

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

**Attendance:** Destiny Suarez (Vice President), Hector Yerena (Director-Arts, Humanities & Social Sciences), Angelica Maghinay (Director for Housing and Residential Life), Adela Gonzalez (Vice President-Finance), Lorena Jurado (Director-Diversity), Dr. Heather Dunn Carlton (Dean of Students), Cynella Aghasi (President) & Billy Myers (Director-College of Business)

Cesar Rumayor & Maria Marquez,

**Absent:** Katie Rotan, Jose Quirarte (Director-Student Organizations), & Shaheen Khan (Director-College of Science)

**Tardy:** Aletha Harven (Faculty Member)

**Guests:** Stephanie Faria & David Sawyer

**Point Totals:** Shaheen Khan (Director-College of Science) 2 points, Lorena Jurado (Director-Diversity) 2 points, Jose Quirarte (Director-Student Organizations) 4 points 9 pending points, Angelina Narcisco (Director-Stockton Campus) 2 points, Adela Gonzalez (Vice President-Finance) 7 pending points, & Destiny Suarez (Vice President) 2 points 7 pending points.

**B. Approval of Agenda:**

- a. Motion to approve agenda for April 5<sup>th</sup>, 2022 made by Angelina and seconded by Billy.  
Motion passes unanimously at 5:02 PM.

**C. Approval of Minutes:**

- a. Motion to approve the minutes of March 8<sup>th</sup>, 2022 made by Hector seconded by Billy.  
Motion passes unanimously at 5:03 PM.

- b. Motion to approve the minutes of March 22<sup>nd</sup>, 2022 made by Hector seconded by Angelica.

Motion passes unanimously at 5:05 PM.

**D. Open Forum:**

**E. Announcements and Presentation:**

- a. Food Service – Stephanie Faria & David Sawyer

During this presentation they let the board know the Stockton campus will soon be receiving a snack and soda machine as well as their own canteen in the Fall of 2022. Sushi has also opened Tuesday – Thursday and are currently working with groups to expand their hours if the student population permit it. They are also looking into the convenience store and that will soon be opened Monday – Friday. Students bring up concerns such as the inconsistency with boost mobile and how the food is priced wrong, no customization is allowed, and pick-up times are incorrect. Both sides agree boost mobile needs a revamp and they will bring this up in the next discussion.

**F. Action Items:**

- a. Approval of the Resolution Supporting a Proposal by the City of Turlock to Provide Unlimited Use of the Turlock Transit System to all Stanislaus State Students, Staff and Faculty, Free of Charge – *Cesar Rumayor*  
Cesar begins this presentation by reminding us we currently provide 31-day Turlock Transit passes and this resolution would allow all students to ride on Turlock Transit for free with just presenting a warrior ID. This would allow the expansion for commuter students to ride transit for free.  
Motioned by Hector, seconded by Angelica.  
Motion passes unanimously.
  
- b. Approval of the Resolution Amending the ASI Bylaws – *Maria Marquez*  
Maria discussed the revisions made to the ASI Bylaws. To start, some parts of the document were deleted because they became obsolete as time moved on. Another revision made was making the resignations be sent to the President and not the Vice President. Sections were also moved around to better indicate the proper meanings.  
Motioned by Hector, seconded by Angelina.  
Motion passes unanimously.

**G. Discussion:**

**H. Director Reports:**

- a. Hector Yerena – Director, Arts, Humanities, and Social Sciences  
Hector says there will be no ATLC committee this week and he has been invited to sit on a new search committee. This new search committee will be looking for a new director of OIT services, they asked Hector because they would like a student’s input when picking out someone new.
  
- b. Billy Myers – Director, Business Administration  
Billy says the search committee for the dean of business administration is currently in the works and will be meeting in two weeks.

- c. Shaheen Khan – Director, College of Science  
Shaheen is currently helping promote career services by helping post what they do on ASI Instagram with Maria. This post will involve prompting resume building, warrior wardrobe, and other services provided like handshake.
- d. Lorena Jurado – Director, Diversity  
Lorena says the PCDI grant has been granted to 3 organizations, one being CUAA. The undocumented student services will be hosting a movie night tomorrow, McFarland and will be held in the library in room 203.
- e. Angelica Maghinay – Director for Housing and Residential Life  
Angelica has paused her Monday Musings for the next few weeks to focus on her initiatives. She will also follow up with our presenters regarding the food service presentation.
- f. Jose Quirarte – Director, Student Organizations  
Absent.
- g. Angelina Narcisco – Director, Stockton Campus  
Angelina attended the Stockton forum and presented on behalf of ASI. She also met with Dean Harrison; they discussed the emergency food service program as well as the past child services on the Stockton campus that were impacted by covid.
- j. Dr. Heather Dunn Carlton – Dean of Students  
Our dean of students lets us know there is new financial assistance for students. Dr. Marvalene Hughes leadership conference in which will take place on April 22<sup>nd</sup> and 23<sup>rd</sup>. Students who participate will receive a free book signed by her. Topics she has been actively discussing are food options at the Stockton campus as well as working to remove covid barriers for commencement.
- k. Dr. Aletha Harven – Faculty Member  
She says there a lot of faculty searches right now and its difficult choosing, especially because of campus is prideful of our diversity and inclusion. She is currently in a few of the committees. Regarding the OIT committee she lets us know the commitment is about 12 hours in the 2 month period.

## **I. Executive Reports:**

Vice President of Finance: *Adela Gonzalez*

Adela lets us know the budget committee will be meeting on Friday. Enrollment management committee and UBAC will also be meeting tomorrow. UBAC will be

discussing the 2022-2023 budget requests for business and finance, university-wide, and SPEMI. Finally, Vice President business and finance CFO will be meeting soon.

Vice President: *Destiny Suarez*

Destiny begins by letting us know the grade appeal is being sent to UEPC for its first reading. As for the new virus, it is currently being monitored just as Omicron was, and this starts current discussions on the flexibility of the mask mandates on campus. The mask discussion arises with the questions: Will students be able to take their mask off in cubicle spaces? This is currently in discussion in attempts to find out the best way to implement this to not confuse our student population. Grad Fair will also happen this week in the bookstore.

President: *Cynella Aghasi*

Cynella updates us on Earth Week and marketing materials as well as giveaway items have been finalized. The clothing swap will be happening on the Tuesday and Wednesday with an event called love your mother earth. During tabling is when they will be giving out giveaway items. ASI Elections voting begins Wed, April 20<sup>th</sup> and ends April 21<sup>st</sup> at 7PM. The Turlock Transit will take place over a board meeting on April 26<sup>th</sup> with more information to follow. During Earth Week there will also be a campus clean-up in which students can sign up for.

## **J. Advisor Reports:**

ASI Interim Student Government Assistant: *Maria Marquez*

Maria starts off her report by letting us know about the collaboration with Eco Warriors for Earth Week, the clothing swap will take place during that week, and we are actively seeking clothing donations. Candidate information for ASI Elections is currently being worked on by our marketing department and candidates will also be posted on our social media pages. We currently have 25 candidates, and an event post-election will take place on Tuesday, May 24<sup>th</sup>, from 5PM-7PM titled Passing of the Gavel.

ASI Leadership Manager: *Katie Rotan*

Absent.

Executive Director: *Cesar Rumayor*

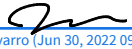
Cesar reflects on food service and discusses follow-up conversations students may have. Warrior Day Festival is currently being worked on and they are currently negotiation with performers. Within 2 weeks activities and the final touches to the festival will be concrete. Open forum for Marketing Assessment Leadership Manager is in the works and the candidate will be presented to the board when chosen. Students concerns for having photos on their website is being look into from an ASI standpoint.

**K. Closing Comments:**

**L. Adjournment:**

Motion made to adjourn by Angelina and seconded by Lorena.  
Passed unanimously at 6:50pm.

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