

**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

**Absent:** Katie Rotan, Maria Marquez, & Aletha Harven (Faculty Member)

**Tardy:**

**Guests:** Cynthia Borges-Odell

**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 May 3<sup>rd</sup>, 2022, made by Billy and seconded by Hector.

Motion passes unanimously at 5:00 PM.

**B. Approval of Minutes:**

- a. Motion to approve the minutes of April 19<sup>th</sup>, 2022, made by Hector seconded by Adela.

Motion passes unanimously at 5:01 PM.

**C. Open Forum:**

**D. Announcements and Presentation:**

- a. Counseling and Psychological Services – *Cynthia Borges-Odell*

Cynthia discusses she is in hopes to collab for future projects with ASI. The mission of CAPS is to maintain and enhance students' psychological, emotional, and relational well-being. CAPS can help students with a multitude of situations such as depressed mood, anxiety, stress management, sexuality, & grief and loss. Currently CAPS has 8 counselors for students so there will always be a counselor available for a student when needed.

- b. First Reading of the Proposed 2022 – 2023 Budget – *Adela Gonzalez*

Adela goes over the ASI budget for the 2022/2023 school year which included the ASI Fee, ASI Admin, ASI Student Government, ASI Programming, ASI Marketing, & ASI Stockton Campus. The budget includes salaries, club allocations, hospitality, and much more.

**E. Action Items:**

**F. Discussion:**

**G. Director Reports:**

- a. Hector Yerena – Director, Arts, Humanities, and Social Sciences  
Hector helped during Earth Week tabling. Last week he had his final ATLC meeting, and they discussed the second reading of the webcam policy will be read at academic senate. They also touched upon concerns that might be discussed for out next academic year.
- b. Billy Myers – Director, Business Administration  
Billy is currently sitting on the budget committee and the search committee for the dean of business administration and are currently selecting finalists.
- c. Shaheen Khan – Director, College of Science  
Shaheen met with the dean and discussed how science schedules are overlapping with other classes and how it is difficult to gain permission numbers.
- d. Lorena Jurado – Director, Diversity  
Lorena lets us know May 16<sup>th</sup> from 3-4pm there will be a celebration to recognized graduating LGBTQ students. She also met with the Ad Hoc committee about the multicultural requirement, and it will be revised to change the learning outcomes as well.
- e. Angelica Maghinay – Director for Housing and Residential Life  
Angie lets us know during the summer Boost Mobile will get an update to be more cautious with times for the Fall. Special Order stickers will soon be put back on the priority list. The card reader for the canteen will also be updated so housing students are able to be used.
- f. Jose Quirarte – Director, Student Organizations  
Jose sat on the Food Distribution Workgroup and are currently exploring ideas to fundraise with food. He also met with the Dean of the library to extend hours for the weeks of May 16<sup>th</sup> - May 24<sup>th</sup>.
- g. Angelina Narcisco – Director, Stockton Campus

Angelina attended the trustee lunch and they discussed the lack of transportation from both campuses.

- j. Dr. Heather Dunn Carlton – Dean of Students  
Our dean of students lets us know the physical graduation program will be in both English and Spanish.
- k. Dr. Aletha Harven – Faculty Member  
Absent.

#### **H. Executive Reports:**

Vice President of Finance: *Adela Gonzalez*

Adela met with the dean of the library and updated hours will be posted soon. On May 18<sup>th</sup> the deadline to submit a check request for student organizations. The ASI & SC funding committee accepted a request for \$500 to the gaming club, on Friday the Budget committee will be going over applications for scholarships.

Vice President: *Destiny Suarez*

No report.

President: *Cynella Aghasi*

Cynella says 400 students attended the clothing swap during earth week and she is currently working on a flyer that will be put in the student center.

#### **I. Advisor Reports:**

ASI Interim Student Government Assistant: *Maria Marquez*

Absent.

ASI Leadership Manager: *Katie Rotan*

Absent.


Executive Director: *Cesar Rumayor*

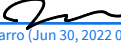
Cesar reminds us to RSVP to the end of the year events. Warrior Day Festival is not open to non-students because due to contract negotiations, during last winter covid protocols were in place therefore it will remain a closed group.

#### **J. Closing Comments:**

**K. Adjournment:**

Motion made to adjourn by Hector and seconded by Lorena.  
Passed unanimously at 6:04pm.

Minutes approved by:   
Destiny Suarez (Jun 29, 2022 15:23 PDT) Date: Jun 29, 2022  
Destiny Suarez, Vice President

Minutes prepared by:   
JC Navarro (Jun 30, 2022 09:20 PDT) Date: Jun 30, 2022  
JC Navarro, ASI Executive Assistant