

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), Shaheen Khan (Director-College of Science), Lorena Jurado (Director-Diversity), Dr. Heather Dunn Carlton (Dean of Students), Cynella Aghasi (President), Jose Quirarte (Director-Student Organizations), & Billy Myers (Director-College of Business)

Cesar Rumayor & Maria Marquez

Absent: Katie Rotan

Tardy: Aletha Harven (Faculty Member)

Guests:

Point Totals: Shaheen Khan (Director-College of Science) 3 pending points, Billy Myers (Director-College of Business) 3 pending points, Jose Quirarte (Director-Student Organizations) 4 points 14 pending points, Angelina Narcisco (Director-Stockton Campus) 2 points, Adela Gonzalez (Vice President-Finance) 2 pending points, & Destiny Suarez (Vice President) 2 points 8 pending points.

B. Approval of Agenda:

- a. Motion to approve agenda for April 12th, 2022, made by Hector and seconded by Billy.
Motion passes unanimously at 5:01 PM.

C. Approval of Minutes:

- a. Motion to approve the minutes of April 5th, 2022, made by Hector seconded by Angelica.
Motion passes unanimously at 5:02 PM.

D. Open Forum:

E. Announcements and Presentation:

- a. Earth Week – *Cynella Aghasi*
During this presentation Cynella goes over all the fun events planned for Earth Week which will take place the week of April 26th. April 26th and 27th there will be a clothing swap held in the quad in collaboration with Eco Warriors. A Warrior Wednesday Pop-Up will also be held, titled: Love Your Mother Earth. Thursday, April 28th there will be a Campus Clean Up Day from 1-4pm on the SC Warrior Lawn.

F. Action Items:

G. Discussion:

H. Director Reports:

- a. Hector Yerena – Director, Arts, Humanities, and Social Sciences
Hector discussed the Webcam Policy, and it had its first read today. On these drafts they read comments and agreed to meet on April 18th to continue discussion. The final ATLC meeting will be held April 25th. They also discussed the broad checkup survey and wanted to create another one to gain student feedback. This Thursday Hector will promote the ASI election voting process as well as earth week.
- b. Billy Myers – Director, Business Administration
Billy expresses other students concerns about a one credit class needed for graduation & he is currently looking into it. Next Monday he will meet with the college of Business Administration dean search committee. Finally, he discussed Champions of the American Dream ceremony that will be held May 3rd.
- c. Shaheen Khan – Director, College of Science
No report.
- d. Lorena Jurado – Director, Diversity
Lorena met with the Ad Hoc committee regarding the multicultural requirement. Not many courses can meet this requirement, so their goal is to expand the classes. On Monday she met with the PDCI grant committee and they decided to award three student organizations.
- e. Angelica Maghinay – Director for Housing and Residential Life
No report. Angie gave an update on her dining survey that they sent out during spring break. They are still working on compiling the data and putting it into a presentation. The biweekly meetings they have with Stephanie Faria, chartwells staff, and housing staff have been discontinued this week and so they have reached out to Stephanie to have a meeting to go over the data next week. There is an opportunity for community service in housing, during warrior welcome residents are able to volunteer to give tours to prospective students looking at Housing facilities. They can simply contact the housing front office for more information. Lastly, they mentioned that there is a movement happening on campus, as well as at other CSU's, to unionize student assistant positions. This is due to student assistants having staff responsibilities without the proper training or compensation. Something to just be aware of and consider looking into as it may affect our student population here as well as other CSU's.

- f. Jose Quirarte – Director, Student Organizations
Jose discusses potlucks on campus and its regulations. Everything must be prepackaged from outside of the university.

- g. Angelina Narcisco – Director, Stockton Campus
Angelina sat on the first budget committee, and they presented the SC budget for next school year, the ASI budget was tabled for next week. She will be attending a lunch with a student trustee on the Stockton campus next week, April 20th. The Resilience and Wellbeing Taskforce will also be meeting this Thursday as well as the Judicial committee.

- j. Dr. Heather Dunn Carlton – Dean of Students
Our dean of students reminds us to upload our vaccination status as students have holds on their accounts to register for classes next semester.

- k. Dr. Aletha Harven – Faculty Member
Dr. Aletha Harven announces she has been busy with search committees, and they are finally back on track to review files and begin interviews. Other search committees she attends are still in progress with extending offers to candidates.

I. Executive Reports:

Vice President of Finance: *Adela Gonzalez*

Adela reminds us that the study abroad scholarship closes April 15th. Adela is also on a search committee for the dean of education, and they are dealing with the second round of interviews this week. She is meeting with UBAC, and they will be going over the budget request for student affairs and university advancement. She will also be meeting with IRA to go over a grant request.

Vice President: *Destiny Suarez*

Destiny reminds us that Judicial is this Thursday, and if you have points, you received send in those appeals, if you sit on the committee, you should have received the email + calendar invite with the zoom link. She also noticed a difference in my college's academic advising after the town hall meet the deans. This shows progress and makes me wonder on the other college's process updates. The two questions they had were going to be said in Q&A: Is there discussion on University Wide Committees meeting in person for Fall 2022? Covid 19 campus consultation team vs Pandemic Planning? They were not able to start this conversation because of the lack in time but Cynella and I may

collaborate on an email to send about the concerns. We will be adding a "special circumstance" section like Fullerton's Section D. Destiny voiced her concern over a small problem when it comes to electing a student to sit on this appeal. Although it's very rare, if a student is to be added to this special committee as a rep for grade appeal, it would fall under the 3rd-4th week of June which may be problematic. They will be working through the summer too- however this situation is rare! She discusses the hearing section, we are adding the ability of students + instructor having the opportunity to bring 1 individual for support- that would be a student advocate/Faculty member/DRS. Destiny also requested to add a reauthorization on the policy for every 5 years, that way we can ensure this policy will be checked and up to date every 5 years instead of waiting 16 years like they have. Destiny also took out a part in the grade appeal hearing section where it stated that after the student makes their case, we will discuss if we want to dismiss or keep going. Based on her interpretation, Destiny stated that this part is unnecessary, so they all agreed to take it out. She finishes her report by discussing the mask mandate.

President: *Cynella Aghasi*

Cynella discusses the mask mandate, and she sits on the CCCT and the pandemic planning committee to discuss this issue. Starting next Monday, it is safe to release the mask mandate although it is not set in stone. They are discussing releasing the mask mandate everywhere but the classroom as well as other exceptions such as the health center. They are currently in discussions with other CSUs to see how the mask mandate is held on their campus. She has also been planning earth week, tomorrow she has a meeting discussing climate change. She also has a resilience and well-being taskforce & HR committee meeting.

J. Advisor Reports:

ASI Interim Student Government Assistant: *Maria Marquez*

Maria reminds us tomorrow in the quad Trent Murphy will be tabling voter registration. He has activities to gain attention then sign up students to vote. Warriors Giving Back and Study Abroad scholarship applications will be open within the next two weeks. ASI elections also happen next week, and you can find our candidates on our website. On the ballot the ASI bylaws changes will also be an option to vote for. An ASI Student Government survey students can let the leaders know what they would like to see. Warrior Welcome will also happen soon for new students to come tour the campus. Additionally, the meet the mayor event will happen Tuesday, May 3rd.

ASI Leadership Manager: *Katie Rotan*

Absent.


Executive Director: *Cesar Rumayor*


Cesar discusses the mask mandate and how the people discussing it, aren't enforcing it. He explains that it will create confusion when discussion whether to remove it in certain areas or not. Cesar updates us on food service, the market will open tomorrow, and main dining will be open soon for overflow seating. The marketing manager position search has failed so they will so restart their search. Student staff and professional staff is also being discussed and most will come to the board for final approval. Jocelyn may attend next week to discuss the Warrior Day festival since it has been finalized. Tuesday April 26th our board meeting will be canceled to attend a city council meeting. JC will be sending out email details soon.

K. Closing Comments:

L. Adjournment:

Motion made to adjourn by Hector and seconded by Heather.
Passed unanimously at 6:10pm.

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