

A. Call to Order: - Destiny Suarez - calls the meeting to order at 5:02 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), Aletha Harven (Faculty Member), Jose Quirarte (Director-Student Organizations), & Billy Myers (Director-College of Business)

Cesar Rumayor & Maria Marquez

Absent: Katie Rotan

Tardy:

Guests: Julia Sankey & Julia Reynoso

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

Approval of Agenda:

- a. Motion to approve agenda for April 19th, 2022, made by Billy and seconded by Hector.

Motion passes unanimously at 5:01 PM.

B. Approval of Minutes:

- a. Motion to approve the minutes of April 12th, 2022, made by Hector seconded by Angelica.

Motion passes unanimously at 5:02 PM.

C. Open Forum:

D. Announcements and Presentation:

- a. New Seating Proposed at the Sequoia Lake Gazebo & updates on DBH Outdoor Seating Area – *Julia Reynoso*

During this presentation Julia let us know about the new seating that will be coming to campus near DBH. Beginning with Sequoia Lake new seating options will be available starting Fall 2022 that includes seating with solar powered electricity to charge devices. The seating near DBH will also open soon and it will include harvest tables with bench seating, go tables with solar canopy's, jessie rail with fixed stools, & carousel café height tables.

- b. Air Pollution, Health Hazards, and a 51 million mile/year Student Commuter Campus + Solutions – *Dr. Julia Sankey*

Dr. Julia Sankey shares with us the statistics she has gained from our campus commuters and shares solutions as to how we can fix this problem. Beginning with the statistics students commute an average of 28.4 miles one way. This creates 171 miles per week, then creating 1.7 million miles a week. Totaling with 51.3 miles an academic year. Solutions she provided us to investigate are more dorms, more students living on campus gets rid of commuters. Another solution proposed is taking public transportation and ride sharing programs.

E. Action Items:

- a. Approval of the Revised 2022/23 Student Staff Classification Chart – Cynella Aghasi
This excel sheet shows the students proposed classifications for the 2022-2023 academic school year. For classification 1, the new proposed rate would be \$15 an hour. For classification 2, the new proposed rate would be \$15.25 an hour. For classification 3, the new proposed rate would be \$15.50 an hour. For classification 4, the new proposed rate would be \$17 an hour. The wages have increased for positions due to outside factors such as inflation.
Motioned by Jose, seconded by Lorena.
Motion passes unanimously.

- b. Approval of the ASI Programs & Services Coordinator (Stockton Campus) Job Description & Classification – Cynella Aghasi
This new position for the Stockton campus is responsible for working with and advising a diverse group of student assistants and volunteers in coordinating and implementing cultural, educational, political, and social, and special event programs for the Stockton Campus Community. This position reports directly to the ASI Programs Supervisor.
Motioned by Hector, seconded by Billy.
Motion passes unanimously.

- c. Approval of the Revised Professional Staff Classification Chart – Cynella Agahasi
This document shows the proposed range of salary for positions such as executive director, SC assistant director of operations, & more. The changes to these salaries are to continually keep our staff and to compete with the salaries of other companies.
Motioned by Hector, seconded by Angelica.
Motion passes unanimously.

F. Discussion:

G. Director Reports:

- a. Hector Yerena – Director, Arts, Humanities, and Social Sciences
Hector had a meeting with ATLC, and they met upon revisions for the webcam policy. The committee discussed the concerns academic senate had, they fixed them most being spelling errors.
- b. Billy Myers – Director, Business Administration
Billy is working on the college of business administration search committee. They are currently meeting to finish up interviews.
- c. Shaheen Khan – Director, College of Science
Shaheen is currently trying to get in touch with the dean of science because of the overlapping time conflict biology classes have. This makes it hard for students to take multiple biology classes at once.
- d. Lorena Jurado – Director, Diversity
No report.
- e. Angelica Maghinay – Director for Housing and Residential Life
Angie attended the resilience and well-being taskforce and they discussed peer mentorship. She is currently closing her dining discussion and will have a meeting with Stephanie Farias to present the statistics she gained.
- f. Jose Quirarte – Director, Student Organizations
Jose met with the budget committee, and they went over the budget for ASI & SC. He also let us know the university no longer requires student organizations to let the university know about off campus events.
- g. Angelina Narcisco – Director, Stockton Campus
Angelina attended the budget committee and the resilience and well-being taskforce. They mentioned having a year-end progress report for staff members as well as informal support groups. She will also be attending the student trustee lunch tomorrow.
- j. Dr. Heather Dunn Carlton – Dean of Students
Our dean of students discusses commencement and applications have closed. She is also currently working with the individuals to update their vaccination status.
- k. Dr. Aletha Harven – Faculty Member
No report.

H. Executive Reports:

Vice President of Finance: *Adela Gonzalez*

Adela went to the SFAC committee last month and this month they improved the adjustments. The fees increased for students such as SRC going from \$151 to \$156. She also sits on extended international and education search committee, and they have selected two finalists. She is also meeting with the student trustee tomorrow. She will also be meeting with Dean Rodriguez to discuss the library hours for finals week.

Vice President: *Destiny Suarez*

Destiny met with judicial and if you got your points appealed you have been notified. Pandemic planning was canceled today due to lack of agenda items. University has university protocols and event protocols; this conversation is currently happening to only go with event protocols. Inside buildings there will be no longer be social distancing required. Currently classes are in session during warrior day and professors will be informed to cancel class.

President: *Cynella Aghasi*

Cynella begins the discussion with event protocols, and they are going to let staff know about the specific changes. She also reached out to Julie to promote Earth Week events to Greek organizations. There are currently works to propose an ASI resolution so changes are held accountable.

I. Advisor Reports:

ASI Interim Student Government Assistant: *Maria Marquez*

Maria lets us know it is ASI elections week and tomorrow students can vote in south dining or even in their emails. From 10am-3pm Wednesday and Thursday, Irlanda and Violeta will be in the quad informing students how to vote for their next student leaders, polls end Thursday at 7PM. Warrior Welcome is also on Saturday to inform students what ASI & SC do on campus. Our meet the mayor event is coming up May 3rd. ASI & SC will be hosting an end of the year celebration as well as the kickball showdown. Warrior flex cash are now available to use on campus.

ASI Leadership Manager: *Katie Rotan*

Absent.

Executive Director: *Cesar Rumayor*


Cesar says ASI is currently working on our new website. He is currently working with Adela to show what our fees go to and the explanation of upcharges on our website.


Turlock Transit has been pushed back to late May and now lands on our passing the gavel event. Dinner will still be held at Memos next Tuesday in place of our board meeting. Next week student staff recruitment will also be held.

J. Closing Comments:

K. Adjournment:

Motion made to adjourn by Hector and seconded by Jose.
Passed unanimously at 6:39pm.

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