

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

Attendance: Cynella Aghasi (President), Destiny Suarez (Vice President), 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), & Dr. Heather Dunn Carlton (Dean of Students)

Maria Marquez, Katie Rotan, & Cesar Rumayor

Absent: Renita Eisavitazekandi (Director-Sustainability), Angelica Maghinay (Director for Housing and Residential Life), & Adela Gonzalez (Vice President-Finance)

Tardy: Santos Ayala (Director-Graduates)

Guests: Christine Erickson, Stephani Smith, Rosanne Roy, & Dave Evans

Point Totals: Shaheen Khan (Director-College of Science) 2 points, Santos Ayala (Director-Graduates) 2 points, Renita Eisavitazekandi (Director-Sustainability) 22 points, Angelina Narcisco (Director-Stockton Campus) 2 points, Destiny Suarez (Vice President) 2 points, Lorena Jurado (Director-Diversity) 2 points, Jose Quirarte (Director-Student Organizations) 2 points, & Billy Myers (Director-College of Business) 2 points.

B. Approval of Agenda:

- a. Motion to approve agenda for October 26th, 2021 made by Hector and seconded by Shaheen.

Motion passes unanimously at 5:03 PM.

C. Approval of Minutes:

- a. Motion to approve the minutes of October 12th, 2021 made by Jose seconded by Hector.

Motion passes unanimously at 5:04 PM.

D. Open Forum:

- a. Updates – *Christine Erickson*

Christine starts off by telling us spring semester courses will be available to begin enrolling starting November 8th, although there may be minor changes. Registration holds are appropriate to students who are not compliant with our vaccination policy, over 1,400 students are in this predicament. Christine is also working with staff to investigate having student events indoors instead of just meetings. Finally she reminds us to keep safe on Halloween.

E. Announcements and Presentation:

- a. Child Development Center - *Stephani Smith, Rosanne Roy, & Dave Evans*
This presentation is about Stan States new child development center coming Fall 2023. This new child development center will focus on helping students with their courses, internships, and research. This will also help families, students, and children. This new center will be built right next to Naraghi. The inside of the building will be included with many rooms, observation rooms, bathrooms, kitchen, and playrooms. This new center also has NAEYC accreditation which means they will implement the best practices and develop understanding on how to achieve the best quality possible.

F. Action Items:

- a. Removal of Renita Eisavitazehkandi as the Director of Sustainability – *Destiny Suarez*
Destiny reports on this action item and lets us know Retina contacted executives about two months ago that she will be taking a two week break due to family issues. Over the course of these two months executives have reached out and unfortunately gotten to responses until today, October 26th.
Motioned by Jose seconded by Billy.
Motion passes, 7 to 2.

G. Discussion:

H. Director Reports:

- a. Hector Yerena – Director, Arts, Humanities, and Social Sciences
Hector talks about the committees he has been attending, they have been looking over policies and revise ones about online learning. Hector was appointed for the students' resources section and will bring back feedback for future meetings. OIT Steering committee will be joined by Hector as well.
- b. Billy Myers – Director, Business Administration
Billy has been attending committees and their main topic of discussion is the Stockton campus. He is learning about financial budgets and what's provided for the Stockton campus.
- c. Shaheen Khan – Director, College of Science –
Shaheen has met with basic needs and will make a proposal to get everybody's approval.
- d. Lorena Jurado – Director, Diversity

Lorena had a meeting with the multicultural committee although she will no longer be a part of that committee but she will continue receiving updates from members.

- e. Angelina Maghinay – Director for Housing and Residential Life
Absent.
- f. Santos Ayala – Director, Graduate Students
Santos had two committee meetings and lets us know one was focused on research about Stan State and the other was focused on funding and appointments for the writing center.
- g. Jose Quirarte – Director, Student Organizations
Two weeks ago, Jose had a meeting with Julie on how he can get more of an input from every organization and have his ideas of having student organizations involved in mental awareness week. Katie and Jose have a scheduled meeting so he can get some advising on how to start the talks for his initiatives. The Student Organization Fair was a success, as there was a good amount of participation and it felt like a Warrior Wednesday, he Thanks all who showed up! The Judicial committee came together last Thursday for their first meeting. The meeting was a learning experience, and he is sure we will have a better understanding on justifying appeals for the next meeting.
- h. Renita Eisavitazehkandi – Director, Sustainability
Absent.
- i. Angelina Narcisco – Director, Stockton Campus
Angelina attended the Stockton work group committee, and the main topic was about creating a Stockton transfer center to help students transfer easier from community college to a four-year university.
- j. Dr. Heather Dunn Carlton – Dean of Students
She begins by talking to us about November’s movement week which will consist of many different classes on health. She is currently working with the warriors take care team constantly reminding students to do their daily screening, they are hiring as well.
- k. Dr. Aletha Harven – Faculty Member
Absent.

I. Executive Reports:

Vice President of Finance: *Adela Gonzalez*
Absent.

Vice President: *Destiny Suarez*

Destiny reminds us about incentive items that will be coming soon such as warrior cash. Everyone will be receiving a PDF of Roberts Rules for everyone to get a better understanding. She will also be sending the meeting policy regarding cameras.

President: *Cynella Aghasi*

Cynella reminds board members she is always there to help with initiatives and other things. She will also begin to prepare her giveaway basket for the month of sustainability. She talks about the athletics travel ban which affects Stan States women's cross-country team. Essentially because Florida is a banned state California will not provide funding for the traveling to this state.

J. Advisor Reports:

ASI Interim Student Government Assistant: *Maria Marquez*

Maria starts off by reflecting on events that happened throughout the week such as the better together event and thanks board of directors for attending. She will follow up with board members on their initiative projects.

ASI Leadership Manager: *Katie Rotan*

Katie thanks everyone who attended the Better Together fair and will follow up with Maria and Jose. Over 200 people attended, and students enjoyed their giveaways and Warrior Grill voucher. This Thursday we will have a Halloween reception with President Ellen Junn at the FDC patio. Our Town Hall on November 16th will be marketed next week for students to attend and talk to their deans. The ASI study abroad scholarship will soon be chosen for students who apply and will study abroad in 2022.

Executive Director: *Cesar Rumayor*


Cesar reminds us to get Covid tested every week to keep our organizations safe. Cesar is in the process of discussing spring repopulation for the upcoming semester. Space in the student center for board members to work is also currently in discussion. Food after 4:00 PM will now be provided with the convenience store located in the library. For spring semester the opening of Shake Smart and our sustainable garden are in the works.

K. Closing Comments:

L. Adjournment:

Motion made to adjourn by Hector and seconded by Jose.
Passed unanimously at 5:55pm.

Minutes approved by: 
[Destiny Suarez \(Nov 3, 2021 14:23 PDT\)](#) Date: Nov 3, 2021
Destiny Suarez, Vice President

Minutes prepared by: 
[Juancarlos Navarro \(Nov 8, 2021 09:10 PST\)](#) Date: Nov 8, 2021
JC Navarro, ASI Executive Assistant