

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), Hannah Bell (Director-College of Education, Kinesiology, & Social Work), Jacob Brucker (Director-Arts, Humanities & Social Sciences), Taylor Pilot (Director-Athletics), Dr. Heather Dunn Carlton (Dean of Students), Katie Rotan, & Cesar Rumayor

Absent: Daisi Morales (Director- Diversity), Jackline Soro (Director-College of Business)

Tardy:

Guests: Maria Marquez Mendoza, Gabriela Nuno, Brandon Price

Point Totals: Hannah Bell 4 permanent points, Jackline Soro 1 permanent points, Destiny Suarez 2 permanent points, Taylor Pilot 1 permanent point

Approval of Agenda:

- a. Motion to approve agenda for April 25th, 2023 made by Adrian and seconded by Hannah.
Motion passes unanimously at 5:01 PM.

B. Approval of Minutes:

- a. Motion to approve the minutes of March 28th, 2023 made by Miranda and seconded by Adrian
 - a. Hannah makes a motion to amend the minutes. Motion passes unanimouslyMotion passes unanimously at 5:02 PM.

C. Open Forum:

D. Announcements and Presentation:

- a. Academic Advising Report—*AVP for Student Success, Brandon Price & Director of the Academic Success Center, Gabriela Nuno*
Gabriela discusses the drafted academic advising report. They review advising models such as centralized, decentralized, and shared. She says that most schools have moved to a centralized advising standpoint or are in progress. She says that Stan State uses a hybrid model because we do general education advising and major advising, our center serves a number of programs to many students. She says that data has shown we are serving upper division students. In this draft, they have

recommended that they receive support in the Academic Success Center to centralize improvement of advising resources. They also made a recommendation to hire additional advisers and assign first year students an advisor. The third recommendation was to have advising leadership work with academic deans in order to have conversations at a college level. ASI President Destiny asks if there is any insight on what direction mandatory advising will be going. Gabriela says that faculty could not handle mandatory advising, so they are looking at capacity within departments and saw that most departments already have mandatory advising in place. Board member Anam gives a suggestion on possibly looking into colleges and fixing advising problems within each college because they all have different problems.

b. 2023/2024 ASI Organizational Budget (1st Reading)—*ASI VP of Finance, Adela Gonzalez*

Adela presents the proposed ASI Organizational Budget for 2023-2024. She reads through the ASI Budget Summary and the 5 departments within ASI. These departments include ASI Admin, ASI Student Government, ASI Programming, ASI Marketing, and ASI Stockton Campus. They are proposed to work with a total revenue of \$1,712,343.84. She says that ASI is currently short \$87,118.52. She says that Budget Committee has been left with the options of increasing the student fee, decreasing services, or going into reserves. The Budget Committee is looking to dig into the reserves for this fiscal year. She reads through the departments that consists of categories such as staff/student staff salaries and insurance, supplies, IT equipment, travel in-state, conference fees, training-staff development, and awards/gifts/donations. She discusses the cost-recovery that is \$185, 642.00. Cesar says this number it means our deficit could get worse. They are planning to present this to Budget Committee to discuss where to go from here. He says that a larger deficit is due to the cost-recovery.

E. Action Items:

F. Discussion:

a. Academic Advising

Destiny starts off the conversation by asking for Board feedback in how they can support Academic Advising. Board member Hannah says she likes the idea of checking in on and prioritizing freshman, however upper-division students could also use extra support. Board member Jacob suggests that we promote Academic Advising services and all that they have to offer. He says that there needs to be accountability at the major advising level to create a push for there to be a more standardized process they must adhere to. Destiny suggests that they emphasize the need for improvement despite the department.

b. Parking Follow-Up

Destiny starts off with suggesting to the Board that they make a request to those in charge of parking of what they would like to see changed. Board member Anam

expresses that the bike rack UPD is looking to implement, is not as needed as other services students have constantly asked for. Dr. Heather Dunn Carlton says that students have been facing the issue of getting their bike stolen. Jacob emphasizes that we have representation on parking committees and future parking planning. Destiny says that the University, the Student Center, ASI, and student organizations are the only ones who have to pay for parking for events hosted on campus. She says that departments do not have to pay for parking because it is included in the academic mission. Destiny suggests that they make it more of a University Mission because academics do not pay for parking. Board member Emma shares that SLD pays for parking during New Student Orientation that is technically under the academic mission.

c. Food Service Follow-Up

Destiny starts off the conversation with suggesting that food services reevaluate the \$250 cap that has been placed in order to purchase food. She says that they ensure students are present in conversations regarding food services. She discusses main dining operating hours and wants to make sure there are reasonable hours for students who live on campus. She says that main dining is currently an event space and they are looking to keep it as such. This means that if someone were to rent it as an event space, it would be closed for the day, leaving housing students with no where to eat. Destiny wants to make sure that this does not happen and that the space is used as a cafeteria. She discusses the rules for main dining including an entrance fee for students must pay that requires they stay and dine in and only eat in the area that they purchased food. She says this will not work for students who are on the go and do not want to dine in. Hannah asks if there will be outdoor seating for those who want to stay masked and eat. Destiny says there is no way to completely manage where students are going to eat. Emma touches base on the inconsistencies within student organizations and food services. Cesar says there will be a meeting regarding student organizations and the inconsistencies. Jacob says that we ensure Boost is always up and functioning. Anam suggests a reevaluation on operating hours because they do not benefit housing students who are the main demographic. Destiny shares that there will be a cultural food section offered in main dining, and if the standards are not met, they should be allowed to get that outsourced by someone else who has the background to do so. Jacob shares that many students are interested in a cultural food section. Destiny reviews what will be offered in the main dining such as the pasta bar, salads, sandwiches, burgers, a sweet shop and a gluten free section. There will also be a food waste section for composting.

G. Director Reports:

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

Jacob shares that a student brought up that there has been a consistent removing of LGBTQ+ signage. He asks the Board to document anytime they see this happening and to share that documentation with him or Dean of Students, Dr. Heather Dunn Carlton.

- b. Jackline Soro – Director, Business Administration
Absent
- c. Adrian Sanchez – Director, College of Science
Adrian says the search committee has finished and they recommended Dr. Martina Ramirez to the Provost and she will be the new Dean for the College of Science.
- d. Hannah Bell – Director, College of Education, Kinesiology, & Social Work
Hannah shares that volunteers for afternoon commencement ceremonies are needed.
- 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
No report.
- i. Miranda Gonzalez – Director, Sustainability
No report.
- j. Dr. Heather Dunn Carlton – Dean of Students.
Dr. Heather Dunn Carlton clarified that our health providers had to opt out of providing medication abortion as required by SB 24. They based their decision on ethical reasons, including the scope of training, experience, and frequency of service requests. Providers did not make this decision based on personal religious views. She says that misinformation is spreading regarding this topic. She wants to ensure the Board is knowledgeable on this topic if students approach them with misinformation. She says our health center currently offers medication abortion in the Student Health Center, in compliance with SB 24.
- k. Anam Khan-- Director, Housing
No report.
- l. Faculty Member
Vacant

H. Executive Reports:

Vice President of Finance: *Adela Gonzalez*

Adela shares that she has been occupied with budget committee and she is conducting interviews for the Student Center Board of Directors. She will be reviewing the Warriors Giving Back Scholarship along with the Study Abroad Scholarship.

Vice President: *JC Navarro*

JC says that ASI Student Org Appreciation week has started and the winner of the table throw/tote bags is Books not Bard. They will be contacted later this week to discuss which prize they would like. He worked to revise the U-Hour Resolution and will have updates soon. He will also be attending his last CSSA meeting next week.

President: *Destiny Suarez*

Destiny had the opportunity to sit on a panel with congressman Josh Harder to discuss with students at the Stockton Campus. She was also able to visit Washington DC with the President's cabinet.

I. Advisor Reports:

ASI Leadership Manager: *Katie Rotan*

Katie reminds the Board to check their email for invitations regarding end of the year events such as ASI vs SC kickball. There will be a Passing of the Gavel Ceremony for incoming and outgoing ASI and SC Board of Directors on Tuesday, May 23rd from 5 pm-7 pm. She also shares that the ASI Scholarship Committee will be meeting and selecting scholarship recipients.

Executive Director: *Cesar Rumayor*

Cesar thanks those who attended the diversity, inclusion, and belonging open forum and for participating in conversations. He shares that there are 18 student staff positions posted on the ASI website. He encourages students to pick up their Warrior Day Festival ticket.

J. Closing Comments:

K. Adjournment:

Motion made to adjourn by Adrian and seconded by Hannah.
Passed unanimously at 7:01 pm.

Minutes approved by:  Date: May 12, 2023
JC Navarro, Vice President

Minutes prepared by: Victoria Estrada Date: May 16, 2023
Victoria Estrada (May 16, 2023 14:56 PDT)
Victoria Estrada, ASI Executive Coordinator