

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), Santos Ayala (Director-Graduates), Angelica Maghinay (Director for Housing and Residential Life), & Aletha Harven (Faculty Member)

Maria Marquez

Absent: Adela Gonzalez (Vice President-Finance), Katie Rotan, & Cesar Rumayor

Tardy:

Guests: Aimee Tatum

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 December 7th, 2021 made by Shaheen and seconded by Hector.

Motion passes unanimously at 5:02 PM.

C. Approval of Minutes:

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

Motion passes unanimously at 5:04 PM.

- b. Motion to table the minutes of November 30th, 2021 made by Hector seconded by Lorena.

Motion passes unanimously at 5:07 PM.

D. Open Forum:

E. Announcements and Presentation:

F. Action Items:

- a. Approval of Irlanda Vela as the ASI Elections Chair Position – *Maria Marquez*
Maria lets us know due to the fact no board member showed interest into this position we have appointed Irlanda Vela as the ASI Elections chair. She has the drive to push students to run for ASI elections as well as being highly motivated.
Motioned by Jose seconded by Shaheen.
Motion passes 9:1.

- b. ASI Form 990 – *Aimee Tatum*
Aimee explains that a 990 is angle information reporting a return that tax-exempt organizations must file to the IRS it provides information on the organization's missions, programs, and finances. She also shows us a rough draft of the document that will be sent to the IRS in which contains information about our organization such as schedules A, D, O, & R. These each represent a piece of our organization such as A being equivalent to public charity status and public support.
Motioned by Heather seconded by Billy.
Motion passes unanimously.

- c. Approval of the Revised ASI Study Abroad Scholarship – *Destiny Suarez*
This policy was revised for member purposes and now allows two board members to sit on this committee if availability and time allow it. There were also some minor title changes on the document.
Motioned by Hector seconded by Angelica.
Motion passes unanimously.

- d. Approval of the Revised ASI Warriors Giving Back Scholarship Policy – *Cynella Aghasi*
This policy was revised for member purposes and now allows two board members to sit on this committee if availability and time allow it. There were also some minor title changes on the document.
Motioned by Jose seconded by Adela.
Motion passes unanimously.

G. Discussion:

H. Director Reports:

- a. Hector Yerena – Director, Arts, Humanities, and Social Sciences
Hectors ATLC committee met in a subsection regarding the web cam policy, they are still trying to find a balance point in which will benefit faculty and students. Unfortunately,

this discussion will lead onto next year. Hector will also tour campus to see which classes need an upgrade from a student perspective.

- b. Billy Myers – Director, Business Administration
Billy has a meeting coming up with one of his committees to prioritize Stan State’s students’ jobs after graduation.
- c. Shaheen Khan – Director, College of Science
Shaheen met last week with the Study Abroad Committee, and they picked the top six applications to move on forward with this scholarship application. Shaheen addresses faculty being ill and coming to work and asks what can be done about that. Aletha answers this question by letting her know that faculty do daily screenings just like students and ill professors should not be on campus although this concern can be taken to the department chair.
- d. Lorena Jurado – Director, Diversity
Lorena met with PCDI last week and they discussed a campus survey sent out October 2020 in which they barely got results back. They are thinking about a refugee committee in which helps refugees & human trafficking victims. Internships are being offered that regards this committee and for more information you may be able to contact
- e. Angelica Maghinay – Director for Housing and Residential Life
Angelica has a meeting with Renee to go over dining incitive progress. Meal plans will roll over onto next semester so whatever students don’t spend will still be available.
- f. Santos Ayala – Director, Graduate Students
No report.
- g. Jose Quirarte – Director, Student Organizations
No report.
- h. Angelina Narcisco – Director, Stockton Campus
Angelina met with Jennifer from SC Stockton campus, and they discussed expectations regarding the warrior lounges for the upcoming spring semester. The outline they came up with was for the buildings to be open if students have a reservation. ASI and SC will have priority when it comes to these buildings and will soon be sent to high up for approval.
- j. Dr. Heather Dunn Carlton – Dean of Students
Dr. Heather Dunn Carlton introduces us to a new faculty member, Cynthia. She speaks very highly of her and she will make sure we meet her at one of our board meetings. She

also reminds us to look forward to spring semester for more in person activities and events.

k. Dr. Aletha Harven – Faculty Member

Dr. Aletha Harven lets us know there are searches happening for new faculty members especially deans. She has been invited to sit on the committee that overlooks these applicants.

I. Executive Reports:

Vice President of Finance: *Adela Gonzalez*

Absent.

Vice President: *Destiny Suarez*

Destiny let us know that she attended the Undocuually training, and it was very informative. She reviews the thing passed by academic senate such as the preferred name policy.

President: *Cynella Aghasi*

Cynella reminds us to view the spot evaluations and complete one if you feel the need. She lets us know the Covid booster shot is not yet required although it is highly encouraged. The street parking on campus is pitch black at night and she is currently following up with facilities on that problem.

J. Advisor Reports:

ASI Interim Student Government Assistant: *Maria Marquez*

Maria begins by thanking us for participating the life skills workshops during this semester. ASI student government programing is in the works and is currently being discussed. Maria reminds us to check our emails towards the end of winter break for updates on training and retreat.

ASI Leadership Manager: *Katie Rotan*

Absent.

Executive Director: *Cesar Rumayor*

Absent.

K. Closing Comments:

L. Adjournment:

Motion made to adjourn by Hector and seconded by Lorena.
Passed unanimously at 6:25pm.

Minutes approved by: *Destiny Suarez* Date: Feb 7, 2022
Destiny Suarez (Feb 7, 2022 12:13 PST)

Destiny Suarez, Vice President

Minutes prepared by: *JC* Date: Feb 9, 2022
Juancarlo Navarro (Feb 9, 2022 10:00 PST)

JC Navarro, ASI Executive Assistant