

**Call to Order:** Karlos Marquez calls the meeting to order at 5:01 PM.

**Attendance:** Cynella Aghasi (President), Karlos Marquez (Vice President), Destiny Suarez (Vice President of Finance), Hector Yerena (Director-Arts, Humanities & Social Sciences), Lorena Jurado (Director-Diversity), Heather Dunn Carlton (Dean of Students), Avery Reed (Director-Education, Kinesiology & Social Work), Santos Ayala (Director-Graduates), Shaheen Khan (Director-College of Science)

Maria Marquez, Cesar Rumayor, Katie Rotan

**Absent:** Aletha Harven

**Tardy:**

**Guests:**

**Point Totals:** None (first meeting) – Karlos announced that later during training, points will be discussed and explained.

**Approval of Agenda:**

Motion to approve agenda for June 15<sup>th</sup>, 2021 by Destiny, seconded by Hector

Motion passes 9-0-0 @ 5:04 PM

**Approval of Minutes:** Tabled

**Open Forum:** none

**Announcements and Presentation:** none

**Action Items:**

- a. Approval of the Resolution Approving the Statement on Shared Governance and Consultation

Cynella explained that this resolution is reaffirming and approving a statement created by Academic Senate and ASI. She further stated that this statement was created, in part, so future leaders will have a document to refer to addressing the importance of student's involvement in the Shared Governance process. Cynella then read the resolution to the board. She clarified that the statement has already been passed, via resolution, by Academic Senate.

Motion to approve the resolution by Destiny, seconded by Hector

- i. Motion passes 9-0-0 at 5:10 PM
- b. Approval of Resolution Revising the ASI Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)

Cesar explained the resolution is mainly needed to allow Business & Finance personnel to transferred funds into and out of our account, since ASI outsources many of our financial matters to that campus department. He further explained the resolution authorizes four people (as listed in the resolution by name and title) to transfer these funds on our behalf.

- i. Motion to approve the resolution by Destiny, seconded by Cynella
- ii. Motion passes 9-0-0 at 5:11pm.

**Discussion - none**

**Director Reports:**

This being the first meeting of this board, Karlos explained the purpose and substance to be included in director reports.

- a. Director, Arts, Humanities, and Social Sciences: Hector Yerena
- b. Director, Business Administration: *Vacant*
- c. Director, Science: Shaheen Khan
- d. Director, Education, Kinesiology, and Social Work: Avery Reed
- e. Director, Diversity: Lorena Jurado
- f. Director, Athletics: *Vacant*
- g. Director, Housing and Residential Life: *Vacant*
- h. Director, Graduate Students: Santos Ayala
- i. Director, Student Organizations: *Vacant*
- j. Director, Sustainability: *Vacant*
- k. Director, Stockton Campus: *Vacant*

*No reports were given by the Directors listed above.*

- l. Dean of Students: *Dr. Heather Dunn Carlton*

Heather stated the State of California has rolled back many of the Covid restrictions, and campus is still in process of how those roll-backs will be translated to our campus. Mask will be required on campus the fall semester – she will update this as things change.

Cesar asked if this is indoors and outdoors or just outdoors – indoors.

Karlos asked the percentage of indoor classes as of today – per Heather, it hasn't changed she believes it is 37 percent.

- m. Faculty Member: *Aletha Harven* - Absent

## Executive Reports:

- a. ASI Vice President of Finance: *Destiny Suarez*

*Destiny announces she wants everyone to get to become familiar with the Warrior Hub/Warrior Groups, and encourages everyone to sign up (stating the importance of having everyone's information on this.) She explained users can add pictures, bio's, etc. Per a question from Cesar, Destiny states that Warrior Groups is open to continuing students through their student emails. Her goal is to push this to clubs and organizations.*

*Heather interjected that she feels it important that ASI participate, explaining that this platform has incredible capabilities, including ability to run elections.*

*Per Santos, the upload was just completed migrating everyone over from Warrior Hub to Warrior Groups.*

- b. ASI Vice President: *Karlos Marquez*

*Karlos said he is excited to see everyone and looking forward to the upcoming term, adding he is confident board members will advocate with student voices in mind. He will be attending Panetta Institute this week. He is working with Undocumented Student Services in an effort to change the word "alien" when referring to undocumented students on campus and is getting the ball rolling on that project now. He further stated he has reached out to various campus members re: this issue and will keep the board updated as this moves forward.*

*He, Destiny and Cynella will be involved in NSO, continuing the Warrior Way pinning ceremony and welcoming all incoming students.*

*He stated he wants to work with board members to create vision and goals for the year, including talking about everyone's individual goals and initiatives. He wants to work on collecting more student voices, including undocumented students on campus.*

- c. ASI President: *Cynella Aghasi*

Communications dept is working on videos to explain the safety measures so students know what to expect when they return to campus.

Also announced she is working hard to recruit for the vacant board positions.

She is meeting with the Resilience and Well-being Task force as the student Co-chair, working to establish the group's membership and planning action for the Fall semester.

She concludes her report by stating she is finalizing her initiatives for the year.

**Other Reports:**

a. ASI Interim Admin Assistant: *Maria Marquez*

Maria states she hopes the *Roberts Rules* presentation was helpful in helping new Directors to become familiar with parliamentary procedures for upcoming meetings. She encouraged the board to keep up with emails re: upcoming trainings and retreats and concluded by saying she is looking forward to working with all members and hope to be meeting in person soon.

b. Leadership Manager: *Katie Rotan*

Katie stated she is also looking forward to working with all members as the advisor to the board. She is currently working on the summer board trainings and announced the dates as so far set, including a budget workshop to be held on July 1<sup>st</sup>. She stated that although not mandatory for most board members, attendance is highly recommended

She announced the next board meeting will be July 15, 2021, at 5pm.

She is also working on summer retreat training and will keep everyone updated on dates.

Recruitment for several Student Assistant positions is occurring at this time.

Finally, Katie announced that all members will receive an email next week re: your BOD emails, including instructions about how to set those emails up.

c. Executive Director: *Cesar Rumayor*

Cesar states that repopulation planning continues, with three plans currently drafted, but nothing set in stone. He is hoping to get more direction at a meeting he will be attending on Wednesday. Additionally, he is waiting for more direction from State of CA and the campus' Fall Repopulation committee. Other universities seem to be a little more organized and have already confirmed and announced their plans for fall semester.

He said he was approached by a student in the quad this morning and asked why we're not hanging a LGBTQ flag this week, and shared that he explained to the student the difference between our flagpoles and the campus flagpoles.

He said this conversation opened up a dialog about a possible addition to Alumni Plaza.

ASI is currently in search of an Administration Assistant (professional staff position) with the first interviews being held this week with open forums to be held at a date thereafter. He states he hopes to bring a candidate to the board for approval in July, for an August start date.

Although many are tired off virtual settings, some of the current aspects may continue into fall semester, based on everyone's comfort levels as well as further direction by state, Chancellor's Office and campus administration.

Cesar concluding that the new fiscal year will begin on July 1<sup>st</sup>.

**Closing Comments: None**

**Adjournment:**

Hector motions to adjourn the meeting seconded by Destiny.

Motion carries 9-0-0 at which time Karlos adjourns the meeting at 5:30 pm

Minutes approved by:  [Karlos Marquez \(Jul 14, 2021 11:25 PDT\)](#) Date: Jul 14, 2021

Karlos Marquez, Vice President

Minutes prepared by:  [Kathy Holloway \(Jul 14, 2021 07:40 PDT\)](#) Date: Jul 14, 2021

Kathy Holloway, SC Admin Support Coordinator