

**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), Lorena Jurado (Director-Diversity), Dr. Heather Dunn Carlton (Dean of Students), Shaheen Khan (Director-College of Science), Aletha Harven (Faculty Representative), & Renita Eisavitazekandi (Director-Sustainability)

**Absent:**

Santos Ayala (Director-Graduates), Cesar Rumayor, Maria Marquez, & Katie Rotan

**Tardy:** Aletha Harven (Faculty Representative)

**Guests:** Christine Erickson, Jocelyn Castellanos, Millenia Ruiz, Pamela Eishooi Saatlouie, & Helena Arroyo

**Point Totals:** Shaheen Khan (Director-College of Science) 7 pending points, Santos Ayala (Director-Graduates) 4 pending points, Renita Eisavitazekandi (Director-Sustainability) 4 pending points, & Angelina Narcisco (Director-Stockton Campus) 3 pending points.

**B. Approval of Agenda:**

- a. Motion to approve agenda for September 14, 2021 made by Hector and seconded by Destiny.

Motion passes unanimously at 5:05 PM

**C. Approval of Minutes:**

- a. Motion to approve minutes of September 7th, 2021 made by Hector and seconded by Destiny.

Motion passes unanimously at 5:06 pm

**D. Open Forum:**

- a. Gratitude – *Christine Erickson*  
Christine thanks ASI for coordinating the ballot drop off on campus.

**E. Announcements and Presentation:**

- a. ASI & SC Fall Semester Programming Update  
During this presentation they talk about the events that are currently being worked on. The Warrior Pride upcoming event launches on September 28<sup>th</sup>, which is a Vans competition. After this the next event is the CSU spirit challenge which will be launched October 4<sup>th</sup> and they have many other events planned throughout the semester. The Special Events portion is in the midst of Stan Week which is from September 13<sup>th</sup> – September 18<sup>th</sup>. The Multicultural Events first event will be held September 30<sup>th</sup> which

will be an event titled “Beyond the Buzzwords”. Student Center events start October 6<sup>th</sup> and end December 10<sup>th</sup>. This consists of many different events from movie watching to DIYs.

**F. Action Items:** None.

**G. Discussion** None.

**H. Director Reports**

- a. Hector Yerena – Director, Arts, Humanities, and Social Sciences  
No report.
- b. Billy Myers – Director, Business Administration  
No report.
- c. Shaheen Khan – Director, College of Science –  
Shaheen is currently talking back and forth with her dean and she had completed a stress relief flyer in which is in the process of getting approved.
- d. Lorena Jurado – Director, Diversity  
Lorena has chosen to be a part of two work groups which are Social Justice and Microaggressions. She also met with the body positive warrior support group, and she is expanding her recourses by looking for more support groups for not only her, but also for the student body as well.
- e. Santos Ayala – Director, Graduate Students  
Absent.
- f. Jose Quirarte – Director, Student Organizations  
Jose had his meeting with Julie yesterday and they discussed his plans to create an evaluation form for Organizations officers pertaining to officer trainings. They also discussed way we could bring more of a spotlight to events such as warriors get involved and how organizations can receive more exposure. He also sent out an email earlier today to Student Organization leader and encouraging them to attend the Town Hall meeting.
- g. Renita Eisavitazehkandi – Director, Sustainability  
No report.
- h. Angelina Narcisco – Director, Stockton Campus

Angelina has attended her meeting for Stockton Campus, and she received updates such as the completion of the library and the courtyard. They have had classrooms upgraded to 'zoom' rooms. The staff during his meeting has presented the surveys which came out with the conclusions students want classed from 8am-12pm as well as online classes.

- j. Dr. Heather Dunn Carlton – Dean of Students  
She lets our board of students know they are doing well on their initiatives; she will help student connect with program directors to help the effort in completing their initiatives.
- k. Dr Aletha Harven – Faculty Member  
No report.

## **I. Executive Reports**

Vice President of Finance: *Destiny Suarez*

Destiny started off with a few announcements such as reminding us to not forget to submit our vaccinations. An event she heard of is the Eco challenge which was won last year by Stanislaus State. Destiny and Adela have collaborated on an idea for biodegradable coasters in the Student Center which Adela takes the lead on. Destiny also talked to someone in facilities to look into getting new TVs in the library for digital flyers. Life Skills starts next week, and Warriors Giving Back will end September 17<sup>th</sup>.

President: *Cynella Aghasi*

Cynella starts off by letting the board know about the resignation of the ASI Vice President. She was able to meet with President Junn although there will be no survey to see if students want to repopulate, although the president is adamant on returning October 1<sup>st</sup>. She met with a representative of the Housing and Residential life in which let us know our students concerns with things such as food options. She received an application for Housing and Residential life which is currently processing. Cynella also will be attending the September CSSA meeting and report back to us the next time we meet. Next week is our student town hall meeting and the topic is repopulation.

## **J. Advisor Reports**

ASI Interim Student Government Assistant: *Maria Marquez*

Absent.

ASI Leadership Manager: *Katie Rotan*

Absent.

Executive Director: *Cesar Rumayor*

Absent.


**K. Closing Comments –**

Jose poses the question as to why the Town Hall isn't being promoted on WarriorLife?  
Cynella lets us know that it must be requested to be posted onto that platform. Dr. Heather ends this off with letting us know she put in a request to get that posted.

**L. Adjournment**

Motion made to adjourn by Jose and seconded by Destiny.  
Passed unanimously at 5:44pm.

Minutes approved by:  Date: Sep 29, 2021  
[Cynella Aghasi \(Sep 29, 2021 18:30 PDT\)](#)

Minutes prepared by:  Date: Oct 1, 2021  
[Juan Carlos Navarro \(Oct 1, 2021 09:17 PDT\)](#)  
JC Navarro, ASI Executive Assistant