

**A. Call to Order:** - Cynella - calls the meeting to order at 5:02 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), Santos Ayala (Director-Graduates), & Aletha Harven (Faculty Representative)

Maria Marquez & Katie Rotan

**Absent:** Cesar Rumayor & Renita Eisavitazekandi (Director-Sustainability)

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

**Guests:** Dennette Dores, Robert LaCour, & Francine Gutierrez

**Point Totals:** Shaheen Khan (Director-College of Science) 9 pending points, Santos Ayala (Director-Graduates) 9 pending points, Renita Eisavitazekandi (Director-Sustainability) 12 pending points, Angelina Narcisco (Director-Stockton Campus) 5 pending points, Destiny Suarez (Vice President-Finance) 2 pending points, Lorena Jurado (Director-Diversity) 2 pending points, Jose Quirarte (Director-Student Organizations) 2 pending points, & Billy Myers (Director-College of Business) 2 pending points.

**B. Approval of Agenda:**

- a. Motion to approve agenda for September 28th, 2021 made by Destiny and seconded by Jose.

*Cynella Aghasi*  
Cynella Aghasi (Oct 13, 2021 14:12 PDF)  
Motion passes unanimously at 5:05 PM

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**C. Approval of Minutes:**

- a. Motion to approve minutes of September 14th, 2021 made by Hector and seconded by Destiny.

Motion passes unanimously at 5:06 pm

Oct 13, 2021

**D. Open Forum:**

**E. Announcements and Presentation:**

**F. Action Items:**

- a. Approval of the ASI Audited Financial Statements - *Robert LaCour*  
Robert talks about ASI's financial statements for the school year 2020-2021, in this report he explains the document in which all ASI's financial statements are put into

writing and goes through it with the board. His company is hired as the auditors to look over all financial statements that go through the organization. To get this process done, all management must work together to get these financial statements in order.

Motioned by Jose and seconded by Lorena.

Motion passes unanimously.

- b. Approval of the Memorandum of understanding between ASI, the Division of Student Affairs – Basic Need Department & the Division of University Advancement, *Katie Ronan*

Katie addresses the board and lets us know about the 5-year plan ASI has put into place until 2026. This means ASI's partnership with basic needs will continue, this helps provide financial assistance and much more.

Motioned by Destiny seconded by Hector.

Motion passes, 7 affirmative 1 abstention.

- c. Approval of Destiny Suarez – *ASI Vice President*

“Hello Board, I first want to say thank you so much for this nomination as ASI VP! I want to recognize that ASI has a lot to do, and I am very excited and willing to step up to the task. I know this board is mostly new and most of you only know me for this year however I do want to backtrack on some of my experience during my college years. I have been within ASI for now my third year, I Started out in CODE red programming, then moved on to ASI BOD of sustainability and now ASI VP Of finance. Not only have I held those positions, but I have collaborated and connecting with a variety of departments, campus groups and organizations to see how we can best program and advocate for our student body. I have years of leadership experience under my belt, but the positions aren't what I'm trying to point out here. I want to make it very clear that the student's needs, and your needs are what is my priority. This year we are transitioning into a new idea of the college life, and I believe we as a board have a huge impact of that change. Having a full executive team and full board will make us a very strong student government which is exactly what our students need. I want to ensure that we accomplish our initiatives and really take our roles head on into this new year.”

Motioned by Billy seconded by Angelina.

Motion passes unanimously.

- d. Approval of Adela Gonzalez – *ASI Vice President of Finance*

“Good afternoon, everybody, my name is Adela Gonzalez, and I am hoping to become your next ASI Vice President of Finance. During my time here at Stan State, I have gained financial knowledge and leadership skills through my experience in various positions. I have been appointed to sit on your Student Center board twice, which has been an honor. As a Student Center Board Member, I and 14 other voting members collaborated and made decisions concerning policy, renovations, marketing, and so much more. I have also been my sorority's chapter treasurer for the past 2 years. My duties for this position include creating a budget for each fiscal year, making purchases, reporting financial

matters to nationals, billing dues, and maintaining records of every single transaction. As you can see, I have great insight into what the duties of a treasurer are. I hope that I can provide my financial knowledge as well as expand my knowledge on the different financial aspects of my position. I hope to contribute both my financial and my leadership skills to the board to work among others.

Thank you all for your time!”

Motioned by Hector seconded by Billy

Motion passes unanimously.

e. Approval of Angelica Maghinay – *Director for Housing and Residential Life*

“I currently work for housing as a student success intern but have held over 7 other positions throughout the last 5 years. This is going to be my 6th year working with housing. My primary function as an intern is to work with my case load of 67 residents while also providing office hours that provide general advising. I am a graduate student in the counseling education program, this is my first semester. I am extremely passionate about advocating for students, I want to be an academic advisor once I finish my MA, but my overall goal is to get my PHD in educational leadership and to run a department. I care about the way that our academic support programs are shaped and addressing the needs of students. I want to collect as many student narratives as possible so that I may someday incite the changes that we need within education. My initials are campus & community engagement, food options, & Mental health at peak because of covid advocating for counselor in housing again. Generally, giving a voice to a specific population of people that are feeling isolated from the campus right now. Students cannot be students if their base needs are not met and right now, I see that their physical, mental, and social needs are not being met which means there are students that are not able to perform.”

Motioned by Jose seconded by Destiny.

Motion passes unanimously. 3, 2021 14:12 PDT)

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**G. Discussion:**

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**H. Director Reports:**

a. Hector Yerena – Director, Arts, Humanities, and Social Sciences

Hector met with his dean on September 17<sup>th</sup> and discussed topics such as communication, Hector lets us know that it is important to be communicative especially in the departments that him and his dean overlook. Academic advising was also mentioned during this conversation and lets us know there are advisors that can help students and that they are looking to recruit more. Hector also lets us know they are finalizing an advanced webcam policy to replace the one in which currently states students cannot get penalized if they do not have it on.

b. Billy Myers – Director, Business Administration

Billy has been assigned to budget committees; he also lets us know that he attended the Maddy Institute conference in which he learned a lot. He wants Stanislaus State to get more involved in groups that relate to business to make sure once graduated students are ready to enter the workforce.

- c. Shaheen Khan – Director, College of Science –  
Shaheen has set a meeting date with her dean. She is also meeting with the career advisors and her goal is to try to help students learn about internships that happen when school isn't in session. She wants to get a workshop going for science students to focus on scholarships and training, she is also researching tutoring for science students to be helped in their classes.
- d. Lorena Jurado – Director, Diversity  
Lorena also attended the Maddy Institute conference and she also reached out to Dr. Howard to ask him a few questions so she can bring back a different perspective to Stanislaus State. She is also in the works of scheduling a meeting with him.
- e. Angelina Maghinay – Director for Housing and Residential Life  
No report.
- f. Santos Ayala – Director, Graduate Students  
Last week Santos met with the graduate council, he explains the six goals in which include maintains enrollment as well as maintain graduate levels.
- g. Jose Quirarte – Director, Student Organizations  
Jose feels that the town hall was very successful for student organizations. Popular questions were asked and were answered clearly. He was emailed by Katie about potentially having an ASI initiative funding project for the Student Organization fair on October 20th, and he thought it was a great idea to encourage students' participation in the fair. He is excited to see ASI & SC contribute to our student's organization in a time of repopulation.
- h. Renita Eisavitazehkandi – Director, Sustainability  
Absent.
- i. Angelina Narcisco – Director, Stockton Campus  
Angelina attended the Maddy Institute as well and she thought it was very insightful, with the repopulation happening the Stockton Campus is ready to reopen and be accessible to all students.

- j. Dr. Heather Dunn Carlton – Dean of Students  
She starts off by giving us a statistic in which was that 64% of students have completed their self-certification and reminds us to do the same. Her and her team have been working on personally calling every student to make sure it is completed before campus reopens October 1<sup>st</sup>. She lets us know the chancellor visit will be rescheduled as well as lets us know the President is interested in feedback and can be reached by email.
- k. Dr. Aletha Harven – Faculty Member  
She lets us know faculty members views on returning to campus is mixed. She lets us know options for professors are available to remain online or be hybrid.

### **I. Executive Reports:**

Vice President of Finance: *Adela Gonzalez*

No report.

Vice President: *Destiny Suarez*

Destiny thanks everyone for allowing her to be in this position. She reminds us we have two vacant positions which are Director of Athletics and Director of Education, Kinesiology, and Social Work. One of her initiatives focuses on academic advising. She lets us know many events are available for the month of October which will allow more students to get involved.

President: *Cynella Aghasi*

Cynella starts off by congratulating our new position holders. The resilience and well bring survey had been delayed due to it serving as research for the University. She reminds us October 1<sup>st</sup> is our in-person return date and that our next meeting will occur on October 5<sup>th</sup>.

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### **J. Advisor Reports:**

ASI Interim Student Government Assistant: *Maria Marquez*

Maria lets us know that the UnDocuweek of Action will start of October 18<sup>th</sup>, this is an event ASI will be supporting. She tells us to spread the positivity by sharing a quote to an undocumented student. Content needs to be provided to our Social Media Chair which includes what civic engagement means to you personally. Our ASI Executive Assistant wrote down the questions asked during the Town Hall meeting and the Q&A will be posted on social media to remind students of any other questions they may have. Maria is also in the process of putting together committees in which will be completed soon.

ASI Leadership Manager: *Katie Rotan*

Katie starts off by letting us know she will proceed with completing our partnership with Basic Needs because the vote passed unanimously. As a Board of Director, you have the opportunity to check out a laptop as well as get a parking permit. Warrior Cash will be put into our IDs as another incentive for Board of Directors. Red polos will also be available based on sizes provided earlier this semester. ASI Governmental Relations Coordinator and ASI Student Government Student Coordinator positions are still open although interviews for some applicants will occur September 29<sup>th</sup>.


Executive Director: *Cesar Rumayor*  
Absent.


**K. Closing Comments:**

Shaheen speaks for a student: She asks when will the student stimulus be dispersed and what kind of food options are available for vegetarians and students who eat halal food? Destiny responds regarding the student stimulus and lets us know they exam how many units are being taken and since we just passed the census date it should be happening soon. Regarding food options those will come about when Warrior Grill opens up and we can view things such as ingredients and the menu.

**L. Adjournment:**

Motion made to adjourn by Jose and seconded by Lorena.  
Passed unanimously at 6:34pm.

Minutes approved by:  Date: Oct 13, 2021  
Cynella Aghasi (Oct 13, 2021 14:12 PDT)  
Cynella Aghasi, President

Minutes prepared by:  Date: Oct 13, 2021  
Jc Navarro (Oct 13, 2021 14:22 PDT)  
JC Navarro, ASI Executive Assistant