

A. Call to Order: -Cynella- calls the meeting to order at 5:00 PM.

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), Santos Ayala (Director-Graduates), Lorena Jurado (Director-Diversity), Dr. Heather Dunn Carlton (Dean of Students), Shaheen Khan (Director-College of Science),

Maria Marquez & Katie Rotan

Absent:

Aletha Harven (Faculty Representative), Renita Eisavitazehkandi (Director-Sustainability), & Cesar Rumayor

Tardy: None

Guests: Betsy Eudey & Christine Erickson

a. Point Totals: None.

B. Approval of Agenda:

- a. Motion to approve agenda for September 7, 2021 made by Hector and seconded by Destiny.

Motion passes unanimously at 5:06 PM

C. Approval of Minutes:

- a. Motion to approve minutes of August 31, 2021 made by Hector and seconded by Lorena.

Motion passes unanimously at 5:07 pm

D. Open Forum:

- a. Meeting & Event Protocols - *Christine Erickson*, Vice President of Student Affairs

Student groups are allowed to meet in person starting October 1st in the student center, with safety measures in place such as masks and social distancing.

E. Announcements and Presentation:

- a. COIL Program – *Betsy Eudey*

COIL is a program that builds relations with international students without the hassle of travelling abroad. This allows professors and students to contact other professors and students who are in different universities in different countries for the collaboration in designs, discussions, and projects. COIL comes with many benefits such as supporting global and diversity issues, providing students with global experiences, can prepare students to study abroad, and much more. Faculty have already signed up to be apart of

this program for the upcoming years and if COIL is involved in a course, it will be promoted as such. Students can help by suggesting content on the COIL website. For more information you may contact Betsy at beudey@csustan.edu.

F. Action Items: None.

G. Discussion None.

H. Director Reports

- a. Hector Yerena – Director, Arts, Humanities, and Social Sciences
Hector says he has scheduled a meeting with his dean that will take place Friday, September 17th. He is currently planning potential ideas for his campaigns as well as planning what life skill events he wants to attend.
- b. Billy Myers – Director, Business Administration
Billy is trying to get in touch with the dean to schedule a meeting. He got appointed to a university wide committee and they have already had their first meeting.
- c. Shaheen Khan – Director, College of Science –
Shaheen is currently waiting on a response from the dean but has met with Maria is set her goals for the semester. She is also currently working on a flyer about how students should destress and have balance.
- d. Lorena Jurado – Director, Diversity
Lorena attended a meeting in which discussed microaggression, they had a workgroup which talked about triggers and how people may react to them. A student representative may be added to this work group to make students more aware.
- e. Santos Ayala – Director, Graduate Students
Santos has been in contact with the Graduate dean and will soon set up a meeting with them.
- f. Jose Quirarte – Director, Student Organizations
Jose has his initiaves meeting last Thursday and gave him an idea of what he wants to accomplish this semester.
- g. Renita Eisavitazehkandi – Director, Sustainability – absent

h. Angelina Narcisco – Director, Stockton Campus

She is sitting on the Stockton workgroup committee and has met with her dean about it. She has looked over the committees meeting minutes to be prepared for the meetings, she will report back to let us know how it went.

j. Dr. Heather Dunn Carlton – Dean of Students

She begins by reminding us to submit our vaccination card by September 30th. The aquatics center is now open with trained lifeguards.

k. Dr Aletha Harven – Facility Member - absent

I. Executive Reports

Vice President of Finance: *Destiny Suarez*

Destiny let us know there will be another covid testing site for only students and faculty. There is an app that allows students to see the availability for things on campus. She is also creating an action plan to work on keeping track of PCVI's priorities.

President: *Cynella Aghasi*

Cynella updates us on the repopulation plan. She tells us that faculty members disagreed with her message and that they do not want to come back to campus. She said what was discussed in the last meeting and said students should have a choice if they want to come back to campus or not. The discussion ended with the compromise on a survey to get clearer results and she will meet with VP Erickson to get that into place soon. Applications are still being accepted for Board of Director for Housing and Residential Life, Director for Athletics, and Director for the College of Education, Kinesiology, and Social Work.

J. Advisor Reports

ASI Interim Student Government Assistant: *Maria Marquez*

Maria explains that Board of Directors may receive emails of a committee that they were unaware they sat on, if so let her know. She is also in the process of appointing everyone to committees and lets us know applications are still being accepted for Student Government Student Coordinator as well as Governmental Relations Coordinator.

ASI Leadership Manager: *Katie Rotan*

Katie said she has sent out emails for Life Skill series which is a series of workshops the allows students to learn something new. A virtual conference hosted by The Maddy Institute will be held on September 25th. Stan State also has a ballot drop off so students can drop off their ballot then drive away. A town hall meeting will be held September 21st and is open for all students to attend.

K. Closing Comments –

L. Adjournment

Motion made to adjourn by Jose and seconded by Hector.
Passed unanimously at 6:00pm.

Minutes approved by: *Cynella Aghasi* Date: Sep 24, 2021
Cynella Aghasi (Sep 24, 2021 14:39 PDT)

Cynella Aghasi, President

Minutes prepared by: *JC Navarro* Date: Sep 29, 2021
Juancarlos Navarro (Sep 29, 2021 08:57 PDT)

JC Navarro, ASI Executive Assistant