

A. Call to Order: - JC Navarro - calls the meeting to order at 5:00 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), Taylor Pilot (Director-Athletics), Jackline Soro (Director-College of Business), Daisi Morales (Director- Diversity), Hannah Bell (Director-College of Education, Kinesiology, & Social Work), Dr. Heather Dunn Carlton (Dean of Students), & Cesar Rumayor

Absent: Katie Rotan, Aletha Harven (Faculty Member)

Tardy: Anam Khan (Director-Housing & Residential Life)

Guests: Maria Marquez Mendoza, Joe Flores, Krishan Malhotra, Irlanda Vela, Genesis Ramirez

Point Totals: Hannah Bell 4 permanent points, Jackline Soro 4 permanent points, Destiny Suarez 2 permanent points, Aletha Harven 14 permanent points, Daisi Morales 6 pending points, Hannah Bell 6 pending points, Jacob Brucker 3 pending points, Jackline Soro 3 pending points, Emma Pohl 3 pending points, Miranda Gonzalez 3 pending points, Taylor Pilot 6 pending points, Anam Khan 6 pending points

Approval of Agenda:

- a. Motion to approve agenda for January 31st, 2023, made by Emma and seconded by Destiny.

Motion passes unanimously at 5:01 PM.

B. Approval of Minutes:

- a. Motion to approve the minutes of January 19th, 2023 made by Adrian and seconded by

Motion passes unanimously at 5:02 PM.

C. Open Forum:

CSSA President Krishan Malhotra discusses the search for the ninth Chancellor of CSU. He asks the Board to spread the word of open forums being held at the Chancellor's office in CSU Bakersfield and San Francisco State University. These will occur on February 7th, 8th & 9th, from 11 am – 3pm in person or via zoom.

D. Announcements and Presentation:

E. Action Items:

- a. Approval of the Dismissal of Aletha Harven as the ASI Faculty Director— *ASI Vice President, JC Navarro*
JC refers to the ASI point policy that emphasizes immediate dismissal once a Board member has accumulated 12 points. Given that Aletha Harven has a total of 14 pending points, the Board votes to remove her from the Board.
Motion passes with 11-0-1

- b. Approval of the Revised Procedures for Job Description Changes for Professional Staff—*ASI Executive Director, Cesar Rumayor*
Cesar discusses the procedure changes made for job descriptions. The current job policy is all job changes for professional staff are required to go through HR committee. The revised procedures state that minor changes to job descriptions that do not affect the classification or pay, are allowed to be made through HR on a supervisor level to ensure a faster process.
Motion passes with 10-0-2

- c. Approval of the 2023/24 ASI Budget Formulation Timeline—*ASI Vice President of Finance, Adela Gonzalez*
Adela presents the 2023/24 ASI Budget Formulation Timeline that begins with getting approval of this timeline from the Board. Once this is approved professional staff and executives will begin to work on budget drafts, meet with the Executive Director, form budget presentations and discuss budget cuts and/or additions with the Budget Committee. Once the budget is approved by the Budget Committee, Board of Directors will vote to approve the proposed budget. Lastly, the board-approved budget will be forwarded to the Campus President and VP's for review.
Motion passes unanimously

- d. Approval of Joe Flores as Director of Graduate Students—*ASI President, Destiny Suarez*
Destiny present Joe Flores to the Board as a possible Director of Graduate Students and shares her insight on his work ethic and determination. She invites Joe to speak on behalf of himself and Joe shares his passion for his education and his involvement with student organizations on campus.
Motion passes unanimously

F. Discussion:

- a. Parking policy, procedures, and finances follow up
Cesar shares a list of follow up questions that will be presented to the Chief and the parking committee that captures the concerns/questions from the Board and fellow students. There was a total of 16 questions created that tackle concerns such as faculty and student parking negotiation, economy spaces availability, health and

safety expenses, and the Projected Revenue Budget. The Board shares their insight on these questions and add more concerns they would like to be addressed such as the handicap parking accessibility.

G. Director Reports:

- a. Jacob Brucker – Director, Arts, Humanities, and Social Sciences
Jacob is starting a new push on his initiative and has some upcoming meetings he will be attending. He is optimistic that by the end of his term he will be able to provide a roadmap for whoever follows in his position. He is looking forward to bringing more events from his college to the Board.
- b. Jackline Soro – Director, Business Administration
No report.
- c. Adrian Sanchez – Director, College of Science
Adrian has been working on his duties for the Dean of Science search committee. He was informed by the food pantry that they will be receiving a discount on diapers, he plans to go through the same company as Fresno State did for their food pantry. He will be meeting with Maria to discuss more about his initiative.
- d. Hannah Bell – Director, College of Education, Kinesiology, & Social Work
Hannah has not had any meeting with the commencement committee due to winter break. She encourages the Board to email her any questions/concerns regarding commencement so that way she can bring them up during their next meeting.
- e. Daisi Morales – Director, Diversity
Daisi will be meeting with Gabrielle to discuss what types of stoles they would like to offer in the bookstore. She would ideally like to have stoles in the bookstore however she is unsure which ones to get and how to propose this idea.
- f. Taylor Pilot – Director, Athletics
Taylor announces upcoming women's and men's basketball games.
- g. Joe Flores – Director, Graduate Students
Joe expresses his willingness to advocate for graduate students and the issues they face.
- h. Emma Pohl – Director, Student Organizations
Emma shares that the ASI Recruitment Workshop was very successful and she announces the winners for the tablecloth giveaway.

- i. Miranda Gonzalez – Director, Sustainability
No report.
- j. Dr. Heather Dunn Carlton – Dean of Students.
Dr. Heather Dunn Carlton announces that they have begun interviews for the Dean of Students at the Stockton Campus.
- k. Anam Khan-- Director, Housing
Anam will be meeting with Maria to discuss initiative funds. She will be meeting with the communications specialist for housing to talk with her in person and film videos for housing. The first monthly housing meeting will also be taking place on February 13th. She has also been appointed to the GREAT Student Position Committee.
- l. Dr. Aletha Harven – Faculty Member
Absent.

H. Executive Reports:

Vice President of Finance: *Adela Gonzalez*

Adela thanks the Board for approving her timeline. She is working on her budget and academic advising survey. Her and Destiny are working on finalizing all marketing material and will hopefully have something out soon. She announces that the Student Life funding application will be closing on February 6th.

Vice President: *JC Navarro*

JC attended CSSA this past weekend in San Jose. During this conference they asked what qualities they wanted to see in a Chancellor. All 3 student associations will be working on transfer availability as their initiative. He will be updating the Board of which committees they will be sitting on for the Spring semester. He also shares that he will be speaking at Spring Welcome Address on Friday.

President: *Destiny Suarez*

Destiny and Adela have decided to push back the release of the academic advising survey in order to get the marketing situated and to ensure everything is finalized and ready to go. The academic advising will be sent to student's emails next Wednesday. She is also working on putting up a message board in Starbucks.

I. Advisor Reports:

ASI Leadership Manager: *Katie Rotan*

Absent

Executive Director: *Cesar Rumayor*


Cesar says that the main issues they are trying to prioritize are those regarding parking, student organizations, food services, and academic advising. He shares that for our next Town Hall, multiple departments such as the Student Center and Housing will be coming together to voice their concerns with food services. He encourages the Board to stop by the student center on Wednesday to attend their 3rd annual Birthday Bash. ASI Professional Staff and the Student Center Staff will be coming within the next week to share their ideas for the Student Center Expansion.

J. Closing Comments:

Destiny yields her time to Maria. Maria congratulates Joe on his Board of Director position and lets him know that she will be reaching out to him with everything he needs to know. She informs the Board that the Warriors Giving Back Scholarship is open to students and will close on March 2nd. Students are also able to apply for the Study Abroad Scholarship and the deadline will be April 15th. She also shares that for Mental Health Awareness month ASI will not be holding any events, and instead will be participating in mental health acts. For the month of February ASI will be handing out flowers to students with positive notes on them. They will also be placing focus on mental health services such as where they are located and what they provide. The Student Organization Get Involved Fair will also be taking place on February 7th from 10 am-1 pm. ASI election applications are also now open for students to apply.

K. Adjournment:

Motion made to adjourn by Taylor and seconded by Adrian.
Passed unanimously at 5:57 pm.

Minutes approved by:  Date: Feb 17, 2023
[JC Navarro \(Feb 17, 2023 11:24 PST\)](#)
JC Navarro, Vice President

Minutes prepared by: *Victoria Estrada* Date: Feb 17, 2023
[Victoria Estrada \(Feb 17, 2023 14:38 PST\)](#)
Victoria Estrada, ASI Executive Coordinator