

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, Angelina Narcisco (Director-Stockton Campus), & Aletha Harven (Faculty Member)

Tardy:

Guests: Jacob Weigel

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 10th, 2022, made by Hector and seconded by Lorena.
Motion passes unanimously at 5:00 PM.

B. Approval of Minutes:

- a. Motion to approve the minutes of May 3rd, 2022, made by Angie seconded by Hector.
Motion passes unanimously at 5:01 PM.

C. Open Forum:

D. Announcements and Presentation:

- a. Fab Lab – *Jacob Weigel*
Jacob presents the Fab Lab that will be available to students in Fall of 2022. The Fab Lab will consist of different types of equipment such as 3D printers, 3D scanners, laser cutters, button makers, large photo printers, vinyl cutters, & CNC mills. This space will be for students to work at the school for making, learning, exploring, and sharing different types of technologies and machines.

E. Action Items:

- a. Approval of the Resolution Supporting and Making Recommendations to the University's Resilience and Well-Being Task Force – *Cynella Aghasi, ASI President*
This resolution was created to shed light on the negative effects of the pandemic with the goal of supporting mental health and well-being for our campus community. During the examination of this document the Board of Directors decided to go through reach resolution on by one. There was a total of five amendments all made to clarify language or make the resolution more general for our student population. After amendments were made the new updates, document was voted on for approval.
Motioned by Hector, seconded by Shaheen.
Motion passes unanimously.

- b. Approval of the 2022/23 ASI Organizational Priorities – *Cesar Rumayor, Executive Director*
The ASI organization policies document includes the five following topics:
Establish Strategies for Accessibility, Reasonable Accommodations, and Inclusive Language
Support Student Organizations by Identifying Internal Departmental Areas for Cross Collaboration and Support Services.
Create and Implement Intentional Leadership and Professional Growth Opportunities for ASI & SC Professional Staff, Student Staff, and Member Development.
Redesign Recruitment Strategies to Enlist Quality Candidates for Professional Staff, Student Staff, and Members.
Draft & Implement a University Student Center Facilities Master Plan that Identifies Future Needs of the SC Facilities
Motioned by Hector, seconded by Adela.
Motion passes unanimously.

- c. Approval of the 2022/23 ASI Organizational Budget – *Adela Gonzalez, ASI Vice President of Finance*
Adela goes over the budget one last time to show the new changes to the ASI Budget for the next academic year. Due to lack of budget, the position that will be cut for the next academic year is the Programs & Services Coordinator. This saves the budget \$75,163.07.
Motioned by Billy, seconded by Lorena.
Motion passes unanimously.

F. Discussion:

G. Director Reports:

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

Hector updates us on the search committee he has been requested to sit on and the meeting will happen sometime this week.

- b. Billy Myers – Director, Business Administration
Billy lets us know budget committee is over and the dean search committee is in its final stages of looking for a candidate. Within the next week they should have a final decision.
- c. Shaheen Khan – Director, College of Science
Shaheen is currently working on the scholarship committee, and they are finalizing the study abroad scholarships.
- d. Lorena Jurado – Director, Diversity
Lorena had a meeting where they discussed improving graduation rates among students. Grants are going to be provided to meet student needs. CUAA will be having their graduation celebration on Saturday and are currently looking for volunteers.
- e. Angelica Maghinay – Director for Housing and Residential Life
Angie lets us know the warrior grill will be closed during Warrior Day although boost will be open for pick-up. This info will be posted through social media channels and an email will be sent out to housing residence. Starbucks will continue to be open throughout Warrior Day with their regular hours.
- f. Jose Quirarte – Director, Student Organizations
Jose attended the budget committee and finalized the budget for the next academic year.
- g. Angelina Narcisco – Director, Stockton Campus
Angelina attended the budget committee meeting last Friday where committee members approved the ASI and SC budget for the 2022-2023 school year. This week she has the Resilience and Well-being Taskforce meeting on Thursday. Finally, she attends to plan on scheduling a final meeting with Dean Harrison to wrap up the school year and go over any last student concerns that have been brought to their attentions, such as the lack of in-person OIT services after 5pm.
- j. Dr. Heather Dunn Carlton – Dean of Students
Our dean of students lets us know the Stockton campus will receive a full time position regarding basic needs.
- k. Dr. Aletha Harven – Faculty Member
Absent.

H. Executive Reports:

Vice President of Finance: *Adela Gonzalez*

Adela is meeting with the scholarship committee tomorrow and meeting with the student trustee Thursday morning. The library finals week hours are updated and posted on the website.

Vice President: *Destiny Suarez*

Destiny lets us know the rest of judicial committee has been cancelled. She is currently in looks about the blue light poles that are used for emergencies, since the closest one from the new gazebo seating is somewhat far. UEPC will be pushing back the grade appeal due to academic senate.

President: *Cynella Aghasi*

Cynella says the resilience and well-being taskforce meeting is on this Thursday. The pandemic planning meeting has been cancelled. On Thursday, Cynella will also attend the trustee breakfast. Warrior day is this Friday, and she reminds us to pick up our tickets if haven't already. The sustainability flyer she was working on will be pisted through digital signage starting next Monday.

I. Advisor Reports:

ASI Interim Student Government Assistant: *Maria Marquez*

Passing of the Gavel will occur in two weeks, and she reminds all board to RSVP. This time will be a celebration of the student advocacy done by our ASI members.

ASI Leadership Manager: *Katie Rotan*

Absent.


Executive Director: *Cesar Rumayor*

Cesar reminds us we have one board meeting left which will occur on Tuesday, May 17th. We have invited enrollment services to come speak on behalf of student enrollment declination. Last interviews for professional staff positions will happen this week, if all goes well board approval will be needed May 17th for these positions. 1,113 tickets have been picked up for Warrior Day which is on track to our goal of 1,500 tickets. They are currently in talks about how many courses are going to be virtual for the Fall semester. The student center hours will not be expanded this year although library will be available.


J. Closing Comments:

K. Adjournment:

Motion made to adjourn by Hector and seconded by Billy.
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