

**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), & Santos Ayala (Director-Graduates)

Maria Marquez, Katie Rotan, & Cesar Rumayor

**Absent:** Aletha Harven (Faculty Member)

**Tardy:**

**Guests:** Victor Lucatero & Megan Rowe

**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 9<sup>th</sup>, 2021 made by Santos and seconded by Jose.  
Motion passes unanimously at 5:03 PM.

**C. Approval of Minutes:**

- a. Motion to approve the minutes of November 2<sup>nd</sup>, 2021 made by Hector seconded by Lorena.

Motion passes unanimously at 5:04 PM.

**D. Open Forum:**

**E. Announcements and Presentation:**

- a. Campus Recreation – *Victor Lucatero*  
This presentation lets us know about the campus recreation center, they have reopened and are open weekdays 6AM – 9PM. The programs available are group X classes and personal training. They even have competitions such as deadlift as well as the ‘movetober’ challenge. Outdoor programs are also available as well as zoom office hours.

The future of campus recreation is expansion in a building where all departments that regard health and wellness will lie.

- b. National College Health Assessment – *Megan Rowe*  
Megan talks about the National College Health Assessment, and this is a nationally recognized research study for college students. Information given by Megan is based on statistics gathered from our college campus and allows us an insight on our student's alcohol usage, mental health, sexual health, and much more.

#### **F. Action Items:**

- a. Approval of the ASI Inventory Policy & Procedures – *Destiny Suarez*  
Destiny speaks on this policy and talks about how inventory sometimes goes missing, so this policy is made to keep track of inventory. ASI VP of Finance will be apart of this process to keep track of inventory as well as keeping track of assets that relate to our companies. The university tracks everything over \$500 and internally we keep track of what's over \$250.  
Motioned by Hector seconded by Angelina.  
Motion passes unanimously.

#### **G. Discussion:**

#### **H. Director Reports:**

- a. Hector Yerena – Director, Arts, Humanities, and Social Sciences  
Hector updates us on his subcommittee that focuses on the webcam policy. Their discussion is based on student feedback received from students here at Stanislaus State. The issues that arise from this policy is internet connection and privacy concerns. They also looked over other polices in place that were used at Fresno State and CSULB.
- b. Billy Myers – Director, Business Administration  
No report.
- c. Shaheen Khan – Director, College of Science  
Shaheen has been working on her mental health incitive and she has met with the Dean of Science and wants to implement mediation and breathing exercises for mental health awareness month. One of her ideas is to have a space in Naraghi for students to write down their stress and try to release it in a way. The learning commons are currently accepting applications and will be in Naraghi.
- d. Lorena Jurado – Director, Diversity

Lorena had a PCDI meeting regarding The PCDI grants. Only two grants are offered, which are The Campus Climate grant and the Research, Teaching and Professional Development grant. She also attended a life skills workshop which was about first-generation students and their stories. This was an opportunity for her to learn about herself and others. During her life skills workshops, it was interesting to find out that stress eating can be detected by overeating or not eating at all.

- e. Angelina Maghinay – Director for Housing and Residential Life  
No report.
- f. Santos Ayala – Director, Graduate Students  
Santos is a part of the graduate research committee and met last week. The committee is split into two sides one for Stanislaus State becoming a research-based school and one against. They will soon meet again to eventually come to a consensus.
- g. Jose Quirarte – Director, Student Organizations  
Jose is now a part of the food distribution work group and will soon be meeting. He also had a meeting to reflect on how his Student Organization Fair went this consisted of seeing what went well, what didn't, and what we can do better next time.
- h. Angelina Narcisco – Director, Stockton Campus  
Angelina has scheduled a meeting to discuss PCS services at the Stockton Campus. She is currently working on her draft for the Stockton Newsletter that will soon be completed and sent to Maria.
- j. Dr. Heather Dunn Carlton – Dean of Students  
She has been working with the Warriors Take Care team and are trying to recruit more students. She wants to have less positive covid cases along with more students completing daily screenings.
- k. Dr. Aletha Harven – Faculty Member  
Absent.

## **I. Executive Reports:**

Vice President of Finance: *Adela Gonzalez*

Adela lets us know the Study Abroad Scholarship application has been closed and we have received 14 applications which is a big increase from last year. The next steps are to elect the winners, and this will happen when the committee meets. The Funding Committee also met yesterday and approved \$60 for the accounting and finance society.

Vice President: *Destiny Suarez*

Destiny reminds us about the judicial committee and lets the board know they have three days to send an appeal before the meeting takes place. WarriorCash will be on board members student IDs. Destiny is also working with the marketing department for designs that will be used for our incentive items.

President: *Cynella Aghasi*

Cynella reminds us about our three vacant positions on our board and lets us know to promote these positions among classmates and other peers who may be interested. The vacant positions are: Sustainability, Athletics, & College of Education and Kinesiology. Cynella also gives us a grading policy update and it is now official that students can change their grade from credit no credit the day before final exams as reflected in the academic calendar. Cynella is also drafting plans for earth month next semester. Mental Health Awareness Week is soon, and she will take part of it because it deals with her initiatives.

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

ASI Interim Student Government Assistant: *Maria Marquez*

Maria reminds us about our Town Hall next week. This is about meeting and asking questions to the deans to gain some insight. Each campus dean will be posted on our Instagram throughout the week. When Hector meets with his OIT committee they will all discussed digital warrior ID cards.

ASI Leadership Manager: *Katie Rotan*

Katie lets us know we will be doing team building with our extended ASI group before the meeting on November 30<sup>th</sup>. This will allow FLEX and Warrior Lobby Team to see how our ASI board meetings work. The Warriors Giving Back tree has been placed in the student center and the end date is December 13<sup>th</sup>. Lastly, she reminds us to complete out lifeskills workshops.

Executive Director: *Cesar Rumayor*

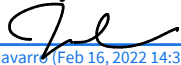
Cesar lets us know 72% of courses will be in person next semester. Now he is focusing on in person programming for our spring semester. He is currently waiting on the event protocols for in-person events starting November 15<sup>th</sup> and new guidelines will be released before the date.

#### **K. Closing Comments:**

#### **L. Adjournment:**

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

Minutes approved by:  Date: Feb 11, 2022  
[Destiny suarez \(Feb 11, 2022 11:59 PST\)](#)  
Destiny Suarez, Vice President

Minutes prepared by:  Date: Feb 16, 2022  
[JC Navarro \(Feb 16, 2022 14:36 PST\)](#)  
JC Navarro, ASI Executive Assistant