

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

Absent:

Tardy:

Guests:

Point Totals: Hannah Bell 4 pending points, Rachel Rojas 6 pending points, Emma Pohl 5 pending points, Jordy Salgado 2 pending points, Jacob Brucker 1 pending point

Approval of Agenda:

- a. Motion to approve agenda for September 13th, 2022, made by Adrian and seconded by Destiny.

Motion passes unanimously at 5:01 PM.

B. Approval of Minutes:

- a. Motion to approve the minutes of August 30th, 2022, made by Adela seconded by Jordy.

Motion passes unanimously at 5:02 PM.

C. Open Forum:

D. Announcements and Presentation:

E. Action Items:

- a. Approval of the Memorandum of Understanding for On Campus Ballot Drop Off—
Interim ASI Student Government Assistant, Maria Marquez.

This Memorandum of Understanding proposes that the County conducts federal, state, and local elections on behalf of voters located in Stanislaus County. The County and the Owner seek to collaborate to make voting more convenient for the public by providing secure curbside vote-by-mail drop-off locations. The County and Owner seek to

formalize their agreement for the County's use of the Owner's property to provide secure vote-by-mail drop-off locations.

Motioned by Adrian, seconded by Taylor

Motion passes unanimously

- b. Approval of the Revised Attendance Reporting Policy for Professional Staff—*Executive Director, Cesar Rumayor*

Cesar explains that exempt employees generally must take time in full day increments. Exempt employees who work less than a full day will be charged the remaining hours from their accrual balances. Exempt employees who work at least 6 hours in a day will not be deducted the remaining amount. The supervisor must sign off on the time sheet.

Motioned by Adrian, seconded by Destiny

Motion passes unanimously

- c. Approval of the Split Shift Premium Policy for Professional and Student Staff—*Executive Director, Cesar Rumayor*

ASI and SC Staff will be compensated one full hour if the employee is scheduled to work a "split-shift". This one hour will be at the employee's regular rate of pay and is not considered "work hours" for the purposes of overtime calculations. The time between shifts must be longer than a meal period and needs to be within the same workday and must benefit the employer. If an employee requests the break for their own convenience, then it is not a split shift.

Motioned by Taylor, seconded by Jacob

Motion passes unanimously

- d. Approval of the Reporting Time Pay Policy for Professional and Student Staff—*Executive Director, Cesar Rumayor*

ASI and SC must pay "reporting time pay" when an employee is required to report for work and does report, but is not put to work or is furnished less than half said employee's usual or scheduled day's work, the employee shall be paid for half the usual or scheduled day's work, but in no event for less than two hours nor more than four hours, at the employee's regular rate of pay, which cannot be less than minimum wage.

Motioned by Jordy, seconded by Jackie

Motion passes unanimously

F. Discussion:

G. Director Reports:

- a. Jacob Brucker – Director, Arts, Humanities, and Social Sciences
Jacob met with the Dean and is interested in getting the word out to more students via social media when guest speakers are present. He is also interested in utilizing the Student Center for events.
- b. Jackline Soro – Director, Business Administration
Jackline met with the Dean and they discussed the SAT requirement for business students.
- c. Adrian Sanchez – Director, College of Science
Adrian will be looking into hosting a job fair. He attended CSUnity and learned a lot of the struggles other CSUs are facing and what steps they are taking.
- d. Hannah Bell – Director, College of Education, Kinesiology, & Social Work
Hannah is getting in touch with some of the Liberal Studies professors about giving out her information to students to inform them on who their BOD is.
- e. Jordy Salgado – Director, Diversity
Jordy met with Carolina and are looking to host events for students regarding his initiative. He also met with his University Wide Committee and they discussed ways to help students who live on campus.
- f. Taylor Pilot – Director, Athletics
Taylor is working on getting an incentive for students to come out and support the upcoming sports games that are being held in honor of Title IX.
- g. Rachel Rojas – Director, Graduate Students
Rachel is working on her initiative and has two committee meetings this upcoming week.
- h. Emma Pohl – Director, Student Organizations
Emma announces the Better Together Org Fair occurring in the quad that will help spread information on student orgs and how to start / join one. She is working on setting up an additional org fair sometime in October or November.
- i. Miranda Gonzalez – Director, Sustainability
Miranda is currently working with the AG ambassadors to help organize and promote their events happening in October.
- j. Dr. Heather Dunn Carlton – Dean of Students

Dr. Heather Dunn Carlton announces that it is likely the masking policy will change soon due to low number of COVID cases. The new policy will make masks mandatory only in academic spaces. There will be a vaccination clinic that is available to students that fights the new variant by the end of September. For hazing prevention week there will be a guest speaker on campus and it is required that student organizations attend in order to spread information.

k. Dr. Aletha Harven – Faculty Member

Dr. Harven discusses student's desire to be online rather than in person along with more programming available to students. She is trying to find a balance between online and in person classes.

H. Executive Reports:

Vice President of Finance: *Adela Gonzalez*

Adela attended CSUnity and enjoyed getting to network and meet AS executives from each CSU. She is working on getting plaques for the water stations on campus. She also has a budget transparency project she has been working on and is hoping to present it by the next meeting.

Vice President: *JC Navarro*

JC attended Academic Senate and AOS search committee. He also attended CSUnity and CSSA Plenary where he sat on the board and the systemwide committee. They discussed systemic issues and reviewed the CSSA Policy that address the cost of CSU students, academic success and holistic educational experience for CSU students, and inclusive engagement for students to find agency in their conference. During CSUnity JC learned more about the CSSA and basic needs amenities Long Beach has to offer their students.

President: *Destiny Suarez*

Destiny has been working on academic advising and a survey questioning the entire student body on how they can improve it. She also went to CSUnity and attended a few sessions where she learned how to become more confident in using her voice to advocate for students.

I. Advisor Reports:

ASI Leadership Manager: *Katie Rotan*

Katia reminds BOD members of the Maddy Conference that is a leadership opportunity if they wish to attend. She is looking forward to adding more members to the ASI student government department. She is hoping to receive ten members for FLEX and five for student lobbying. She also reminds executives and BOD members to register for two workshop this year. She announces the last day to donate for Warriors Give Back is

Friday the 16th along with our next Get Social event on the 28th and our first student government hall happening in October.

Executive Director: *Cesar Rumayor*

Cesar encourages students to attend the Better Together Org pair happening in the quad. The booster and flu clinics will be open in the Student Center on September 28th and October 13th, walk ins are welcome. At this time the CSU is not requiring the booster however it is highly encouraged. Stan Fest is celebrating the birthday of Stan State starting next Monday and will bring several activities for students to enjoy all week long.

J. Adjournment:

Motion made to adjourn by Taylor and seconded by Jacob.
Passed unanimously at 6:05pm.

Minutes approved by:  Date: Sep 23, 2022
JC Navarro (Sep 23, 2022 14:07 PDT)

Minutes prepared by: *Victoria Estrada* Date: Sep 26, 2022
Victoria Estrada (Sep 26, 2022 13:24 PDT)
Victoria Estrada, ASI Executive Coordinator