

**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), 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), Cesar Rumayor, Jacob Brucker (Director-Arts, Humanities & Social Sciences), Hannah Bell (Director-College of Education, Kinesiology, & Social Work), Jackline Soro (Director-College of Business)

**Absent:** Emma Pohl (Director-Student Organizations), & Aletha Harven (Faculty Member), Katie Rotan

**Tardy:**

**Guests:** Irlanda Vela, David Sawyer, Stephanie Faria, Krishan Malhotra, Trent Murphy, Rose McAuliffe

**Point Totals:** Hannah Bell 4 Pending points, Rachel Rojas 4 pending points, Emma Pohl 2 Pending points, Jordy Salgado 2 Pending points, Jacob Brucker 1 Pending point

**Approval of Agenda:**

- a. Motion to approve agenda for August 30<sup>th</sup>, 2022, made by Adrian and seconded by Jordy. Destiny motions to strike action items B-G.

Motion passes unanimously at 5:01 PM.

**B. Approval of Minutes:**

- a. Motion to approve the minutes of August 16<sup>th</sup>, 2022, made by Destiny seconded by Hannah.

Motion passes unanimously at 5:02 PM.

**C. Open Forum:**

**D. Announcements and Presentation:**

- a. Fall 2022 ASI Student Government Programs and Campaigns—*ASI Student Government Coordinator, Irlanda Vela*

ASI Student Government is hosting “Get Social” events where students will learn what ASI Government is currently working on, the services provided, and who their ASI BOD consists of. These will be held September 7<sup>th</sup>, September 28<sup>th</sup>, October 19<sup>th</sup>, and November 9<sup>th</sup>. There are two upcoming Town Hall’s where students are welcome to come and voice their concerns / questions. These will be October 4<sup>th</sup> at 5 pm and November 1<sup>st</sup> at 5 pm. "Take over Tuesdays” and “Meet your Board” are both social

media campaigns designed to help students become more familiar with their ASI and BOD along with what they do. “Did you know” and “#WarriorsVote” are campaigns aimed to inform students on important dates and everything they need to know pertaining to voting.

- b. Information regarding campus food services and solicit feedback from the board—*David Sawyer, Rose McAuliffe, and Stephanie Faria*  
Campus food services discuss dining options for this upcoming year. They are hoping to open main dining in the spring and want to know what students would like to see brought back or added. They discuss food options that were added to the Stockton Campus. They opened a Q&A forum to answer our Board of Director’s questions.

**E. Action Items:**

- a. Approval of Genesis Ramirez as the ASI Governmental Relations Student Coordinator—*Interim ASI Student Government Assistant, Maria Marquez*  
Maria Marquez presents candidate’s resume and speaks on behalf of her and reads off candidate’s statement.  
Motioned by Jordy, seconded by Adrian.  
Motion passes unanimously.
- b. Approval of the Revised ASI Marketing Services Coordinator Job Description
- c. Approval of the Revised ASI Leadership Manager Job Description
- d. Approval of the Revised ASI Marketing Assistant Job Description
- e. Approval of the Revised ASI Design Coordinator Job Description
- f. Approval of the Revised ASI Marketing, Communication, and Assessment Manger Job Description
- g. Approval of the Revised ASI Student Government Assistant Job Description

**F. Discussion:**

**G. Director Reports:**

- a. Jacob Brucker – Director, Arts, Humanities, and Social Sciences  
Jacob is starting correspondence with college teams as well as setting up regular meetings. He is hoping to get started on his initiatives soon.
- b. Jackline Soro – Director, Business Administration  
Jackline has set up appointments with the college of dean and plans to discuss initiatives. She will have updates by the next BOD meeting.
- c. Adrian Sanchez – Director, College of Science

Adrian met with the Dean and let him know his struggles and strengths. He is looking forward to getting to work in his University Wide Committees.

- d. Hannah Bell – Director, College of Education, Kinesiology, & Social Work  
Hannah is also getting in contact with the Dean and working on research regarding her initiative.
- e. Jordy Salgado – Director, Diversity  
Jordy has been talking with the Diversity center and is planning on reaching out to student organizations and hoping to see what they would like to see.
- f. Taylor Pilot – Director, Athletics  
Taylor announces that women’s soccer has a game this upcoming Sunday and women’s volleyball has a game next Tuesday. She wants to talk with Kelly to set up a poster to promote soccer games.
- g. Rachel Rojas – Director, Graduate Students  
Rachel is planning to meet those who are a part of the graduate education department.
- h. Emma Pohl – Director, Student Organizations  
Absent.
- i. Miranda Gonzalez – Director, Sustainability  
Miranda has been appointed to two University Wide Committees which she is excited to be sitting on. She is working on introducing herself to organizations on campus that pertain to sustainability.
- j. Dr. Heather Dunn Carlton – Dean of Students  
Our dean of students reminds us that we need to continue and encourage other to wear their masks. There has been a spike in covid cases on campus since the first day of school. Every 2 weeks they are reassessed, continuing with a 10-day quarantine for students who test positive. There is now a full-time counselor at the Stockton campus along with a full-time staff member who deals with the food pantry. The Stockton campus also welcomes its very first food market similar to the one located in the Stanislaus State library.
- k. Dr. Aletha Harven – Faculty Member  
Absent.

## **H. Executive Reports:**

Vice President of Finance: *Adela Gonzalez*

Adela met with her first University Wide Committee which is the search committee for the director of financial aid. She also received her first 2 applicants for student organization funding.

Vice President: *JC Navarro*

JC is working on getting BOD members their polos and jackets. He reminds BOD members to create a report once they meet with their UWC. JC met with CSSA to discuss issues that our campus was facing and draft their policy agenda that will be presented at CSUnity.

President: *Destiny Suarez*

Destiny goes over some issues that have been arising on campus such as the art building not having recycling bins. She was also able to work on grade appeal revisions and is hoping to have that approved very soon.

#### **I. Advisor Reports:**

ASI Leadership Manager: *Katie Rotan*

Absent.

Executive Director: *Cesar Rumayor*

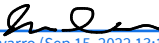
He also proposes a “Rival night” in which we promote the games against our rival in hopes to get students to attend games. He is working on creating a partnership with Stanislaus County in bringing something similar to Turlock Transit to the Stockton campus. He announces that one student staff position is open in ASI. ASI is also looking for someone with interest in TikTok as they are considering expanding onto Tik Tok with their social media.

#### **J. Closing Comments:**

Destiny clarifies the dress code policy and lets BOD members know that they are only required to dress in business attire on the first meeting of the month. Cesar clarifies that letters are not allowed while on the clock for ASI and SC employees because it may be considered a conflict of interest.

#### **K. Adjournment:**

Motion made to adjourn by Adrian and seconded by Taylor.  
Passed unanimously at 6:15pm.

Minutes approved by:  Date: Sep 15, 2022  
[jc navarro \(Sep 15, 2022 13:10 PDT\)](#)

JC Navarro, President

Minutes prepared by: *Victoria Estrada* Date: Sep 16, 2022  
[Victoria Estrada \(Sep 16, 2022 11:02 PDT\)](#)  
Victoria Estrada, Executive Coordinator