

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), Miranda Gonzalez (Director-Sustainability), Adrian Sanchez (Director-College of Science), Anam Khan (Director-Housing & Residential Life), Emma Pohl (Director-Student Organizations), Jackline Soro (Director-College of Business), Dr. Heather Dunn Carlton (Dean of Students), Katie Rotan, & Cesar Rumayor

Absent: Hannah Bell (Director-College of Education, Kinesiology, & Social Work), Jacob Brucker (Director-Arts, Humanities & Social Sciences), Taylor Pilot (Director-Athletics), and Daisi Morales (Director- Diversity)

Tardy:

Guests: Maria Marquez Mendoza, Clint Strode, and Stephanie Faria

Point Totals: Emma Pohl 6 pending points, Destiny Suarez 3 pending points, Taylor Pilot 1 pending point

Approval of Agenda:

- a. Motion to approve agenda for March 28th, 2023, made by Miranda and seconded by Jackie.

Motion passes unanimously at 5:01 PM.

B. Approval of Minutes:

- a. Motion to approve the minutes of March 14th, 2023 made by Jackie and seconded by Adrian

Motion passes unanimously at 5:02 PM.

C. Open Forum:

D. Announcements and Presentation:

E. Action Items:

F. Discussion:

- a. Parking Follow Up—Next steps

The Board begins this discussion by discussing whether or not they want to continue following up with parking or if they feel satisfied with the current status of parking. Board member Anam suggests that we do not include summer session in the Spring/Fall parking permit because not all students take summer session and when

they do it is mostly online. Clint clarifies that students are not paying more for summer session.

b. Food Service Follow Up

Katie begins the discussion with an overview of the follow up steps following the Town Hall regarding food service. They are working on finalizing a document with all the questions asked during this Town Hall along with questions that were asked but not answered. Once this document is finalized, they will send it to food services along with a thank you to the guest panelists and from there they will have discussions with Chart Wells regarding students concerns. The next step would be to ask food services to provide answers for the questions asked, and then creating a final document with all the questions/responses to be posted on the ASI website. Destiny says that since the Town Hall, additional breakfast items have been added to the Warrior Grill and kid meals are being looked into. Adela encourages that we continue to push for an increase of the \$250 limit on student's warrior cards due to rise of prices from inflation. Anam shares that she received complaints from housing as to why it took so long to have a Town Hall regarding food services. Jackie suggests that we host a cultural food festival to bring orgs and campus communities together. Adrian shares his concern that students still don't know about main dining being open or the upcoming food services that will be available.

G. Director Reports:

- a. Jacob Brucker – Director, Arts, Humanities, and Social Sciences
Absent.
- b. Jackline Soro – Director, Business Administration
No report.
- c. Adrian Sanchez – Director, College of Science
Adrian announces that Search Committee is finished and the report has been sent to the Provost. They are now just waiting to hear back from him.
- d. Hannah Bell – Director, College of Education, Kinesiology, & Social Work
Absent.
- e. Daisi Morales – Director, Diversity
Absent.
- f. Taylor Pilot – Director, Athletics
Absent.

- g. Joe Flores – Director, Graduate Students
Joe attended the graduate council meeting where they discussed the fee waiver for graduate students. They gave student perspective on what attracts students to Stan State. They also discussed having a graduate fair for students and Joe says he would be willing to be a part of that.
- h. Emma Pohl – Director, Student Organizations
Emma reminds the Board that there will be a guest speaker on April 16th at 5-7pm. All student organizations and athletics will be required to attend.
- i. Miranda Gonzalez – Director, Sustainability
No report.
- j. Dr. Heather Dunn Carlton – Dean of Students.
Dr. Heather Dunn Carlton is happy to be back and shares that we have a candidate in place for BOD of Stockton Campus. This should be in place by May 1st. She also shares that the Out of the Darkness Walk will take place on Wednesday March 29th.
- k. Anam Khan-- Director, Housing
No report.
- l. Faculty Member
Vacant

H. Executive Reports:

Vice President of Finance: *Adela Gonzalez*

Adela met with the funding committee and reviewed an application under \$250 along with a seed funding request. She shares that the Budget Committee will be meeting this upcoming Thursday.

Vice President: *JC Navarro*

JC attended academic senate with Adela. As for his initiative he is working on the expansion of student org appreciation week and will provide details soon.

President: *Destiny Suarez*

Destiny says the academic advising survey has been closed and a winner has been chosen. She shares that she will be speaking at Warrior Welcome on April 15th. All University Wide Committee Chairs have been reminded to keep student availability in mind when scheduling meetings. She speaks about her experience in Sacramento where

she lobbied with President Junn and President's Cabinet to discuss important budget increases.

I. Advisor Reports:

ASI Leadership Manager: *Katie Rotan*

Katie says that ASI elections have closed and advertising for candidates will begin on the ASI Student Government Instagram page along with the main page. There will be a bracelets and voter registration event taking place in the Student Center. SC Board of Director applications are still open until April 26th.

Executive Director: *Cesar Rumayor*

Cesar shares that the programming department is finalizing details for Warrior Day and that marketing for that will be different this year. They will explain the purpose of Warrior Day and during the second or third week of April the artist will be announced. Student Staff recruitment will be in April and there will be around 20 positions open. ASI's budget is still \$100,000 short and they are working on making changes to fix that or work out alternatives.

J. Closing Comments:

K. Adjournment:

Motion made to adjourn by Adrian and seconded by Joe.
Passed unanimously at 5:36 pm.

Minutes approved by:  Date: May 4, 2023
JC Navarro (May 4, 2023 11:20 PDT)

Minutes prepared by: *Victoria Estrada* Date: May 4, 2023
Victoria Estrada (May 4, 2023 12:33 PDT)
Victoria Estrada, ASI Executive Coordinator