

A. Call to Order: - JC Navarro - calls the meeting to order at 5:01 PM.

Attendance: Destiny Suarez (President), JC Navarro (Vice -President), Adrian Sanchez (Director-College of Science), Miranda Gonzalez (Director-Sustainability), Taylor Pilot (Director-Athletics), Jackline Soro (Director-College of Business), Hannah Bell (Director-College of Education, Kinesiology, & Social Work), Jacob Brucker (Director-Arts, Humanities & Social Sciences), Joe Flores (Director-Graduate Students), Dr. Heather Dunn Carlton (Dean of Students), & Katie Rotan

Absent: Adela Gonzalez (Vice President-Finance), Emma Pohl (Director-Student Organizations), Cesar Rumayor

Tardy:

Guests: Maria Marquez, Jennifer Garcia, Jocelyn Castellanos, Melannie Castellanos, and Dennette Dores

Point Totals: Hannah Bell 4 permanent points, Jackline Soro 4 permanent point, Destiny Suarez 2 permanent points, Daisi Morales 6 pending points, Hannah Bell 6 pending points, Jacob Brucker 3 pending points, Jackie 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 February 7th, 2023, made by Taylor and seconded by Adrian.
Destiny motions to amend the agenda and remove Director Reports letter m—faculty member. Seconded by Adrian.
Motion passes unanimously at 5:02 PM.

B. Approval of Minutes:

- a. Motion to approve the minutes of January 31st, 2023, made by Daisi and seconded by Miranda.

Motion passes unanimously at 5:03 PM.

C. Open Forum:

D. Announcements and Presentation:

- a. ASI & SC Programming Update—*ASI Programs & Assessment Management, Jocelyn Castellanos*

- Jocelyn discusses what to expect from ASI & SC Programming for the Spring semester. Some upcoming events for Campus Pride from ASI are license plates and decals happening on February 17th & March 16th, along with a “Pimp My Pride” and “The Final Goodbye” event in April. Special events for Spring are Homecoming week (2/13-2/16) & Warrior Day Festival which will be March 12th. The Student Center will also be hosting events such as Stan State Cinema, Live at the Grill, and Titus Talks which will be occurring throughout the semester.
- b. ASI & SC Stockton Campus Update—*SC Programs & Services Coordinator, Jennifer Garcia*
Jennifer provides ASI & SC Stockton Campus updates. The Warrior Activities Center (WAC) is now open Monday-Thursday from 2pm-5pm. Their services include laptop rentals, print-n-go, scantrons/bluebooks, and ASI merchandise. The Stockton Campus is also now providing exclusive student discounts at selected Stockton located and online businesses. They are also selling Stockton Warrior merchandise in the WAC center. They plan to have a merch pop-up shop, DIY spirit pillow event, and a giveaway in the month of February. Some more upcoming events include a Spring Break essentials giveaway in March, ASI Elections in April, and stress relief activities / healthy snack giveaways in May.
- c. ASI Marketing—*SC Programs & Services Coordinator, Jennifer Garcia*
Jennifer shares updates for ASI Marketing and what’s in store for this semester. There will be merch pop-up occurring each month with new Spring items such as a black hoodie, red quarter zip, and grey long sleeve. There was a crewneck giveaway hosted on Instagram in collaboration with Student Affairs in January and they will be introducing weekly event stories every Monday. Events taking place this semester are Stay Connected (1/31 & 2/8) in which calendars and chips will be handed out to students, and Picture Yourself with ASI & SC (4/18-4/26) where they will be sharing open ASI & SC student employment opportunities.
- d. SC Leadership—*Interim SC Leadership Assistant, Melannie Castellanos*
Melannie discusses Student Center leadership updates which include SC facilities and equipment fees, credits policy, building décor, SC birthday bash, and SC BOD recruitment. Registered student organizations will now be provided 1,000 credits they may use towards SC facilities & equipment fees. The SC will be rotating décor throughout the building to promote ASI & SC events and show campus pride. The SC’s birthday bash occurred on February 1st and they received 621 attendees from 10 am – 4pm, and 118 during the hypnotist show. SC Board of Director applications will open on March 3rd and will be due April 26th. There are some upcoming tabling dates in March and April to get students interested in sitting on the Board.

E. Action Items:

- a. Approval of the ASI Form 990 (Exempt from Income Tax)—*Auxiliary Accounting Manager, Dennette Does*

Dennette explains that the ASI Form 990 is an annual information reporting return that certain federally tax-exempt organizations must file with the IRS. The form contains several schedules to provide more detailed information on the organization. A few of these schedules are Schedule A- Public Charity Status and Public support, Schedule D- Supplemental Financial Statements, and Schedule I- Grants and Other Assistance to Organizations. Included in the tax package is Form 990, Form 199, and Form RRF-1.

Motioned by Adrian, seconded by Daisy
Motion passes unanimously

- b. Approval for the \$175 for Housing and Residential Life Monthly Social Event Meetings—*Director of Housing and Residential Life, Anam Khan*

Anam presents her initiative fund request to board in which she is requesting \$175 to host monthly social events. The purpose of this request is to give residents an opportunity to ask any questions or discuss any concerns they have regarding Housing and Residential Life. She explains that she will hold these meetings once every month and they will run from 7/7:30 pm - 8/8:30 pm. These meetings will take place at the Village Café and will provide refreshments and prepackaged snacks to act as an incentive. This will benefit the Board by ensuring that students questions/concerns are being heard and providing students from housing ASI Board of Directors updates. This will also allow residents to voice their opinions on their issues regarding housing and provide a sense of belonging.

Motioned by Adrian, seconded by Daisy
Motion passes unanimously

F. Discussion:

G. Director Reports:

- a. Jacob Brucker – Director, Arts, Humanities, and Social Sciences

Jacob is looking to get a hold of the theater/music department to look into what kind of events they are hosting this semester. He hopes to put on a “Night at the Theater with ASI” event where ASI Board of Directors attend a show and give out tickets.

- b. Jackline Soro – Director, Business Administration

Jackie shares updates on her initiative which is to host a “Meet the Firms Night” for business students. There has been a survey sent out to students and they received 120

responses. She is meeting with her team to discuss the details and preparation for the event.

- c. Adrian Sanchez – Director, College of Science
Adrian is meeting with the search committee and they will be conducting semi-finalist interviews within the next week. He is looking into empty spaces in the Naraghi Hall to ensure all spaces are being utilized.
- d. Hannah Bell – Director, College of Education, Kinesiology, & Social Work
Hannah is getting started on a presentation of how color effects learning in a classroom and is hoping to liven up student spaces for students. She will be meeting with the Commencement Committee and tells the Board to send her any questions/concerns regarding commencement so that way she can present these to the committee.
- e. Daisi Morales-- Director, Diversity
Daisi is having a meeting with Maria and the manager of the bookstore to discuss her initiative which is enhancing different cultures/backgrounds in graduation stoles. She attended the Diversity Inclusion committee where they discussed having student organizations make a motion for diversity enhancement, and then they will receive a \$1000 grant towards their student organization.
- f. Taylor Pilot – Director, Athletics
Taylor had a meeting with students from Sac and is looking to gather student athlete support.
- g. Joe Flores – Director, Graduate Students
Joe is meeting with Maria during the week to discuss his initiative and asks the Board for feedback on how he can be successful in his position.
- h. Emma Pohl – Director, Student Organizations
Absent.
- i. Miranda Gonzalez – Director, Sustainability
Miranda has an upcoming meeting to further discuss her initiative.
- j. Dr. Heather Dunn Carlton – Dean of Students
No report.
- k. Anam Khan-- Director, Housing

Anam thanks the Board for approving her initiative fund request. She will be meeting with the Director and Associate Director of Housing and Residential Life to discuss her initiative and receive insight.

1. Faculty Member
Vacant

H. Executive Reports:

Vice President of Finance: *Adela Gonzalez*
Absent.

Vice President: *JC Navarro*

JC spoke at the Spring Address this past Friday and he highlighted all of the Board's accomplishments from the last semester. He reminds the Board of the Student Organization Fair occurring February 8th at 10 am. He will be contacting SLD to see what they are doing for Student Organization Appreciation Week.

President: *Destiny Suarez*

Destiny announces that the academic advising survey will be posted to students accounts on February 8th and encourages the Board to share the survey. It will be available to fill out until March 1st and on March 3rd the Target gift card winners will be announced. She shares that they plan to invite UPD to our next meeting and will send over a list of questions once they agree to attend. She had a meeting with the provost and they discussed the outside supplemental learning issues that students have. She suggests that professors include this information in the course description so that way students are aware of the outside learning services they will be expected to use.

I. Advisor Reports:

ASI Leadership Manager: *Katie Rotan*

Katie asks the Board to promote the upcoming Student Organization Fair. They are continuing their Mental Health Awareness Acts by Thoughtful Thursdays where Board of Director's can stop by the ASI suite and pick up flowers to hand out to students. The topic for the next Student Government Town Hall will be on food services. ASI will be collaborating with Student Leadership and Development, Housing and Residential Life, and the Student Center on this Town Hall in hopes to draw a bigger crowd. ASI Elections applications are open and there will be tabling events occurring soon to spread the word and get students interested in student government.

Executive Director: *Cesar Rumayor*


Absent.

J. Closing Comments:


K. Adjournment:

Motion made to adjourn by Taylor and seconded by Daisi.

Passed unanimously at 6:18 pm.

Minutes approved by:  [JC Navarro \(Mar 4, 2023 13:30 PST\)](#) Date: Mar 4, 2023

JC Navarro, Vice President

Minutes prepared by:  [Victoria Estrada \(Mar 4, 2023 13:33 PST\)](#) Date: Mar 4, 2023

Victoria Estrada, ASI Executive Coordinator