

**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), Angelina Narcisco (Director-Stockton Campus), Jose Quirarte (Director-Student Organizations), & Billy Myers (Director-College of Business)

Cesar Rumayor & Maria Marquez

**Absent:** Katie Rotan, Shaheen Khan (Director-College of Science), & Aletha Harven (Faculty Member)

**Tardy:**

**Guests:** Miguel Pulido, Lisa Bernardo, Gianna Nunes, & Mariah Burciaga

**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 17<sup>th</sup>, 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 10<sup>th</sup>, 2022, made by Hector seconded by Angie.  
Motion passes unanimously at 5:01 PM.

**C. Open Forum:**

**D. Announcements and Presentation:**

- a. Enrollment – *Miguel Pulido & Lisa Bernardo*  
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 Michelle Carolan as the ASI Administrative Support Coordinator – *Cesar Rumayor, Executive Director*  
This position directly supervises the ASI Front Desk Student Assistant by selecting, training, facilitating meetings, and delegation of work  
Motioned by Billy, seconded by Lorena.  
Motion passes unanimously.
  
- b. Approval of Hannah Sawyer as the ASI Marketing Services Coordinator – *Cesar Rumayor, Executive Director*  
This position Directly supervises the ASI Marketing and Multimedia Student Assistants by selecting, training, facilitating meetings, conducting performance evaluations, setting departmental goals, and monitoring and directing workflows.  
Motioned by Hector, seconded by Angie.  
Motion passes unanimously.

**F. Discussion:**

**G. Director Reports:**

- a. Hector Yerena – Director, Arts, Humanities, and Social Sciences  
Hector will be sitting on a search committee for a director position that needs to be filled. He will soon be a graduate student which will allow him to sit on this search committee.
  
- b. Billy Myers – Director, Business Administration  
Billy attended the ceremony for Champions of the American Dream.
  
- c. Shaheen Khan – Director, College of Science  
Absent.
  
- d. Lorena Jurado – Director, Diversity  
Lorena reminds student organizations to apply for the scholarship as it is closing soon and says CUAA needs volunteers for their graduation ceremony on Saturday.
  
- e. Angelica Maghinay – Director for Housing and Residential Life  
No report.
  
- f. Jose Quirarte – Director, Student Organizations  
Jose will be attending the Passing of the Gavel event on May 24<sup>th</sup>.
  
- g. Angelina Narcisco – Director, Stockton Campus

The resilience and well-being taskforce met, and they had a presentation on therapy from a faculty member based in Chico. The presentation was about experiences nature form our five senses and they also discussed the ASI resolution document. She also congratulates the graduating board members.

- j. Dr. Heather Dunn Carlton – Dean of Students  
Our dean of students says that orientation there will be a student organization showcase and she hopes ASI will attend to table for our incoming students.
- k. Dr. Aletha Harven – Faculty Member  
Absent.

## **H. Executive Reports:**

Vice President of Finance: *Adela Gonzalez*

Adela says the Warriors Giving Back scholarship have been completed and she hopes to see everyone at the ASI & SC celebrations.

Vice President: *Destiny Suarez*

Destiny says the CSU released a new sustainably policy which contains climate action plans, energy conservation, water conservation & much more. Dr. Brandon Price has been chosen to serve as Stan States permanent associate president for student success. She is also currently finishing her Passing of the Gavel outgoing speech.

President: *Cynella Aghasi*

Cynella says the resilience and wellbeing taskforce met last Thursday. The resolutions only concern was the U hour because certain spaces would not be utilized. This has been sent over to the stakeholders committee.

## **I. Advisor Reports:**

ASI Interim Student Government Assistant: *Maria Marquez*

Maria reminds us to attend the passing of the gavel event next Tuesday. She also says the letters to yourself will be mailed to you.

ASI Leadership Manager: *Katie Rotan*

Absent.

Executive Director: *Cesar Rumayor*

Cesar says that he will follow up with enrollment and have discussion on what students would like to see on campus such as a rooftop café and bar. He thanks students who


worked on the Warrior Day festival with an attendance of 1.3k. He discusses the story post about the headliner meet and greet.

**J. Closing Comments:**

**K. Adjournment:**

Motion made to adjourn by Hector and seconded by Billy.  
Passed unanimously at 6:28pm.

Minutes approved by:  \_\_\_\_\_ Date: Jun 29, 2022  
[Destiny Suarez \(Jun 29, 2022 12:19 PDT\)](#)  
Destiny Suarez, Vice President

Minutes prepared by:  \_\_\_\_\_ Date: Jun 29, 2022  
[JC Navarro \(Jun 29, 2022 12:19 PDT\)](#)  
JC Navarro, ASI Executive Assistant