

A. Call to Order: - JC Navarro - calls the meeting to order at 4:16 PM.

Attendance: Destiny Suarez (President), JC Navarro (Vice -President), Adela Gonzalez (Vice President-Finance), Adrian Sanchez (Director-College of Science), Miranda Gonzalez (Director-Sustainability), & Emma Pohl (Director-Student Organizations), Jacob Brucker (Director-Arts, Humanities & Social Sciences), Cesar Rumayor, Katie Rotan

Absent: Aletha Harven (Faculty Member), Dr. Heather Dunn Carlton (Dean of Students), Taylor Pilot (Director-Athletics), Jackline Soro (Director-College of Business), Daisi Morales (Director- Diversity), Hannah Bell (Director-College of Education, Kinesiology, & Social Work)

Tardy:

Guests: Maria Marquez Mendoza

Point Totals: Hannah Bell 4 permanent points, Rachel Rojas 8 permanent points, Jackline Soro 4 permanent points, Destiny Suarez 2 permanent points, Aletha Harven 14 pending points

Approval of Agenda:

- a. Motion to approve agenda for January 19th, 2023, made by Emma and seconded by Destiny.

Motion passes unanimously at 4:18 PM.

B. Approval of Minutes:

- a. Motion to approve the minutes of December 6th, 2022, made by Adrian and seconded by Miranda.

Motion passes unanimously at 4:20 PM.

C. Open Forum:

D. Announcements and Presentation:

E. Action Items:

- a. Approval of the ASI Elections Code—*Interim ASI Student Government Assistant, Maria Marquez Mendoza*
Maria reviews and explains wording change in the ASI Elections code. “Elections Committee” was changed to “Elections Commission” and a membership was added that consists of the ASI Student Government Assistant, ASI Student Government

Student Coordinator, and the ASI Leadership Manager. Each of these positions will play a role in assisting during elections. It was also added that the Chair shall be responsible to abide by the election timeline approved by the Elections Commission. A new section was added that states no Board functions, initiative projects or events shall occur during campaigning period. This was done to ensure that every student has a fair chance to run for these positions.

Motioned by Jacob, seconded Adrian

- b. Approval of board position description edits for ASI President position—*Interim ASI Student Government Assistant, Maria Marquez Mendoza*

In this document the ASI Executive Student Assistant position was formally changed to the ASI Executive Student Coordinator. It was also added that the ASI President shall serve on the University Student Center Board of Directors or assign an ASI representative designee.

Motioned by Miranda, seconded by Adela

- c. Approval of board position description edits for ASI Vice President position—*Interim ASI Student Government Assistant, Maria Marquez Mendoza*

The edit made for this position was to add that the ASI Vice President will now serve on grade appeal committees.

Motioned by Adrian, seconded by Anam

- d. Approval of board position description edits for ASI Vice President of Finance position—*Interim ASI Student Government Assistant, Maria Marquez Mendoza*

For this position it was added that the ASI VP of Finance shall not be solely responsible for tracking expenses for the leadership budget in order to ensure accuracy and that nothing gets overlooked. The ASI Student Organization Funding Policy was also formally changed to the ASI Student Life Funding Policy.

Motioned by Anam, seconded by Emma

- e. Approval of board position description edits for ASI Board of Director for Student Organizations—*Interim ASI Student Government Assistant, Maria Marquez Mendoza*

Added to this position was the specialized qualifications section that states in order to be a Director for Student Organizations you must be a part of a recognized student organization on campus.

Motioned by Anam, seconded by Miranda

- f. Approval of board position description edits for ASI Board of Director for Stockton Campus—*Interim ASI Student Government Assistant, Maria Marquez Mendoza*

The edits made for this position are that whoever is the Stockton representative will sit on Stockton related committees. Cesar recommends to add “Stockton Campus related committees” instead of just Stockton related committee. Destiny moves to amend and it is seconded by Jacob.

Motioned by Anam, seconded by Destiny

F. Discussion:

G. Director Reports:

- a. Jacob Brucker – Director, Arts, Humanities, and Social Sciences
No report.
- b. Jackline Soro – Director, Business Administration
Absent.
- c. Adrian Sanchez – Director, College of Science
Adrian was excited to see basic needs supplies stocked up at the Fresno State University pantry.
- d. Hannah Bell – Director, College of Education, Kinesiology, & Social Work
Absent.
- e. Daisi Morales – Director, Diversity
Absent.
- f. Taylor Pilot – Director, Athletics
Absent.
- g. Director, Graduate Students
Vacant.
- h. Emma Pohl – Director, Student Organizations
Emma touches on the upcoming workshop for student organizations and encourages people to sign up. There will be a tablecloth giveaway along with help on tabling.
- i. Miranda Gonzalez – Director, Sustainability
No report.
- j. Dr. Heather Dunn Carlton – Dean of Students.
Absent.
- k. Anam Khan-- Director, Housing
Anam states they have finalized monthly meeting dates and she is going to start working on her initiative funding request and will hopefully have a presentation to present soon.

1. Dr. Aletha Harven – Faculty Member
Absent.

H. Executive Reports:

Vice President of Finance: *Adela Gonzalez*

Adela lets the Board know that water fountain plaques are now up and can be found in the music building. She will be working with Gianna and Cesar to create a budget timeline. She will also be meeting with Maria to discuss the academic advising survey timeline.

Vice President: *JC Navarro*

JC is happy to be back on campus and is continuing to work on his initiative.

President: *Destiny Suarez*

Destiny states that there will be a search to fill in President Junn's position due to her recent retirement announcement. The Director for Graduates position is also now vacant, Destiny encourages to spread the word. Her and Adela are working on finalizing their academic survey.

I. Advisor Reports:

ASI Leadership Manager: *Katie Rotan*

Katie lets the Board of Directors know that their incentive items have been added to their Warrior ID card. Parking permits have also been ordered for those who requested them. Katie yields her time to Maria. Maria tells the Board that they will be getting a reminder of the University Wide Committees they were appointed to and to please let them know of anything availability changes.

Executive Director: *Cesar Rumayor*

Cesar follows up on recent conferences and events and states that a presentation is being worked on that breaks down student organization fees. They are introducing credits for student organizations. Each student organization will be granted \$500 each semester. The goal of this is get student organizations back in the student center vs classrooms for meetings. They are also looking into their control over the quad space. Interviews will be occurring for the marketing manager position.

J. Closing Comments:

K. Adjournment:

Motion made to adjourn by Adrian and seconded by Jacob.
Passed unanimously at 4:53 pm.

Minutes approved by: _____ Date: _____

JC Navarro, Vice President

Minutes prepared by: *Victoria Estrada* Date: Feb 6, 2023

[Victoria Estrada \(Feb 6, 2023 11:44 PST\)](#)

Victoria Estrada, ASI Executive Coordinator