

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

Attendance: Cynella Aghasi (President), Destiny Suarez (Vice President), Adela Gonzalez (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), Angelica Maghinay (Director for Housing and Residential Life), Lorena Jurado (Director-Diversity), Dr. Heather Dunn Carlton (Dean of Students), Shaheen Khan (Director-College of Science), & Santos Ayala (Director-Graduates)

Maria Marquez, Katie Rotan, & Cesar Rumayor

Absent: Renita Eisavitazehkandi (Director-Sustainability) & Aletha Harven (Faculty Representative)

Tardy: Santos Ayala (Director-Graduates)

Guests: Julie Anaya, Josh Edrington, & Stephanie Hubbard

Point Totals: Shaheen Khan (Director-College of Science) 9 pending points, Santos Ayala (Director-Graduates) 9 pending points, Renita Eisavitazehkandi (Director-Sustainability) 13 pending points, Angelina Narcisco (Director-Stockton Campus) 5 pending points, Destiny Suarez (Vice President) 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 October 5th, 2021 made by Hector and seconded by Adela. Motion passes unanimously at 5:05 PM

C. Approval of Minutes:

- a. Motion to approve the minutes of September 28th, 2021 will be held on October 12th, 2021.

D. Open Forum:

E. Announcements and Presentation:

- a. Student Leadership Development – *Updates, Overview of Services, & Communication with Student Organizations*
Student Leadership Development are currently doing their Warrior Leadership Program which includes both advanced and emerging pathways. There are 40 workshops with 6 different categories that are available to students in which ranges from leadership, warrior spirit, wellness, cultural, diversity and inclusion, and career development. SLD partners

with other campuses and departments to put these programs together. Students who complete the programs are honored at the student leadership banquet which happens in late May. President meetings will begin October 13th and all advisors are invited to attend. Focus groups will also start this month as well. SLD leads us through a tour WarriorLife, an online application for student organizations. This allows students to get connected and see virtual booths student organizations put together.

F. Action Items:

- a. Approval of the Revised ASI Administrative Support Coordinator Job Description and Classification - *Cesar Rumayor*

This item has been priorly approved by HR last week. The goal of this job is to find a candidate that is in the administrative field. When posting the job, most applicants were recent graduate students assumingly in which would use this job as a steppingstone. An exemplary candidate would stay with ASI for 3-5 years with career admin experience. The changes were made to uplift this position from an assistant position to a coordinator position. With this the salary increases although there is enough in the budget to allow this position to be earning more.

Motioned by Hector and seconded by Angelina.

Motion passes unanimously.

G. Discussion:

H. Director Reports:

- a. Hector Yerena ^{*Cynella Aghasi*} Director, Arts, Humanities, and Social Sciences Oct 13, 2021
Hector is sitting on the ATLC committee and lets us know student affairs has reported over 2000 vaccine cards. Hector & ATLC will also look over some classrooms to see which ones need renovation as well, in which will happen next week. Oct 13, 2021
- b. Billy Myers – Director, Business Administration
Billy has been looking into student organizations to find out which ones are active and which ones are not.
- c. Shaheen Khan – Director, College of Science –
Shaheen lets us know the learning commons are coming back in Naraghi Hall, they are currently looking for tutors during all hours of the day. The goal is to have positions filled by December. Shaheen is also currently working with Basic Needs with their nutrition program, essentially every month there is a meal open for students to try.
- d. Lorena Jurado – Director, Diversity

Lorena had her meeting with Dr. Howard from UC Merced, and they had a conversation about diversity concerns, students going virtual, and other things. She also attended a retreat over the weekend regarding diversity and lets us know it is open for all students if interested.

- e. Angelina Maghinay – Director for Housing and Residential Life
Angelina is currently working on their initiative list and their doing this as they're working with academic coaches. Angelina is also currently trying to find out the main concerns that housing residents have and making that their focus.
- f. Santos Ayala – Director, Graduate Students
Santos has an upcoming meeting with his committee Friday, October 8th.
- g. Jose Quirarte – Director, Student Organizations
Jose has been working on his initiative project for the student organization fair that will take place at the end of October.
- h. Renita Eisavitazehkandi – Director, Sustainability
Absent.
- i. Angelina Narcisco – Director, Stockton Campus
Angelina attended a subcommittee meeting and they talked about charges. She has also been working with Maria regarding her initiative.
- j. Dr. Heather Duan ~~Dean of Students~~ ^{Cynella Aghasi}
Cynella Aghasi (Oct 13, 2021 14:12 PDT)
She starts off by giving us the current vaccination numbers and it shows 92.4% have completed the self-certification and 81.6% of students are vaccinated. Workshops during October are health and wellness & PCS which can help board of directors with their initiatives.
- k. Dr. Aletha Harven – Faculty Member
Absent.

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I. Executive Reports:

Vice President of Finance: *Adela Gonzalez*

Adela had a meeting with the UBAC committee, and she got notice that a grant will be distributed within the next two weeks, if qualified you will receive an email. She is also working on finalizing her initiatives which will be done soon.

Vice President: *Destiny Suarez*

Destiny will be putting down the points file for everyone to look at as well as keeping in touch with everyone to overlook positions. Destiny lets us know that the clearance screen is not needed for games outdoors and during this fall semester all indoor game attendance is not permitted. Destiny is also currently looking into procedures to put in place due to people other than students using our library.

President: *Cynella Aghasi*

Cynella lets us know this month is sustainability month and this includes giveaways to students, surveys, and showing all the sustainability items our campus has to offer. Last year ASI did a resolution regarding the deans and honors list, this includes unifying colleges, so certificates remain the same all around. Parking permits are now available at a reduced price for students. Lastly, she mentions that Warrior Wednesdays are now happening every Wednesday and she encourages going out to booths and to wear red.

J. Advisor Reports:

ASI Interim Student Government Assistant: *Maria Marquez*

Maria starts off by reminding us UnDocuweek of Action will occur October 18th – October 20th and lets us know we can now register for events. Board of Directors will all attend the event Tuesday the 19th in place of the ASI board meeting. Santos and Maria are working on a project and lets us know if any other board of directors want to use funds for a project relating to their initiatives they can.

ASI Leadership *Cynella Aghasi*
Rotan
Cynella Aghasi (Oct 13, 2021 14:12 PDT)
Katie beings by extending President Junn's Halloween reception invitation to the board of directors, this event will occur Thursday, October 28th. LifeSkills series is currently happening, and workshops will happen throughout the month. Board approval will be needed for our new positions which include ASI Governmental Relations Student Coordinator. Interviews for FLEX and Warrior Lobby team will now happen since there is a full student government staff. Lastly, red polos for our ASI board of directors will be available for pick-up this week.

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Executive Director: *Cesar Rumayor*

Cesar starts off with answering questions anyone may have and this includes the question: When will ASI board meetings be in person? In which is answered: Possibly next semester, for the fall we will be on zoom. Stanislaus State is also in a spirit competition with other CSUs, and these include taking photos with our signs during Warrior Wednesday. At the Stockton campus student lounge A is now open and more buildings will follow soon. Positions in ASI and Student Center are still being recruited for, so he lets us know to spread the word.

K. Closing Comments:

L. Adjournment:

Motion made to adjourn by Hector and seconded by Jose.
Passed unanimously at 6:24pm.

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