

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: Christine Erickson, Margarita Zamora, Ronald Rodriguez, Annie Hor, Isabel Vargas, & Mary Wepler

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 30th, 2021 made by Hector and seconded by Jose.

Motion passes unanimously at 5:05 PM.

C. Approval of Minutes:

- a. Motion to table the minutes of November 9th, 2021 made by Angelina seconded by Lorena.

Motion passes unanimously at 5:08 PM.

D. Open Forum:

E. Announcements and Presentation:

- a. CSSA Plenary Update – *Trent Murphy*
Trent lets the board of directors know what was discussed at the last CSSA plenary meeting. He discusses is the multiple committees that align with CSSA such as the

finance and legislative committees. Trent shows us things like the legislative calendar for 2022 that include bill introduction to final actions to get the bill signed. Trent also discusses the new CSSA policy which ensures students have access to baseline services and resources to enable education to be accessible an equal to all parties. Another new policy Trent shares with us is the policy of academic success for all students.

b. Library – *Ron Rodriguez*

During this presentation regarding the library will learn about the renovation plan that was mastered back in 2015 with that in place the library now has more seating, more study rooms, a larger quiet zone, snack bar and food, and reserved study spaces. What is currently being worked on is the library's third floor which includes special collections and university archives along with silent study spaces and quiet spaces to read. The finishing touches that will come to the library before 2022 are vending machines, event hall, print collections, more furniture, and more electricity for our devices.

c. ASI Elections Chair Opportunity – *Maria Marquez*

Maria lets the board of directors know about this upcoming opportunity regarding ASI Elections. In this position you will be responsible for chairing the ASI elections committee, updating and enforcing the ASI election code, and assisting candidates with the election process. If granted this opportunity you will work in conjunction with the ASI student government student coordinator to plan and execute recruitment events, elections, and giveaways. The qualifications for this position include being a member of the ASI board of directors, must not run for 2022-2023 elections, must keep all information confidential, and must be an innovative team player.

F. Action Items:

a. Approval of the Revised Cost of Living Adjustments Policy – *Cynella Aghasi*

Cynella let us know this policy makes increases two salaries an effort to offset the effects of external economic factors such as inflation.

Motioned by Angelina seconded by Shaheen.

Motion passes unanimously.

b. Approval of the Revised Merit Salary Adjustments Policy – *Cynella Aghasi*

Cynella goes over the policy which states that salary adjustments are granted for job performance, they are not awarded for length of service and only warranted in situations where an employee's overall job performance exceeds performance standards of the position that are merely satisfactory.

Motioned by Heather seconded by Shaheen.

Motion passes unanimously.

c. Approval of the Revised Bonus Policy – *Cynella Aghasi*

This policy is a bonus which is a lump sum increase onto an individual's paycheck as a one-time thing, not frequently. This can be granted by the ASI & SC human resource committee. An individual that takes on more of a workload of a vacant position as well as if effected by a pandemic or a natural disaster is also eligible for a grant.

Motioned by Hector seconded by Angelina.

Motion passes unanimously.

d. Approval of the Revised Education Reimbursement Policy – *Cynella Aghasi*

ASI & SC provide the opportunity for reimbursement of specific classes and courses. This is to enhance the work ethic of specific employees that want to advance in what they already do. You must be employed for a full year and have full time to qualify for this reimbursement.

Motioned by Hector seconded by Adela.

Motion passes unanimously.

e. Approval of the 2021/2022 ASI Organizational Priorities – *Cesar Rumayor*

This policy has been in the works for a while in attempts to see where it would take us with the pandemic in place. This policy focuses on four main aspects which are providing a safe space for students, reintroducing services and programs to our student population, supporting student organizations with programs, training, and services, and drawing clarity from a big picture.

Motioned by Hector seconded by Shaheen.

Motion passes unanimously.

G. Discussion:

H. Director Reports:

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

Hector updates us that he helped with a student organization competition and enjoyed it.

Hector also reminds us about digital warrior ID cards and lets us know it is currently being researched through many different companies. The webcam policy is still being discussed and they will try to come to a consensus soon.

b. Billy Myers – Director, Business Administration

Billy lets us know about the extremely long waitlist for business classes, he is currently in talks with his dean about expanding this into another class. The ACT test is something that can take you to a job you would like.

c. Shaheen Khan – Director, College of Science

Shaheen and her dean are attempting to add more chemistry classes in our roster because of the absurdly long waitlist. She also attended a committee meeting that dealt with bringing mental health awareness.

d. Lorena Jurado – Director, Diversity

Lorena lets us know only two student organizations applied for the grant and they will release a second grant in the spring to complete all applications.

e. Angelica Maghinay – Director for Housing and Residential Life

Angelica is currently working on her initiatives and will meet with Maria and Katie to complete these.

f. Santos Ayala – Director, Graduate Students

Santos met with professors of the graduate department to get answers to questions he had. He asks Heather if students need to get the booster shot and students do not need the booster although it is highly encouraged.

g. Jose Quirarte – Director, Student Organizations

Jose met with the Ad Hoc Committee. They discussed potential events for mental health awareness week. They also have plans to start discussions with university departments and student orgs to participate in the week. Mental Health awareness week will partake in the week of March 14th to the 18th. Julie and Jose are communicating to introduce student orgs on potentially participating in activities that will place on March 16th. They will bring this up at the President's meeting coming up this Thursday.

h. Angelina Narcisco – Director, Stockton Campus

Angelina met with Jennifer who is the head of PCS and send out a mass email promoting their services. She also attended the resilience and task force meeting in which they overviewed surveys to collect information.

j. Dr. Heather Dunn Carlton – Dean of Students

Dr. Heather Dunn Carlton thanks us for keeping mental health a priority here at Stanislaus State. They have hired a new director for PCS in which we will get an introduction from her soon.

k. Dr. Aletha Harven – Faculty Member

Absent.

I. Executive Reports:

Vice President of Finance: *Adela Gonzalez*

Adela will soon meet with the ASI Study Abroad committee to pick 10 students to receive this scholarship. The Ad Hoc committee also met yesterday and the brainstormed ideas for the week-long event, and she will meet the funding committee soon to complete the last cycle for student organization funding.

Vice President: *Destiny Suarez*

Destiny is in the final stages of incentive items and the final plan for winter retreat will be sent out soon and a judicial meeting will be next week where you can appeal your points. If provided with class schedules send it out to Destiny.

President: *Cynella Aghasi*

Cynella backtracks to last week and lets us know she is prepping for spring semester's Mental Health Awareness Week with the ad hoc committee. Graduation is also in the works, and she is currently in discussion regarding seating models, more ceremonies, and dates: all in honor of our safety guidelines. A survey will be sent out to graduating students to see results in what students would prefer. Cynella will serve on the 2022 doctorate committee in which picks two doctorates for graduation.

J. Advisor Reports:

ASI Interim Student Government Assistant: *Maria Marquez*

Maria informs us that ASI will start a new campaign called the “Did you know?” campaign, this focuses on academic resources an important policies students should be aware of. Maria also encourages us to take the survey regarding next semester in which will help decide if meetings will be in person or kept online. The ASI elections chair opportunity is coming up so remember to nominate yourself or another board member if interested.

ASI Leadership Manager: *Katie Rotan*

Katie reminds us about our Holiday party in the University Student Center with ASI and SC so remember to RSVP if available. All tags for the warriors giving back tree have been taken and we are currently waiting to receive our students’ generous gifts.

Executive Director: *Cesar Rumayor*

Cesar follows up with us about the library presentation to find out if there are any concerns regarding not extending their services for finals week. This opens a discussion and we figure out that students would like the extended hours throughout this tough week. The student center will host him events for finals week which include food from the warrior grill and hot chocolate from Starbucks.

K. Closing Comments:

L. Adjournment:

Motion made to adjourn by Hector and seconded by Lorena.
Passed unanimously at 7:05pm.

Minutes approved by: *Destiny suarez* Date: Feb 7, 2022
[Destiny suarez \(Feb 7, 2022 12:13 PST\)](#)

Destiny Suarez, Vice President

Minutes prepared by: *JU* Date: Feb 9, 2022
[Juancarlo Navarro \(Feb 9, 2022 10:00 PST\)](#)

JC Navarro, ASI Executive Assistant