Diego, San Francisco, Chico, and many more. CHESS is upcoming and many new bills will be in discussion such as AB 1625 (Medina): Student Trustees, AB 1746 (Medina, McCarthy, & Leyva): Cal Grant Equity Framework, AB 288 (Bonta): Scholarship Displacement, and many others.

b. Mental Health Awareness Week – *Ad Hoc Committee*

The Ad Hoc Committee presents our mental health awareness week events during this presentation. Monday, March 14th, there will be a self-compassion workshop, massage chairs, and a self-check in board. Tuesday, March 15th we will have a guest speaker discussing mental health to our students in an event titled Stomp Out the Stigma. Wednesday, March 16th in the quad we will be having Destress Fest as well as an online QPR training. Thursday, March 17th we will have Warrior Yoga and an in-person QPR training located in the Leadership Conference Room. Ending the week off on Friday, March 18th we will be having a Writing for Wellbeing located in the Leadership Conference Room.

F. Action Items:

G. Discussion:

H. Director Reports:

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

Hector begins with letting us know he has been promoting mental health awareness week and ASI elections. Hector speaks upon the Webcam Policy, and he met with the ATLC committee, and they mentioned the reminder that was posted on canvas for students to review. Hector shared the excel worksheet in which showed various responses to gain feedback from students. In the meeting the committee voted on two options, the first being how they should accelerate the process to push for a permanent webcam policy that will be done by the upcoming fall semester or reinstate the temporary webcam policy with new revisions.

b. Billy Myers – Director, Business Administration

Absent.

c. Shaheen Khan – Director, College of Science

Shaheen lets us know the career and professional development center has virtual hours for students to join to help resume building. She was also a part of Ad Hoc committee in which they presented about mental health awareness week.

d. Lorena Jurado – Director, Diversity

Lorena is a part of the grant applications and they received four applicants and have rewarded one already. She attended the birthday bash and this Friday she will be attending the Ad Hoc committee for the multicultural requirement. There is also an event geared towards the mental health of first-generation students and that will be held the week of March 21st.

e. Angelica Maghinay – Director for Housing and Residential Life

Angelica updates us on the Monday meetings regarding food service and she is currently working with our marketing team to promote herself as the student face for these issues. She is also working on a collaboration with stanfresh to do a pop-up market with fresh produce.

f. Jose Quirarte – Director, Student Organizations

Jose had a meeting March 8th to discuss any issues, requests, & updates for the Food Policy Flow Chart draft. The Chart will now move forward with the draft for approval. Currently there is still talks about increasing the \$250 exemption from chartwells, as there has been an increase of inflation throughout the years since this has been in the contract. We also spoke on Food service protocols while in the pandemic. The guidelines require food handler requirements being monitored, such as food temperature, wearing a mask, food grade gloves that aren't latex, and so on. Next week will be Mental Health Awareness week as well.

g. Angelina Narcisco – Director, Stockton Campus

Angelina begins by letting us know there will be an in-person event hosted by the Stockton Psychology Organization on March 16th from 10am-11am on the Stockton Campus. This will be a collaborative event with PCS (CAPS). Our new director Cynthia will attend and give a presentation about the services offered as well as give tips to students on how to destress. Angelina will be reaching out to Stephanie P. regarding food service on the Stockton Campus. She also has a meeting scheduled with Dean Harrison to discuss what she has been working on this semester. The resilience and well-being task force will be meeting this Tuesday as well.

j. Dr. Heather Dunn Carlton – Dean of Students

Dr. Heather Dunn Carlton updates us on PCS, they have rebranded to a new name CAPS. The Student Health Center will reopen Monday, March 14th. Masks are no longer

required outdoors on the Stanislaus State campus. Orientation will be in-person this summer as well.

- k. Dr. Aletha Harven – Faculty Member
Absent.

I. Executive Reports:

Vice President of Finance: *Adela Gonzalez*

Adela has been planning Mental Health Awareness Week with her committee and she lets us know ribbons are available for the promotion of this week. Adela currently sits on a search committee for the university extended and international education and they will soon begin interviews. She also met with the ASI & SC student organization funding committee, and they currently met with 3 organizations.

Vice President: *Destiny Suarez*

Destiny gives us several updates, first she reminds us t-shirts are available for pick-up on the front desk of the ASI suite. Internal committees are finalized, and we will soon receive updates. HERF money was distributed last week and that is the last student stimulus. She has currently been working on some grade appeal procedures. She has also been working with Angie on the housing concerns, she will also send out an email with the agenda of spring retreat.

President: *Cynella Aghasi*

Cynella will be helping during the tabling event to promote ASI elections at the Student Organization fair. Cynella is also working with Irlanda to reach out to student organizations to promote it to their members. She will also be assisting at the Mental Health Awareness Week events. The resilience and well-being taskforce is currently working on, it will be held the 23rd of March and will be called The Remembrance Day event.

J. Advisor Reports:

ASI Interim Student Government Assistant: *Maria Marquez*

Maria reminds us ASI Election applications are due March 23rd by 5:00pm. March 9th from 10am – 1pm more information regarding elections will be available in the quad by Maria, Irlanda, & Cynella. Mental Health Awareness Week events will be promoted throughout the week and more information is available on our website.

ASI Leadership Manager: *Katie Rotan*

Absent.


Executive Director: *Cesar Rumayor*

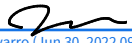
Cesar begins by discussing food service and how we have taken the first minor step in opening food to students by opening the Warrior Grill. The next step is discussing breakfast and main dining. The convince store items will also be discussed. The promotion of boost will be planned to promote this to faculty and students who may not know this is an option. He ends off by prompting the jobs available on campus for students to apply since they are rapidly opening up.

K. Closing Comments:

L. Adjournment:

Motion made to adjourn by Angelina and seconded by Lorena.
Passed unanimously at 6:16pm.

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