

A. Call to Order: -Cynella- calls the meeting to order at 5:01 PM.

- a. Attendance:** Cynella Aghasi (President), Destiny Suarez (Vice President-Finance), Jose Quirarte (Director-Student Organizations), Hector Yerena (Director-Arts, Humanities & Social Sciences), Angelina Narcisco (Director-Stockton Campus), Billy Myers (Director-College of Business), Avery Reed (Director-Education, Kinesiology & Social Work), Santos Ayala (Director-Graduates), Lorena Jurado (Director-Diversity), Dr. Heather Dunn Carlton (Dean of Students)

Maria Marquez, Cesar Rumayor, Katie Rotan, Zoe Martinez

Absent:

Aletha Harven (Faculty Representative), Shaheen Khan (Director-College of Science)

Tardy:

Renita Eisavitzehkandi (Director-Sustainability)

Guests: none

- b. Point Totals:** None as of today, however Cynella stated that as of today's meeting, points will be enforced, adding that the Points Policy has been sent to all board members, via email.

B. Approval of Agenda:

- a.** Motion to approve agenda for August 10, 2021 made by Billy and seconded by Destiny.
Motion passes unanimously at 5:04 PM

C. Approval of Minutes:

- a.** Motion to approve minutes of July 13, 2021 made by Lorena and seconded by Destiny.
Motion passes unanimously at 5:05 pm

D. Open Forum: none

E. Announcements and Presentation

- a.** CSSA Plenary Meeting – Zoe Martinez, ASI Student Government Student Coordinator

Zoe shared her screen and discussed the CSSA meeting she attended this past Saturday. She talked about the five CSSA committees and explained she sits on the Systemwide and Legislative committees. The CSSA budget for this fiscal year is \$1.98million.

Topics discussed in the break-out groups were basic needs, modernization of the CSU, inclusiveness after Covid-19, and sustainability. Group members were interested to know what is happening on our campus to determine if we are lacking in any of these four areas.

Legislative committee: Ballot Bowl competition will happen this year. Michelle Davis, Chico State, is the northern Civil Engagement officer this year. She will be working with Krishan from our campus.

Cynella asked about the timeline for the Ballot Bowl. Zoe said she will get that information and report back.

Systemwide Affairs Committee: The new Advisor is Chris Woolett.

Executive Committee: Is comprised of five executive officers, the vice chairs of all committees

Zoe quickly listed upcoming events, and then displayed all the social media platforms relative to CSSA activities for anyone who would like more information.

F. Action Items:

a. Approval of the Revised ASI & SC Student Organizations Funding Policy

Maria explained that she works closely with our campus student organizations and said ASI will be would like to offer seed money to new organizations and clubs to help them get started.

Maria went through the policy and procedures to explain the revisions and edits that were made, particularly seeding money. Newly recognized campus organizations would be able to apply for and obtain start-up funds of \$150.00 per organization. The process will be similar to the student life funds application, which Maria then explained to the board. That application, if the revisions to this policy are approved, will be revised to also include applying for seed money. Maria explained the reasons for adding seed money for new organizations on campus.

When Jose asked if an organization would only be able to receive the seed money once, Maria said yes, this is one-time funding.

Motion was made to approve the Revised ASI & SC Student Organizations Funding Policy by Avery and seconded by Jose.

Discussion: Maria added that these seed money funds would also be available to student organizations on Stockton campus.

Motion passes unanimously at 5:22pm.

b. Approval of the ASI COVID-19 Procedures for Fall 2021

Motion was made to approve to approve the ASI COVID-19 Procedures for Fall 2021 by Hector and seconded by Destiny.

Cesar explained the procedures outlined in this document are a follow-up to the presentation made to the board previously by Mariah and Gianna, SC Chair and Vice

Chair. He further explained that the repopulation schedule was created to limit possible exposure within the SC, particularly as it relates to office space.

He further explained that the document follows all campus protocols, including procedures for tabling and programming events, stressing social distancing.

Cesar talked about the self-reporting requirements, and discussed the campus questionnaire and the ASI & SC questionnaire, and explained scenarios when completion of one or both questionnaires would be required.

The procedures ask everyone doing in-person business on behalf of the ASI and/or SC to get a weekly COVID test.

Discussion: Angelina asked about the weekly testing and where can that be done. As of now, for Turlock it is required to be done at CSUS. For Stockton campus, that is being researched at this time. The protocol will be the same as far as testing requirements.

Billy asked about Rite-Aid and if that test would be accepted. Cesar answered no, as of right now unless you don't have access to the CSUS testing site. But language may be added to allow that, for board members and others who do not get compensated.

Upon being asked, Cesar explained that this on campus testing requirement is an ASI and SC mandate only – this is not a campus-wide requirement.

Dr. Carlton clarified that the campus is advocating that there not be a requirement that testing be done on campus only.

Angelina discussed that some of the language in the document doesn't include Stockton Campus.

Angelina moves to amend the document to add "Stockton Campus" to the procedures.

Cesar explained that the reason Stockton is not included at this time is there are issues surrounding the Stockton Campus that are still being explored and discussed. Cesar explained the liability issues that arise when paying employees to go off-site for testing.

Dr. Carlton brought up the idea of Rapid Testing, which may solve some of the issues. Cesar said we are currently looking into getting free rapid testing, as are other campuses.

Destiny moved to amend this document, adding a section about unpaid board members be allowed to be tested anywhere, other than Stanislaus State, and this motion was seconded by Angelina.

Discussion: None

The motion by Destiny to add the amendment passes unanimously at 5:36pm.

Cesar then requested some clarification about the wording of the amendment that just passed, at which time he was given examples by Billy.

Destiny then asked if this procedure passes, can it be amended, particularly the section(s) that relate to Stockton campus procedures. Cesar indicated Stockton will have their own separate document, so if this is passed it should not be with the idea that it will be amended anytime soon.

Motion made to approve the ASI COVID-19 Procedures for Fall 2021, as amended, passes unanimously at 5:40pm.

G. Discussion - none

H. Director Reports

- a. Hector Yerena – Director, Arts, Humanities, and Social Sciences
Hector stated he attended the first day of the CSUnity Conference and received a lot of information. He also got some good information during the summer retreat and said he is grateful for both experiences.
- b. Billy Myers – Director, Business Administration
Billy announced he has a meeting scheduled for this Friday with the Dean of the College of Business.
- c. Shaheen Khan – Director, College of Science – Absent
- d. Avery Reed – Director, Education, Kinesiology, and Social Work
Avery states she is hoping to get in touch with the dean to discuss moving forward with in-service learning requirement hours, and to learn more about that
- e. Lorena Jurado – Director, Diversity
She has been in contact with a couple of students about getting more involved in graduation, discussing how everyone's identity can be represented during commencement.
- f. Santos Ayala – Director, Graduate Students – no report
- g. Jose Quirarte – Director, Student Organizations
Jose has been gathering information from student organizations about their opinions on the guidelines as presented by Student Affairs. He will relay their concerns to Student Leadership & Development, and going forward, he requests to be involved in ASI's meetings with SLD.
- h. Renita Eisavitazehkandi – Director, Sustainability – no report

- i. Angelina Narcisco – Director, Stockton Campus
Angelina shared that she introduced herself to the Dean of the Stockton campus, via Zoom, and discussed her three initiatives with him. The dean wants her to be included in his bi-weekly Stockton staff meetings (with the first meeting being the next day). She also hopes to set up a meeting where Stockton students can meet with the dean, his assistant and herself. She is unsure how to make this happen at this time, given the COVID restrictions currently in place. Cesar interjected that he has been having discussions about the Stockton campus and the specific challenges facing those students (in-person vs virtual classes). He suggests not worrying about the in-person vs virtual issue, and stated we will have staff at the Stockton campus moving forward.
- j. Dr. Heather Dunn Carlton – Dean of Students
She began by stating the biggest focus right now is how to manage the vaccine requirements, exemptions, and daily screenings, talking about some of the specifics of the protocols being discussed. The Warriors Take Care team will have students stationed in our large academic facilities who will offer masks and be available to discuss testing and other COVID issues.
- k. Dr Aletha Harven – Facility Member - Absent

I. Executive Reports

Vice President of Finance: *Destiny Suarez*

Destiny discussed CSUnity and talked about her experience during the conference and the many topics that were discussed. Attendees were able to talk to the CSU Board of Trustees and students from other campus, which she said was a great experience. She recommends board members participate in any conferences and events that are offered.

She said she is sitting on COVID-19 Communication committee, with a primary concern being consistent information being presented. A video is being created to let students know what coming back to campus will look like in the classrooms.

An email will be going out to all students this week re: required training.

In closing her report, Destiny said she wants to make sure all board members are on the Group Meet app, which will be the board's main source of communication. Any questions, contact her for help.

President: *Cynella Aghasi*

Cynella also discussed Group Meet, asking everyone to make sure they have created their account and are receiving the notifications.

An ASI Executive Assistant has been hired and will be taking and preparing minutes for future meetings. He began today.

She announced she will be meeting on Friday with OIT staff regarding student study space availability/reservation app meeting. She will be meeting with OIT and others to discuss how students can view which study spaces on campus are available to use on their student dashboard.

Cynella reminded everyone to read the Points Policy, making sure to understand your responsibilities and rights, as the policy is being enforced as of today.

J. Advisor Reports

ASI Interim Student Government Assistant: *Maria Marquez*

Maria stated she will soon be appointing students to university-wide committees. Once the official appointments are made she will email committee members information about their committee. She asked that if anyone receives committee invitations from anyone other than herself, to please forward that invitation to Maria, as these emails may be sent in error to the wrong person.

ASI Leadership Manager: *Katie Rotan*

Katie said she has included a few attachments in the Zoom chat during the meeting, including some Fall 2021 dates. She also stated that any events hosted by student government conflicting with board meeting dates/time, would automatically cancel the board meeting for that night.

She is currently working on student government event planning and as events are confirmed she will share those events/dates. Most will be virtual. She continues to work with the social media campaign.

Katie explained Warriors Giving Back, with the first program launching August 16th – the backpack and school supply drive. She discussed the details of this program, adding it will end Friday, Sept 17th.

Katie ended her report by reminding everyone to complete their board of director tasks, including director email set-up, acknowledging parking permit receipt, completing the COI form, etc.

Executive Director: *Cesar Rumayor*

Cesar commended Katie and Maria for the summer trainings and retreats – a lot of work. He said that this was the first time we've separated the ASI & SC trainings, which added to their workload. He also thanked the board members for attending/participating.

Regarding programming planning, they are trying to do a 50-50 model, with 50% in person and 50% virtual. He explained, however, that true hybrid models are difficult. They are now waiting for final approval from the VP's office on what they have submitted, and once events are approved the fall semester calendar will be announced.

Recruitment is ongoing for Code Red, 1st year leadership team and the Warrior Lobby Team. If you know students who want to get involved, send them our way.

Cesar said there are two professional staff vacancies as well, and possible candidates for these positions should be referred to the ASI & SC website.

Regarding student organizations, he is advocating for the students, trying to determine protocols to allow student organizations to present in-person events if they are interested in doing so. Several student organization-related topics remain up in the air (i.e. food fundraisers, booths in the quad, etc.)

Cesar said he has been asked many times by faculty & staff (not students), for a Zoom Room on campus. He asked the board if they feel students need a private room to reserve for Zoom, or if students can find their own space.

- Destiny feels a designated Zoom Room/space would be helpful and a safer bet for students that need help with internet accessibility.
- Jose also agrees this would be a good idea and very helpful to students.
- Hector agrees and supports this, particularly with the uncertainties involved in the fall semester due to the Delta variant.

Cesar then asked what they envision a Zoom Room/space would look like.... A small private room? A seat in a large room with others (using earbuds)? Or????

- Destiny explained it would be helpful for households with a lot of people present. She feels having a classroom with shield guards and headphones would be a must.
- Lorena also agrees with everyone re: Zoom Rooms, especially for households with a lot of people. For classes requiring verbal participation, she was wondering if something could be worked out for this type of situation.
- Cynella envisions a call center type environment, however worries that some may use these rooms as a social space.

- Hector suggests some type of sign and/or disclaimer posted to make it clear these rooms are not to be used for social gatherings.
- Lorena suggested some type of time limit being imposed for Zoom Room use.
- Cynella suggested a possible room monitor to insure the rooms are being used as intended.

All who spoke are in favor of some type of Zoom Room being made available to students, however logistical concerns were also expressed that need to be addressed to set these rooms up in the best and most efficient way for all users.

K. Closing Comments –

- Cynella will be dropping a link for the president's address.
- Angelina thanked Cynella and Destiny for being made aware of Group Me.
- Destiny thanked everyone present, adding she was happy with the discussions.

L. Adjournment

Motion made to adjourn by Hector and seconded by Destiny.
Passed unanimously at 6:29pm.

Minutes approved by: *Cynella Aghasi* Date: Sep 1, 2021
Cynella Aghasi (Sep 1, 2021 10:19 PDT)

Cynella Aghasi, President

Minutes prepared by: *Kathy Holloway* Date: Sep 1, 2021
Kathy Holloway (Sep 1, 2021 10:25 PDT)

Kathy Holloway, SC Admin Support Coordinator