

A. Call to Order: - Destiny Suarez - 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), Angelica Maghinay (Director for Housing and Residential Life), & Adela Gonzalez (Vice President-Finance)

Maria Marquez, Katie Rotan, & Cesar Rumayor

Absent: None.

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

Guests: Christine Erickson & Susan Brumm

Point Totals: Shaheen Khan (Director-College of Science) 2 pending points, Santos Ayala (Director-Graduates) 2 pending points, Lorena Jurado (Director-Diversity) 2 pending points, Jose Quirarte (Director-Student Organizations) 2 pending points, Adela Gonzalez (Vice President-Finance) 2 pending points, Angelica Maghinay (Director for Housing and Residential Life) 3 pending points, & Cynella Aghasi (President) 2 pending points.

B. Approval of Agenda:

- a. Motion to approve agenda for November 2nd, 2021 made by Santos and seconded by Billy.

Motion passes unanimously at 5:03 PM.

C. Approval of Minutes:

- a. Motion to approve the minutes of October 26th, 2021 made by Angelica seconded by Lorena.

Motion passes unanimously at 5:04 PM.

D. Open Forum:

- a. Updates to the Student Health Center – *Christine Erickson*
Christine let us know about the Student Health Center Building Closure. The Student Health Center building will be closed for construction Nov. 8, 2021 - Jan. 18, 2022. telehealth services will be available during the building closure for students needing medical care. Students can call (209) 667-3396 to make an appointment. Prescriptions students with regular prescriptions through the Student Health Center have all been contacted to arrange refills (90 or 120 days) prior to the building closure. Students may also arrange to have prescriptions sent to an outside pharmacy.

After Hours Care Students can reach a registered nurse after hours by calling the Nurse Advice Line at 1-800-258-1628. The advice line is accessible from 5 p.m. to 8 a.m., weekends and holidays at no cost. When calling, students just need to have their Stanislaus State Student ID number.

E. Announcements and Presentation:

a. Psychological Counseling Services – *Susan Brumm*

This presentation starts off by introducing the staff who work for PCS. After she begins to explain the services, they offer to our students on campus. They offer things such as individual counseling, couples counseling, therapy workshops, wellness workshops, virtual sessions, & walk-in hours. They are offering a lot of workshops this fall semester that include self-compassion, managing emotions, and depression recovery.

F. Action Items:

a. Approval of the Revised ASI Policy Procedures Policy – *Cesar Rumayor*

Cesar explains this policy and lets the board know this is a policy on a policy to exterminate a policy that is no longer useful to our organization, although it would require two thirds vote.

Motioned by Hector seconded by Adela.

Motion passes unanimously.

b. Approval of the ASI Cell Phone Policy & Procedures – *Cesar Rumayor*

This new policy explains that all professional staff and student staff will be reimbursed for using their own technology.

Motioned by Angelica seconded by Jose.

Motion passes unanimously.

G. Discussion:

H. Director Reports:

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

Hector starts off by talking about the policy committee meeting and lets us know they went over the two policy procedures that were just approved. The ATLC committee have revised the Distance Learning policy. He has recommended for other applications like GroupMe and Slack to connect with professors and other students, this would be faster and more efficient than waiting for an email. This policy will be taken to the academic senate for further revision and approval.

b. Billy Myers – Director, Business Administration

Billy is on the Business Development committee, and they have been discussing the workforce in Stanislaus County. He is currently working with the Dean to get students on the assessment program which will help students with certain things employers are looking for. Billy is also currently doing the Instagram takeover which is available on the ASI Instagram account.

- c. Shaheen Khan – Director, College of Science –
Shaheen has attended the first-generation workshop and learned some facts such as how most students at Stan State are first-generation. The learning commons are currently hiring and will be held in the library. She is also working on her mental health initiative which she will let us know more about soon.
- d. Lorena Jurado – Director, Diversity
No report.
- e. Angelina Maghinay – Director for Housing and Residential Life
Angelina got to meet with the director of housing and went over her initiative and wants to focus on variety and dining for housing students. They are concerned that the Village Café is declining and are trying to figure out why. The lack of homesickness and roommate connection are declining as well, and they are trying to figure out how to promote this, so students can make connections and friends.
- f. Santos Ayala – Director, Graduate Students
Santos has been working on his initiative for graduate students and this will be a main topic at the graduate meeting.
- g. Jose Quirarte – Director, Student Organizations
Jose had a meeting with Katie, and they discussed his initiative for next semester, and they plan on having a committee meeting next month. They will also be meeting up to discuss potentially having another Student Organization Fair for the Spring Semester.
- h. Angelina Narcisco – Director, Stockton Campus
Angelina will be following up with PCS and discuss how services will look at the Stockton Campus.
- j. Dr. Heather Dunn Carlton – Dean of Students
She starts off by highlighting the National Homeless and Hunger Awareness week and let us know they will be doing food kits for this week. More information will be released soon.

- k. Dr. Aletha Harven – Faculty Member
No report.

I. Executive Reports:

Vice President of Finance: *Adela Gonzalez*

Adela has been working on her budget transparency project that she has been working on this with the Vice Chair of SC. This project is an infographic on student fees and the goal is to show students where their fees are being used.

Vice President: *Destiny Suarez*

Destiny begins by explaining her incentive items for the board warrior cash is still in progress as well as our jackets. She is also catching up with board members about committees to make sure everything is going smoothly. See also let us know that you do not need to attend the judicial meeting to appeal points just submit an appeal before the meeting.

President: *Cynella Aghasi*

Cynella has concluded sustainability month and has completed her giveaway. The number one thing students voted for was for a clothing swap. The second most popular option was to have more vegan food on campus. The board vacancies are still waiting to be filled and applications are being accepted. The revision to the undergraduate grade option policy will be sent out to the President for confirmation and this policy states students can change their grade for credit no credit the day before finals. The Maddy Institute is currently accepting applicants for the spring semester for interns.

J. Advisor Reports:

ASI Interim Student Government Assistant: *Maria Marquez*

Maria let us know our next Student Government Town Hall event will take place November 16th and this town hall allow students to talk with their deans. This allows students to ask questions about their roles and learn more about what they do. ASI headshots will be held next week and our very first FLEX meeting was held and Maria lets us know they are eager to get involved.

ASI Leadership Manager: *Katie Rotan*

Katie tells us the Warrior Lobby Team had had their first meeting today and they are considered ASI, we will see them at our meeting soon. When inviting these guests they have teambuilding and dinner before meeting although this will be difficult with zoom they are looking into alternate options.

Executive Director: *Cesar Rumayor*

Cesar reiterates Warrior Wednesday is every Wednesday even if there are no events. Our homecoming week royalty applications will be released soon so keep an eye out, student is eligible although they need a group of 10 students any to support them during events. 41 students purchased something at the ASI inventory sale and raised over \$6,000. Student staff and professional staff positions are listed on our Stanislaus State website for anyone who is interested.

K. Closing Comments:

- Dr. Heather Dunn Carlton lets us know MSR is allowing walk-ins to obtain Warrior IDs. Santos poses the question “Is there any discussion for virtual IDs?” and Heather lets us know she will bring it up at her next meeting. Cesar and Maria bring up that this was a topic that was discussed during the peak of Covid-19 and has been tabled.

L. Adjournment:

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

Minutes approved by: _____ Date: _____
Destiny Suarez, Vice President

Minutes prepared by: _____ Date: _____
JC Navarro, ASI Executive Assistant