

A. Call to Order: - Destiny - calls the meeting to order at 5:03 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), Lorena Jurado (Director-Diversity), & Shaheen Khan (Director-College of Science)

Maria Marquez, Katie Rotan, & Cesar Rumayor

Absent: Renita Eisavitazehkandi (Director-Sustainability), Angelica Maghinay (Director for Housing and Residential Life), & Dr. Heather Dunn Carlton (Dean of Students)

Tardy: Santos Ayala (Director-Graduates) & Aletha Harven (Faculty Representative)

Guests: Maria Linares, Krystal Mae Raynes, & Christine Erickson

Point Totals: Shaheen Khan (Director-College of Science) 9 pending points, Santos Ayala (Director-Graduates) 9 pending points, Renita Eisavitazehkandi (Director-Sustainability) 15 pending points, Angelina Narcisco (Director-Stockton Campus) 2 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 12th, 2021 made by Hector and seconded by Adela.

Motion passes unanimously at 5:07 PM.

C. Approval of Minutes:

- a. Motion to approve the minutes of September 28th, 2021 made by Jose seconded by Angelina.

Motion passes unanimously at 5:09 PM.

- b. Motion to approve the minutes of October 5th, 2021 made by Lorena seconded by Billy.

Motion passes unanimously at 5:10 PM.

D. Open Forum:

- a. Athletic Events – *Christine Erickson*

Christine informs us that spectators are allowed to watch indoor games with completing the following: Must be vaccinated, must wear a mask, & do the daily screening.

E. Announcements and Presentation:

- a. Student Trustee Presentation - Maria Linares & Krystal Mae Raynes
Starting off this presentation Maria and Krystal inform us on who the Board of Trustees are, the Board of Trustees are responsible for the overview of the California State University system. They oversee management funds, property, & facilities. In regard to students they decide on budget, votes to support bills like Cal Grant, votes on implementation of education requirements, & much more. The role of the Student Trustees is to have a student voice & to keep students informed. In order to apply to become a Student Trustee there are six steps which are the following: Meet minimum requirements, verification form, recommendation letters, resume, essay, and digital application.

F. Action Items:

- a. Approval of Trent Murphy as the ASI Governmental Relations Student Coordinator – *Cynella Aghasi*
Cynella starts off by introducing the candidate by letting us know he is a transfer student who has already gotten involved in many organizations on campus. Trent introduces himself to the board of directors and lets us know a little bit about himself which include: His interests such as politics and his major which is political science. Trent also describes his short time here at Stanislaus State by telling us he is already involved in many things such as the WTC team and has made great connections with students and faculty such as Dr. Heather Dunn Carlton and Krishan Malhotra.
Motioned by Hector seconded by Jose.
Motion passes unanimously.
- b. Approval of Irlanda Vela as the ASI Student Government Student Coordinator - *Maria Marquez*
Maria begins by explaining the position and lets us know it oversees the engagement of the campus community so students can know who our ASI board of directors are. This position also coordinated events such as the student town hall as well as mentor the FLEX program. Irlanda introduces herself to the board of directors and states she will make sure to complete all duties of this position.
Motioned by Jose seconded by Hector.
Motion passes unanimously.
- c. Approval of \$600 for Better Together Organization Fair, Tumblers – *Jose Quirarte, Director for Student Organizations*
Jose starts off by explaining the project purpose which is to bring awareness to student organizations and to encourage participation from students. He also says it will benefit ASI and student organizations at the same time by bringing awareness.

Motioned by Lorena seconded by Billy.
Motion passes unanimously.

G. Discussion:

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 –
No report.
- d. Lorena Jurado – Director, Diversity
No report.
- e. Angelina Maghinay – Director for Housing and Residential Life
- f. Santos Ayala – Director, Graduate Students
Santos will be meeting with Maria to have a meeting about social media and he also talks about the student mental health advisory committee which he is a part of, they met on Friday and went over the issues that affect campuses.
- g. Jose Quirarte – Director, Student Organizations
Jose has been meeting with Julie to work on his next initiative and thanks the board of directors for approving the \$600 needed for the tumblers that will be given out at the Student Organization Fair.
- h. Renita Eisavitazehkandi – Director, Sustainability
Absent.
- i. Angelina Narcisco – Director, Stockton Campus
Angelina is working with Maria on her mental health initiative that will happen on social media.
- j. Dr. Heather Dunn Carlton – Dean of Students
Absent.

k. Dr. Aletha Harven – Faculty Member

She lets us know she has been in communication with faculty and has been hearing their thoughts on being back on campus.

I. Executive Reports:

Vice President of Finance: *Adela Gonzalez*

Adela has her initiatives meeting and she is going to prioritize financial transparency. She also met with the funding committee because the first cycle of funding was passed. The one request for climate action was accepted.

Vice President: *Destiny Suarez*

Destiny met with Student Covid-19 Communications, and they are currently working on a tutorial on how to maneuver through our student app to do things such as reserve study spaces. She is also currently working on board incentive items and academic advising.

President: *Cynella Aghasi*

Cynella starts off by congratulating Trent, Jose, Destiny, & Irlanda. Cynella has planned meetings with the President and the Vice President of Student Affairs and if any questions need answers, you can direct them to her.

J. Advisor Reports:

ASI Interim Student Government Assistant: *Maria Marquez*

Maria starts off by reminding us UnDocuweek of Action will occur October 18th – October 22nd. All board of directors will be attending a screening of a documentary about people who are undocumented in place of our typical board meetings. University Wide Committees will start soon and will start meeting by the end of October.

ASI Leadership Manager: *Katie Rotan*

Katie reminds board of directors to RSVP for Ellen Junn's Halloween reception that will occur on October 28th, 2021. Katie also goes in depth on our next Town Hall meeting which will be based around students asking questions to the deans of Stanislaus State.

Executive Director: *Cesar Rumayor*

Cesar lets us know that a dining hall committee will be created now that we are being repopulated, please give feedback if you have any. An academic inventory sale will happen in the event center on October 27th. Our student government department is finally filled although there are positions open such as grad assistant.

K. Closing Comments:

L. Adjournment:

Motion made to adjourn by Hector and seconded by Jose.
Passed unanimously at 6:12pm.

Minutes approved by:  Date: Oct 27, 2021
Destiny Suarez (Oct 27, 2021 16:17 PDT)
Destiny Suarez, Vice President

Minutes prepared by:  Date: Oct 29, 2021
Juancarlos Navarro (Oct 29, 2021 09:55 PDT)
JC Navarro, ASI Executive Assistant