

**A. Call to Order:** - JC Navarro - calls the meeting to order at 3:30 PM.

**Attendance:** Destiny Suarez (President), JC Navarro (Vice -President), Adela Gonzalez (Vice President-Finance), Adrian Sanchez (Director-College of Science), Jordy Salgado (Director-Diversity), Rachel Rojas (Director-Graduate Students), Miranda Gonzalez (Director-Sustainability), Taylor Pilot (Director-Athletics), & Dr. Heather Dunn Carlton (Dean of Students)

**Absent:** Katie Rotan, Cesar Rumayor, Jacob Brucker (Director-Arts, Humanities & Social Sciences), Emma Pohl (Director-Student Organizations), Hannah Bell (Director-College of Education, Kinesiology, & Social Work), Jackline Soro (Director-College of Business) & Aletha Harven (Faculty Member)

**Tardy:**

**Guests:** Violeta Reyes & Irlanda Vela

**Point Totals:**

**Approval of Agenda:**

- a. Motion to approve agenda for June 21<sup>st</sup>, 2022, made by Adrian and seconded by Jordy.  
Motion passes unanimously at 3:31 PM.

**B. Approval of Minutes:**

- a. Motion to approve the minutes of May 17<sup>th</sup>, 2022, made by Destiny seconded by Adrian.  
Motion passes unanimously at 3:32 PM.

**C. Open Forum:**

**D. Announcements and Presentation:**

**E. Action Items:**

- a. Approval of the Birthday/ Anniversary Policy – *Ammie Mundello, HR & Risk Manager*  
This “Full-time, Confidential, and Executive Personnel” employees are entitled to one “Birthday / Anniversary Holiday” per calendar year. All full-time, regular employees will receive a total of 8 hours of time off with pay. 4 hours of holiday pay will be granted for the employees’ birthday and 4 hours will be granted for the employees work anniversary date. Part-time employees are entitled to a total of 4 hours of “Birthday / Anniversary Holiday” per calendar year to be split 2 hours for each date. Interim do not qualify.  
Motioned by Jordy, seconded by Adrian.  
Motion passes unanimously.

- b. Approval of the Revised Personal Holiday Policy – *Ammie Mundello, HR & Risk Manager*  
“Full-time, Confidential, and Executive Personnel” employees are entitled to one “Birthday / Anniversary Holiday” per calendar year. All full-time, regular employees will receive a total of 8 hours of time off with pay. 4 hours of holiday pay will be granted for the employees’ birthday and 4 hours will be granted for the employees work anniversary date. Part-time employees are entitled to a total of 4 hours of “Birthday / Anniversary Holiday” per calendar year to be split 2 hours for each date.  
Motioned by Adrian, seconded by Taylor.  
Motion passes unanimously.
  
- c. Approval of the Revised Office Hours Policy – *Ammie Mundello, HR & Risk Manager*  
The standard working hours of the ASI & SC for professional staff employees is eight hours per day for five consecutive days per week from during normal building operation hours.  
Motioned by Jordy, seconded by Destiny.  
Motion passes unanimously.
  
- d. Approval of Irlanda Vela as the ASI Student Government Student Coordinator –  
Irlanda discusses her knowledge and leadership she has shown throughout her time in ASI as the ASI Student Government Student Coordinator and asks to be approved for another year of this position.  
Motioned by Adela, seconded by Adrian.  
Motion passes unanimously.

**F. Discussion:**

**G. Director Reports:**

- a. Jacob Brucker – Director, Arts, Humanities, and Social Sciences  
Absent.
  
- b. Jackline Soro – Director, Business Administration  
Absent.
  
- c. Adrian Sanchez – Director, College of Science  
Adrian is excited to get started as the Director for Science.
  
- d. Hannah Bell – Director, College of Education, Kinesiology, & Social Work  
Absent.
  
- e. Jordy Salgado – Director, Diversity

Jordy is excited to be working with Carolina from the Warrior Cross Cultural center.

- f. Taylor Pilot – Director, Athletics  
She is looking forward to being the voice for student athletes.
- g. Rachel Rojas – Director, Graduate Students  
Rachel is excited to be an advocate for the graduate students of Stanislaus State.
- h. Emma Pohl – Director, Student Organizations  
Absent.
- i. Miranda Gonzalez – Director, Sustainability  
Miranda is excited to start collaborating with Eco Warriors.
- j. Dr. Heather Dunn Carlton – Dean of Students  
Our dean of students thanks our students who have been helping support new student orientation. She reminds us to stay hydrated. She lets us know that the university will continue admitting new students up until the first day of classes, so she encouraged students on the fence to attend. We have been seeing an increase in covid cases & she reminds us to stay safe!
- k. Dr. Aletha Harven – Faculty Member  
Absent.

## **H. Executive Reports:**

Vice President of Finance: *Adela Gonzalez*

Adela congratulates our board for their positions, and she looks forward to working with the board throughout this semester.

Vice President: *JC Navarro*

JC is excited to begin the upcoming semester as well as work with our board to advocate for our students.

President: *Destiny Suarez*

Destiny congratulates our board. She reflects over our board meeting and explains how they will be happening throughout the semester. Today is also Hill Day which is federal advocacy across all the CSUs and currently they are advocating for more accessibility and services for dreamers.

## **I. Advisor Reports:**

ASI Leadership Manager: *Katie Rotan*  
Absent.

Executive Director: *Cesar Rumayor*  
Absent.

**J. Closing Comments:**

**K. Adjournment:**

Motion made to adjourn by Adrian and seconded by Destiny.  
Passed unanimously at 3:59pm.

Minutes approved by: \_\_\_\_\_ Date: \_\_\_\_\_  
Destiny Suarez, President

Minutes prepared by: \_\_\_\_\_ Date: \_\_\_\_\_  
JC Navarro, Vice President