

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), Daisi Morales (Director- Diversity), Jackline Soro (Director-College of Business), 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: Emma Pohl (Director-Student Organizations)

Tardy: Jackline Soro (Director-College of Business)

Guests: Maria Marquez Mendoza, Violeta Reyes, Irlanda Vela, Amy Diaz, Sergio Mazon, Denise Palacek

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 May 16th, 2023 made by Miranda and seconded by Jacob.
 - a. Destiny motions to amend the agenda to table action item C, seconded by Jacob.

Motion passes unanimously at 5:01 PM.

B. Approval of Minutes:

- a. Motion to approve the minutes of May 9th, 2023 made by Destiny and seconded by Joe

Motion passes unanimously at 5:02 PM.

C. Open Forum:

- a. Director of the Student Health Center, Amy Diaz, Lead Physician, Sergio Mazon, & Clinic Nurse Manager, Denise Palacek came to address misinformation being spread around campus regarding SB 24, a senate bill that requires student health centers to provide medical abortions for students. Sergio says that discussion at a recent academic senate implied that the Health Center was not providing the service because the practitioners opted out due to religious reasons, and that religion also made them bias towards other care such as contraceptives, gender affirming care, and monkey pox. He clarifies that medication abortion services are available and if a student requests it, they will pay for it. They chose to move to an off-campus provider and clarified that it did not have to do with religious reasons. He says that they provide options counseling to students who test positive for pregnancy. He says that they opted out of directly providing abortion services because they felt it was out of their

scope of practice. Ethically they felt they had an obligation to not provide this service. He explains that during residence they did not practice abortions or receive training for this kind of service. ASI President Destiny and Board member Anam share their appreciation for them taking the time to clarify with the Board and express their concerns.

D. Announcements and Presentation:

E. Action Items:

- a. Approval of the Resolution and Recommendations Concerning Campus—*ASI President, Destiny Suarez*

Destiny says that they gathered all the concerns expressed by students and put it in a resolution. If this resolution is approved by the Board, they will send it off to food services. In this resolution, they highlighted communication in which Warrior Eats is required to better communicate and advertise updates to the campus community regarding food vendor options and operating hours along with updates on Main Dining. They included the Boost app, asking that they increase efficiency, address technical issues as soon as they arise in a prompt manner. They also added Main Dining and asks that they ensure this area has grab and go food options for students and make known that Main Dining is solely a food vendor location for student dining and not an event space. They state that ethnic food should be available for special events on campus and they ask that if Chartwells is unable to provide the specialty food to the proper standards, then students are able to purchase this food from an outside vendor. They ask that the \$250 limit when purchasing food off campus should be increased as food prices are being increased due to inflation.

Motioned by Daisi, seconded by Hannah

Motion passes unanimously

- b. Approval of the Resolution and Recommendation Concerning Parking—*ASI President, Destiny Suarez*

Destiny says that they brought together concerns regarding parking and created this resolution. In the resolution it states that the high cost of student parking passes and limited and often inconvenient locations designated to student parking, have long been a complaint of several students and they ask for improvements in specific areas. They ask to improve to improve the effectiveness of the Parking Task Force Committee by defining the structure of this committee, making a list of people/positions most necessary to be a part of this committee, increase student representatives who sit on this committee, and meet at least quarterly to address parking related concerns. They ask to expand the operating hours of the Warrior Express and to eliminate all Faculty/Staff parking areas, allowing open parking for anyone with regular semester or annual permits. Destiny motions to amend the resolution to add under “whereas” that states “recognizing that the parking passes fee has not been increased due to COVID-19 pandemic and the burden of inflation the economy has been facing to address financial insecurity. This is to acknowledge that

the inflation fee has not been put onto the parking passes in the past 3-4 years. This will be in between numbers 2 and 3. This motion was seconded by Daisi.

Motioned by Hannah, seconded by Jackie

Motion passes unanimously

F. Discussion:

G. Director Reports:

- a. Jacob Brucker – Director, Arts, Humanities, and Social Sciences
Jacob shares that he is receiving details regarding the new free legal service being offered. They are working on social media posts, and an article in the signal.
- b. Jackline Soro – Director, Business Administration
No report.
- c. Adrian Sanchez – Director, College of Science
Adrian says that him and Miranda have taken the feedback from last week's discussion regarding in person classes.
- d. Hannah Bell – Director, College of Education, Kinesiology, & Social Work
Hannah shares that the last commencement meeting will be this Thursday and there will be rehearsals for commencement coming soon.
- e. Daisi Morales – Director, Diversity
Daisi hopes to work with the next Director for Diversity to discuss enhancement of the graduation stoles. Ideally she wants to have more countries and cultures represented and hopes to keep this tradition alive.
- f. Taylor Pilot – Director, Athletics
No report.
- g. Joe Flores – Director, Graduate Students
Joe attended the graduate council meeting and they discussed online classes for graduate students.
- h. Emma Pohl – Director, Student Organizations
Absent.
- i. Miranda Gonzalez – Director, Sustainability

Miranda shares they have decided to table the in-person classes resolution for this summer for next year's term because they did not want to rush it and would like to hear other student's perspectives.

- j. Dr. Heather Dunn Carlton – Dean of Students.
No report.
- k. Anam Khan-- Director, Housing
No report.
- l. Faculty Member
Vacant

H. Executive Reports:

Vice President of Finance: *Adela Gonzalez*

Adela shares that she attended the SC Board meeting where they voted for the new execs. She says that the new SC Chair will be Anahi Lopez, SC Vice Chair is Rolan Spears, and SC Vice Chair of Finance is Cesar Gonzalez.

Vice President: *JC Navarro*

JC says that it has been a pleasure to serve as this year's ASI Vice President.

President: *Destiny Suarez*

Destiny shares her gratitude for being able to be with such a proactive Board and that she appreciates all their hard work this week.

I. Advisor Reports:

ASI Leadership Manager: *Katie Rotan*

Katie reminds the Board that they have their End of the Year celebration on Friday, kickball game on Saturday, and Passing of the Gavel next Tuesday. She reminds the Board to send submit their year-end wrap up report so that way they have that data of their contributions to sitting on the Board. She says that they are still hiring for multiple ASI and SC student staff positions. She says that they are having their legacy brick sales and are hoping to get more brick purchases as they have 200 available.

Executive Director: *Cesar Rumayor*

Cesar says that at this University we do not have a true finals week. He says that they discuss if they should be doing final activities. He discusses 'reading day' which is a day


given to students to prepare themselves for finals week. He thanks those who attended Warrior Day.

J. Closing Comments:

K. Adjournment:

Motion made to adjourn by Daisi and seconded by Taylor.
Passed unanimously at 5:42 pm.

Minutes were approved at a regularly scheduled meeting held on June 20, 2023.


Destiny Suarez (Jun 21, 2023 09:26 PDT)

Destiny Suarez, President