

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), Hannah Bell (Director-College of Education, Kinesiology, & Social Work), Emma Pohl (Director-Student Organizations), Jacob Brucker (Director-Arts, Humanities & Social Sciences), Taylor Pilot (Director-Athletics), Daisi Morales (Director- Diversity) Jackline Soro (Director-College of Business), Dr. Heather Dunn Carlton (Dean of Students), Katie Rotan, & Cesar Rumayor

Absent: Joe Flores (Director-Graduate Students)

Tardy: Hannah Bell (Director-College of Education, Kinesiology, & Social Work), Dr. Heather Dunn Carlton (Dean of Students)

Guests: Maria Marquez Mendoza, David Sawyer, Andy Klingelhoef

Point Totals: Daisi Morales 3 pending points, Jackline Soro 3 pending points, Joe Flores 3 pending point

Approval of Agenda:

- a. Motion to approve agenda for May 2nd, 2023, made by Daisi and seconded by Jackie.

Motion passes unanimously at 5:01 PM.

B. Approval of Minutes:

- a. Motion to approve the minutes of April 25th, 2023 made by Daisi and seconded by Adrian

Motion passes unanimously at 5:02 PM.

C. Open Forum:

D. Announcements and Presentation:

- a. Update on Basic Needs Funding (review of how ASI funding for Basic Needs was utilized)—*Assistant Director for Basic Needs, Andy Klingelhoef*

Andy gives an update on what Basic Needs has done so far with the money donated from ASI. He says that Basic Needs has four separate categories; food insecurity, housing insecurity, financial insecurity and outreach and education. The Turlock Food Pantry serves about 500 students a week, costing about \$3400 that covers food and hygiene products. He says that the Stockton Campus Food Pantry serves about 60 students a week that \$500 to keep stocked. They also work with CalFresh which is

additional funding for students who qualify. They are doing a new nutrition once month in which they show how to cook a meal/snack and provide the ingredients. They are expanding to include diapers, wipes, and possibly formula in the future. ASI provides them with \$15,000 a year that they keep for emergency housing or emergency grants for students in financial need. They have used about \$1,000 of that money to assist students who are parents with supplies. They are working on signing a contract with the Stanislaus County which will provide them with diapers at no cost. Andy thanks the staff for the continuing support they receive.

E. Action Items:

- a. Approval of the Revised MOU Between ASI and Student Affairs' Basic Needs—*ASI Leadership Manager, Katie Rotan*
Katie reviews the MOU between ASI and Student Affairs'. She reads the revisions made after discussions with the Board and executives. They are still providing the same amount of money to Basic Needs, however they are splitting the cost to two different line items. They are seeking approval to make a \$11,500.00 annual contribution to Campus Cares funding towards the Student Emergency Fund and a \$3,500.00 annual contribution to assist in providing parenting students with baby supplies. This revision goes with Board member Adrian's initiative projected that allocated \$1,000 to the Food Pantry to provide baby supplies. Katie clarifies that they are not adding anymore funds and instead separating the total distribution of funds.
Motioned by Daisy, seconded by Taylor
Motion passes unanimously

- b. Approval of the Resolution Recommending the Establishment of a University Hour (U-Hour)—*ASI VP, JC Navarro*
JC states that a U-Hour is an hour where no classes takes place in hopes of raising student engagement with our campus community, encouraging student participation in extracurricular activities, and connecting students and faculty outside of the classroom. Changed from the last resolution are that it will only be Wednesdays from 12-1pm rather than three days a week. They added the phrase "sense of belonging" in section four of the resolution. JC says he has taken examples from other campuses and implemented that into this resolution.
Motioned by Miranda, seconded by Jackie
Motion passes 11-0-1

- c. Approval of the Revised Student Staff Hiring Process Policy—*ASI President, Destiny Suarez*
Destiny reads the revisions on the Student Staff Hiring Process Policy. The revisions are found in the first line, they added "staff" to "student positions". In the policy it states that the positions supervisor is responsible for sending job posting, interview questions, and committee names to the Human Resource and Risk Manager. They included that they may also report this to the Human Resource Coordinator. The last addition was they added a level three classification.
Motioned by Adrian, seconded by Taylor
Motion passes unanimously

F. Discussion:

G. Director Reports:

- a. Jacob Brucker – Director, Arts, Humanities, and Social Sciences
Jacob brings awareness to an ongoing campus issues that he addressed with the Board during last week’s meeting. He says that there has been deliberate take down and vandalization of LGBTQ+ signage. He emphasizes that this is a serious issue and highly encourages the Board to speak up or act as an ally if they witness this kind of behavior.
- b. Jackline Soro – Director, Business Administration
No report.
- c. Adrian Sanchez – Director, College of Science
No report.
- d. Hannah Bell – Director, College of Education, Kinesiology, & Social Work
No report.
- e. Daisi Morales – Director, Diversity
Daisi says that her initiative has passed and that the stoles are no available in the bookstore and have been selling quick. Cesar asks the Board if they have received any emails regarding a survey for dedicating cultural space to four ethnic groups on campus. The Board is not pleased with this suggestion because they are afraid it will send the wrong message that students are separated rather than united. The Board brought up the concern of how other groups who were not included in this plan will feel towards this.
- f. Taylor Pilot – Director, Athletics
Taylor shares that someone has shown interest in the Board of Directors position for Athletics. She also says that she is working on live streaming athletic games in the Warrior Grill.
- g. Joe Flores – Director, Graduate Students
Absent.
- 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 met with faculty to correct misinformation regarding the availability and access to medication abortion. She encourages the Board to reassure students that there is care available in the health center.
- k. Anam Khan-- Director, Housing
No report.
- l. Faculty Member
Vacant

H. Executive Reports:

Vice President of Finance: *Adela Gonzalez*

Adela discusses the Student Center expansion and renovations to be done such as removing landscape, removing concrete, removing unutilized bike racks, and installing patio covering.

Vice President: *JC Navarro*

JC thanks the Board for approving his U-Hour resolution. He shares that he will be attending his last CSSA meeting over the weekend.

President: *Destiny Suarez*

Destiny says that the website to receive extra commencement tickets is back up and running. She says that students are going to basic needs because they cannot afford caps and gowns and do not want to walk the stage because of this reason. She shares that the execs have donated left over initiative funding money to provide students with cap and gowns. Destiny says we will have one more meeting on May 16th and an email will be sent out soon.

I. Advisor Reports:

ASI Leadership Manager: *Katie Rotan*

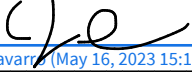
Katie discusses end of the year events such as passing of the gavel and ASI vs SC kickball. They are hoping to get Board of Director interviews to discuss memorable times during ASI. She shares that there will be an ASI and SC hiring mixer from 10am–1pm on Wednesday. The Student Center art showcase will be held on Thursday from 1pm-3pm.

Executive Director: *Cesar Rumayor*
No report.

J. Closing Comments:

K. Adjournment:

Motion made to adjourn by Daisi and seconded by Taylor.
Passed unanimously at 5:55 pm.

Minutes approved by:  Date: May 16, 2023
[JC Navarro \(May 16, 2023 15:17 PDT\)](#)
JC Navarro, Vice President

Minutes prepared by: *Victoria Estrada* Date: May 16, 2023
[Victoria Estrada \(May 16, 2023 15:18 PDT\)](#)
Victoria Estrada, ASI Executive Coordinator