

**A. Call to Order:** - JC Navarro - calls the meeting to order at 5:00 PM.

**Attendance:** JC Navarro (Vice -President), Adela Gonzalez (Vice President-Finance), Miranda Gonzalez (Director-Sustainability), Adrian Sanchez (Director-College of Science), Anam Khan (Director-Housing & Residential Life), Emma Pohl (Director-Student Organizations), Hannah Bell (Director-College of Education, Kinesiology, & Social Work), Jacob Brucker (Director-Arts, Humanities & Social Sciences), Taylor Pilot (Director-Athletics), Jackline Soro (Director-College of Business), Dr. Heather Dunn Carlton (Dean of Students), Katie Rotan, & Cesar Rumayor

**Absent:** Destiny Suarez (President), Daisi Morales (Director- Diversity)

**Tardy:**

**Guests:** Maria Marquez Mendoza, Clint Strobe. Rose McAuliffe, Genesis Ramirez

**Point Totals:** Hannah Bell 4 permanent points, Jackline Soro 1 permanent points, Destiny Suarez 2 permanent points, Emma Pohl 6 pending points

**Approval of Agenda:**

- a. Motion to approve agenda for March 14<sup>th</sup>, 2023, made by Miranda and seconded by Adrian.

Motion passes unanimously at 5:01 PM.

**B. Approval of Minutes:**

- a. Motion to approve the minutes of February 21<sup>st</sup>, 2023 made by Hannah and seconded by Jackie

Motion passes unanimously at 5:02 PM.

**C. Open Forum:**

**D. Announcements and Presentation:**

- a. Parking Follow-Up—VP Business and Finance, Rose McAuliffe; Chief of Police, Clint Strobe

Rose and Clint answer questions that were sent from the Board prior to the meeting regarding parking concerns. They discussed economy parking spaces and said it was not in the plan to increase spaces in the existing lots, however they have had discussion to add an economy lot across Lot 8. They clarified why students end up paying more in parking permits than faculty and do not receive the closer parking. They said the main reason was because parking prices are locked in as part of terms of employment and that in order to change that it would have to go through Union

discussion and negotiations. A main concern from the Board was why UPD sets aside money for “Public Safety” when their department is described as public safety, and what this money is going towards. Chief Strode explained that those funds go towards salaries and that parking is a self-support system. They explained the difference between the “Parking Revenue Fund” and “Parking Fines & Forfeitures”, “Parking Revenue Fund” being the income from parking permits, and 3<sup>rd</sup> party rentals, and “Parking Fines & Forfeitures” meaning parking citation revenue which are required to be used to support the daily functions of the program. They also touched based on their plans to improve Bicycle, Pedestrian, and Transit (BPT) commute modes. They are working with a consultant to provide an improved bicycle plan and they are in the process of obtaining more bicycle storage. They are conducting a traffic management study to see how they can improve traffic, stop signs, ADA accessible crossings, and lights.

b. *CSSA Plenary Update—ASI Governmental Relations Student Coordinator, Genesis Ramirez*

Genesis explains to the Board what CSSA consists of and the work that they do. CSSA stands for The Cal State Student Association and it is an organization that is led by students in order to improve the lives of California State University (CSU) students by advocating and engaging students in federal higher education policymaking. Their work allows for students voices to be joined in on conversations regarding decisions made by the CSU Chancellor, CSU Trustees, and the state legislature. She states the CSSA committees she sits on which include Systemwide Affairs and Legislative Affairs. Some important topics discussed during these plenary meetings include dining services, the 2023 Budget Proposal, budget affects within the CSU system, and bills surrounding student loan debt relief.

**E. Action Items:**

**F. Discussion:**

**G. Director Reports:**

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

Jacob moves to table only requested director reports.

Motioned by Taylor, seconded by Adrian

b. Jackline Soro – Director, Business Administration

No report.

c. Adrian Sanchez – Director, College of Science

Adrian shares that the final candidates for the COS Dean Search are having their campus visits and they will be hosting open forums.

- d. Hannah Bell – Director, College of Education, Kinesiology, & Social Work  
No report.
- e. Daisi Morales – Director, Diversity  
Absent.
- f. Taylor Pilot – Director, Athletics  
No report.
- g. Joe Flores – Director, Graduate Students  
No report.
- h. Emma Pohl – Director, Student Organizations  
Emma spoke at a leadership conference in which she talked about time management. She also shared that SLD is putting on an event with a guest speaker who will discuss sexual relationships and violence.
- i. Miranda Gonzalez – Director, Sustainability  
No report.
- j. Dr. Heather Dunn Carlton – Dean of Students.  
No report.
- k. Anam Khan-- Director, Housing  
Anam shares that her monthly Housing meetings have been a success so far.
- l. Faculty Member  
*Vacant*

## **H. Executive Reports:**

Vice President of Finance: *Adela Gonzalez*

Adela attended academic senate where they stated that the summer session will be switched to state side which means that financial aid will now be able to cover tuition costs for the summer session.

Vice President: *JC Navarro*

JC attended CHESS where he had the opportunity to advocate for bills with state officials. He also met with Julie from SLF to discuss Registered Student Organizations (RSO) appreciation week.

President: *Destiny Suarez*  
Absent.

**I. Advisor Reports:**

ASI Leadership Manager: *Katie Rotan*

Katie reminds the Board that next Tuesday there will be a Town Hall regarding food services which Board members are expected to go to.

Executive Director: *Cesar Rumayor*

Cesar recommends reviewing the answers received from parking regarding concerns and compiling a final list of concerns to be sent out. He also shares that him and Dean of Students, Heather Dunn Carlton have been discussing student organization accounts and how to move forward with them.

**J. Closing Comments:**

**K. Adjournment:**

Motion made to adjourn by Adrian and seconded by Taylor.  
Passed unanimously at 6:30 pm.

Minutes approved by:  Date: May 16, 2023  
[JC Navarro \(May 16, 2023 15:18 PDT\)](#)

Minutes prepared by: *Victoria Estrada* Date: May 17, 2023  
[Victoria Estrada \(May 17, 2023 11:48 PDT\)](#)  
Victoria Estrada, ASI Executive Coordinator