

A. Call to Order: - JC Navarro - calls the meeting to order at 5:00 PM.

Attendance: Destiny Suarez (President), JC Navarro (Vice -President), 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, 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: Adela Gonzalez (Vice President-Finance), Cesar Rumayor

Tardy:

Guests: Jen Sturtevant

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

Approval of Agenda:

- a. Motion to approve agenda for September 20th, 2022, made by Emma and seconded by Destiny.

Motion passes unanimously at 5:01 PM.

B. Approval of Minutes:

- a. Motion to approve the minutes of September 13th, 2022, made by Adrian and seconded by Jordy.

Motion passes unanimously at 5:02 PM.

C. Open Forum:

D. Announcements and Presentation:

- a. Campus Cares- Resources & Services—*Campus Cares Manager, Jen Sturtevant*
Jen gives an overview of Basic Needs and all the facilities they have to offer. These include but are not limited to; on-campus housing, Fall & Winter dinner meals, food distribution, and emergency meal gift cards. She also reviews the data on the amounts of students coming and checking out all that Basic Needs has to offer.

E. Action Items:

- a. Approval of the ASI Financial Audit—*Financial Audit Company, Aldrich*
Aldrich presents financial statements and supplemental information to the Board of Directors. These statements include financial position, activities, functional expenses, and cash flows. The supplemental information provided was the schedule of net position, revenues, expenses, and changes in net position. An independent auditor’s report was also provided. This report included reports on internal control over financial reporting and compliance. The purpose of this report was to describe the scope of their testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of ASI’s internal control or on compliance.
Motioned by Jacob, seconded by Dr. Heather Dunn Carlton
Motion passes unanimously

- b. Approval of the Events and Activities Policy for Professional Staff-- *Executive Director, Cesar Rumayor*
There was a motion to table this action item.
Motioned by Adrian, seconded by Destiny
Motion passes unanimously

F. Discussion:

G. Director Reports:

- a. Jacob Brucker – Director, Arts, Humanities, and Social Sciences
Jacob is looking to book speakers and events in the student center. He is looking forward to starting his initiative.

- b. Jackline Soro – Director, Business Administration
Jackline and the Dean attended a meeting with the coordinator of the student success center for college of business. They discussed the Meet the Firms night and how they can bring it back to in person. They were made aware that this event will not be possible until Fall 2023.

- c. Adrian Sanchez – Director, College of Science
Adrian got in touch with the clubs in STEM during the Better Together org fair. He introduced himself and gave them his contact in order to increase communication.

- d. Hannah Bell – Director, College of Education, Kinesiology, & Social Work
Hannah had her first meeting with the assessment of student marketing subcommittee in which they appointed a chair. She also set up monthly with the Dean to discuss her initiative.
- e. Jordy Salgado – Director, Diversity
Jordy announces that the Warrior Cross Cultural Center is having their grand reopening on September 29th from 3-5pm.
- f. Taylor Pilot – Director, Athletics
Taylor announces women’s upcoming volleyball games. She also submitted an initiative fund report for her initiative.
- g. Rachel Rojas – Director, Graduate Students
Rachel has upcoming committee meeting and shares that if anyone has any concerns regarding basic needs they can reach out to her.
- h. Emma Pohl – Director, Student Organizations
Emma shares that the Better Together Org Fair went very well. She announces that this week is Hazing Prevention Week and Panhellenic is also recruiting this weekend.
- i. Miranda Gonzalez – Director, Sustainability
Miranda is looking forward to meeting with her University Wide Committee.
- j. Dr. Heather Dunn Carlton – Dean of Students

Dr. Heather Dunn Carlton announces that next week is Wellness Week in which there will be a scavenger hunt for students. Prizes include: smart watch of your choice, parking permit, and a variety of baskets.
- k. Dr. Aletha Harven – Faculty Member
Dr. Harven expresses her gratitude for Wellness Week and how important student’s mental health is.

H. Executive Reports:

Vice President of Finance: *Adela Gonzalez*
Absent.

Vice President: *JC Navarro*

JC reports that the Judicial Committee will be occurring within the next few weeks. He will be attending the College Future is Great Committee in October along with Destiny. He also attended academic senate and is continuing to meet with the search committee for the new Director of Admissions and Outreach Services.

President: *Destiny Suarez*

Destiny attended multiple committee meetings this week in which they discussed resolutions on the issues each committee is facing. She is working on scheduling meetings with the departments in regards to her initiative.

I. Advisor Reports:

ASI Leadership Manager: *Katie Rotan*

Katie gives an overview of Stan Week and the different activities taking place. These activities include; open house, warrior merch pop ups, 'Back to the 60s' throwback event, and College Night at Sharkeys.

Executive Director: *Cesar Rumayor*

Absent.

J. Closing Comments:

K. Adjournment:

Motion made to adjourn by Jacob and seconded by Jordy.

Passed unanimously at 6:22pm.

Minutes approved by:  Date: Oct 13, 2022

JC Navarro, Vice President

Minutes prepared by: *Victoria Estrada* Date: Oct 14, 2022

Victoria Estrada, ASI Executive Coordinator