

A. Call to Order: - JC Navarro - calls the meeting to order at 11:30 AM.

Attendance: Destiny Suarez (President), JC Navarro (Vice -President), Adela Gonzalez (Vice President-Finance), Adrian Sanchez (Director-College of Science), Jordy Salgado (Director-Diversity), Miranda Gonzalez (Director-Sustainability), Taylor Pilot (Director-Athletics), & Emma Pohl (Director-Student Organizations), Katie Rotan, Cesar Rumayor, Jackline Soro (Director-College of Business), Jacob Brucker (Director-Arts, Humanities & Social Sciences)

Absent: Hannah Bell (Director-College of Education, Kinesiology, & Social Work), Aletha Harven (Faculty Member), Rachel Rojas (Director-Graduate Students), & Dr. Heather Dunn Carlton (Dean of Students)

Tardy:

Guests: Violeta Reyes & Irlanda Vela

Point Totals:

Approval of Agenda:

- a. Motion to approve agenda for August 16th, 2022, made by Adrian and seconded by Destiny.

Motion passes unanimously at 11:31 AM.

B. Approval of Minutes:

- a. Motion to approve the minutes of June 21st, 2022, made by Jordy seconded by Adrian.

Motion passes unanimously at 11:32 AM.

C. Open Forum:

D. Announcements and Presentation:

E. Action Items:

- a. Approval of the Memorandum of Understanding for Administrative Services between California State University, Stanislaus and Associated Students, Inc – *Executive Director, Cesar Rumayor.*

This memorandum of understanding was made and entered into by and between the Associated Students Inc. (ASI) and California State University, (University). The services under this Agreement shall commence on July 1, 2022 and terminate on June 30, 2023. This agreement may be extended at the beginning of each fiscal year by a written agreement signed by all parties.

Motioned by Adrian, seconded by Taylor.

Motion passes unanimously

- b. Approval of Victoria Estrada as the ASI Executive Student Coordinator – *ASI President, Destiny Suarez.*

Destiny gives a brief overview of Victoria's work history. Victoria pitches herself to the board of directors.

Motioned by Adrian, seconded by Jackie

Motion passes unanimously

F. Discussion:

G. Director Reports:

- a. Jacob Brucker – Director, Arts, Humanities, and Social Sciences
Jacob did a lot of self-care over the summer and is excited about his position as a Boad of Director.
- b. Jackline Soro – Director, Business Administration
Jackline went to five different beaches in one day.
- c. Adrian Sanchez – Director, College of Science
Adrian went to a different country along with two different states in the U.S. He is also glad to have a smart worksheet so he can start listing out his ideas.
- d. Hannah Bell – Director, College of Education, Kinesiology, & Social Work
Absent.
- e. Jordy Salgado – Director, Diversity
Jordy was able to join the UFSC counsel which he is excited about.
- f. Taylor Pilot – Director, Athletics
Taylor went on a cruise over the summer.
- g. Rachel Rojas – Director, Graduate Students
Absent.
- h. Emma Pohl – Director, Student Organizations
Emma is putting together an email to send out to orgs introducing herself and letting them know if they have any questions, they can reach out to her. She is also working on setting up a meeting with Julie and SLD.

- i. Miranda Gonzalez – Director, Sustainability
Miranda went to the Bahamas over the summer.
- j. Dr. Heather Dunn Carlton – Dean of Students
Absent.
- k. Dr. Aletha Harven – Faculty Member
Absent.

H. Executive Reports:

Vice President of Finance: *Adela Gonzalez*

Adela is working on setting up a meeting to go over parking permit prices, spaces, and the possibility of adding more parking. She also gives an overview of student org funding; a service we provide for student orgs. Application opens August 22nd, and it closes September 5th. Student orgs can request up to \$1500 per academic year.

Vice President: *JC Navarro*

Jc attended the CSSA meeting on August 6th, 2022. During this meeting attendees found out what committees they will be sitting on. They also had elections for vice chairs of that committee. Emails will be sent out throughout the week to those who will be sitting on a committee during the fall semester.

President: *Destiny Suarez*

Destiny also went to CSSA where they discussed committees and planning for CSUnity. CSUnity is a conference where students from other ASI come together and discuss issues happening within their campus. It will be taking place September 11th through the 12th. To go students must send an email on why they would like to go and then Destiny will decide who will be going. She will also be attending the President's Welcome Address and Convocation. ASI members will also be at student housing on Saturday the 20th to help first-year students move in.

I. Advisor Reports:

ASI Leadership Manager: *Katie Rotan*

Name tags were given to BOD members prior to the meeting. Parking permits will be purchased for BOD members on Thursday and hopefully distributed that same day or the following. BOD members will also receive \$100 in Warrior Cash. ASI Government will be hosting a "Serves You" event which will be giving out free coffee and tea for students

on the first day of school SC will also be giving out free pancakes that day. ASI will also be doing tabling to promote the BOD and what they do for students. The student government town hall will be hosting a “Pizza with the Presidents” on October 4th and another event on November 1st, because these dates fall on a BOD meeting, members will be expected to attend those events instead. ASI will be participating in a campaign for Warriors Vote which includes voter education, voter registration, and an on-campus ballet drop off in November. Turlock Transit is offering free rides to students, faculty and staff beginning on the first day of school. Warriors giving back community service project will be collecting backpacks and school supplies through September 16th.


Executive Director: *Cesar Rumayor*

Cesar brings attention to the food policy regarding student organizations and the \$250 contract with Chartwells. He applauds Destiny and Jc for speaking on behalf of the city council making Turlock Transit possible. He says that about 60% of Stan State students are back on campus which may or may not affect ASI.

J. Closing Comments:

K. Adjournment:

Motion made to adjourn by Adrian and seconded by Jacob.
Passed unanimously at 11:56am.

Minutes approved by:  Date: Sep 1, 2022
JC Navarro (Sep 1, 2022 13:24 PDT)

Minutes prepared by: *Victoria Estrada* Date: Sep 2, 2022
Victoria Estrada (Sep 2, 2022 13:20 PDT)
Victoria Estrada, ASI Executive Coordinator