

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), 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), and Rachel Rojas (Director-Graduate Students)

Absent: Aletha Harven (Faculty Member), Jordy Salgado (Director-Diversity)

Tardy:

Guests: Trent Murphy, Krishan Malhotra, Liliana Marques

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 27th, 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 20th, 2022, made by Adrian and seconded by Jordy.

Motion passes unanimously at 5:02 PM.

C. Open Forum:

D. Announcements and Presentation:

E. Action Items:

- a. Approval of the Events and Activities Policy for Professional Staff—*Executive Director, Cesar Rumayor*

This policy proposes that during non-sponsored events professional staff are not permitted to be a part of, or attend, any campus affinity group event, meeting, social or become a student advisor while on the clock during normal scheduled hours. During ASI & SC sponsored events they are permitted to be a part of these events if it coincides with their duties and roll as an ASI or SC staff member and are given approval beforehand.

Motioned by Jacob, seconded by Dr. Heather Dunn Carlton
Motion passes unanimously

- b. Approval of the \$375 for Student Athletics Title IX Games-- *Director for Athletics, Taylor Pilot*

Board member Taylor Pilot asks for funding for the upcoming soccer and volleyball Title IX games. Taylor proposes that with the funding \$5 food vouchers will be given to the first 25 students for both Men's and Women's Soccer, along with Women's Volleyball. The total amount for this request is \$375. Taylor hopes that with this funding it will increase campus pride and help further her initiative.

Motioned by Destiny, seconded by Emma
Motion passes unanimously

- c. Approval of the Revised ASI Student Life Funding Policy—*Interim ASI Student Government Assistant, Maria Marquez*

The edits made to this policy are to rename it as “ASI Student Life Funding Policy” and to emphasize that in order for a student organization to be able to be provided funding, the event must be held on campus because it is being used to enhance student life.

Motioned by Emma, seconded by Adela
Motion passes unanimously

- d. Approval of the Revised ASI & SC Cell Phone Policy and Procedures— *Executive Director, Cesar Rumayor*

This revised policy proposes that the cellular service on an Apple watch will be included in the cell phone policy, meaning those with an Apple watch are able to get reimbursed for cellular service on their watch. This is meant to prevent miscommunication with walkie talkies, third party texting apps, etc.

Motioned by Adrian, seconded by Destiny
Motion passes unanimously

- e. Approval of the Revised Classification Table for Student Staff effective January 1, 2023— *Executive Director, Cesar Rumayor*

Due to the rise of minimum wage, demands of an above minimum wage pay rate are present in order to keep student staff. The revised classification table for Student Staff proposes a \$1 raise starting January 1, 2023. Student custodial staff is also being moved to a classification III due to the labor demanded.

Motioned by Destiny, seconded by Taylor
Motion passes unanimously

- f. Approval of the ASI Programs Manager Job Description and Classification— *Executive Director, Cesar Rumayor*

Cesar seeks approval from the board on Since a manager position description for the programming department. This position will be responsible for working with and

advising student staff and volunteers in coordinating and implementing cultural, educational, social, sense of pride and special event programs for the campus community. This position will report directly to the ASI and SC Executive Director.

Motioned by Hannah, seconded by Adela

Motion passes unanimously

- g. Approval of the Revised ASI & SC Policy and Procedures Policy-- *Executive Director, Cesar Rumayor*

This policy adds directions on suspending or cancelling a policy, given that there has been no documentation on how to suspend a policy that has been approved by the board.

Motioned by Destiny, seconded by Jackie

Motion passes unanimously

- h. Approval of Suspending the Promotions Policy-- *Executive Director, Cesar Rumayor*

Cesar is looking to suspend the Promotions Policy in order to save and money on posting the position. This is due to the lack of candidates and already having one person in mind. Cesar hopes to suspend this policy until the candidate in mind is approved, which will be until the end of the day.

Motioned by Taylor, seconded by Hannah

Motion passes 8-4-0

- i. Approval of Jocelyn Castellanos as the ASI Programs Manager-- *Executive Director, Cesar Rumayor*

Cesar seeks approval from the board to promote Jocelyn Castellanos as the ASI Programs Manager. Cesar shares her resume with the board and allows members to speak on her behalf.

Motioned by Jacob, seconded by Taylor

Motion passes unanimously

F. Discussion:

G. Director Reports:

- a. Jacob Brucker – Director, Arts, Humanities, and Social Sciences

Jacob announces an upcoming conference on social justice and is looking to gather information on who the event is open to.

- b. Jackline Soro – Director, Business Administration

Jackline’s initiative is to help business students connect with jobs and scholarship opportunities. So far, she has been able to work with the Dean to have the Finance and Accounting Honor Society sponsor a business centered job fair.

- c. Adrian Sanchez – Director, College of Science
Adrian’s initiative is to create a STEM focused job fair. He has been working with the Dean to pick a time and date to make this possible. This week Adrian sat in on the faculty budget advisory committee, they discussed diversity among faculty and representation among the Stockton faculty.
- d. Hannah Bell – Director, College of Education, Kinesiology, & Social Work
Hannah’s initiative is adding color and life to academic spaces. Her main focus is the Bizzini Hall due to comments students have made about the space. Hannah emphasizes the importance that color and life adds to a learning space.
- e. Jordy Salgado – Director, Diversity
Absent.
- f. Taylor Pilot – Director, Athletics
Taylor’s initiative is promoting athletic games and increasing campus pride at games. She announces the upcoming soccer and volleyball games.
- g. Rachel Rojas – Director, Graduate Students
Rachel’s initiative is to bring awareness to graduate students regarding the different services available to them. She hopes to spread a sense of community to graduate students.
- h. Emma Pohl – Director, Student Organizations
Emma’s initiative is to boost student organizations by building more organizations on campus or increasing student involvement. She plans to do this by hosting an Org Fair, involving organizations to on campus events as a chance to table and promote their organization.
- i. Miranda Gonzalez – Director, Sustainability
Miranda attended a University Wide Committee in which they discussed services available to students that help with their career, academic and personal goals. Her initiative is to grow and harvest produce on the campus garden and use it at the vendors on campus.
- j. Dr. Heather Dunn Carlton – Dean of Students

Dr. Heather Dunn Carlton encourages students to participate in Wellness Week in which there will be a scavenger hunt for students. She reminds the Board of the prizes available; smart watch of your choice, parking permit, and a variety of baskets.

- k. Dr. Aletha Harven – Faculty Member
Absent.

H. Executive Reports:

Vice President of Finance: *Adela Gonzalez*

Adela had her first in-person meeting with the Funding Committee in which they discussed the different organizations that sent in applications for funding, most of them being over \$500. She is also working on getting donor plaques for the hydro stations donated by ASI. Her initiative is improving academic advising, parking financial transparency, and increasing food service options.

Vice President: *JC Navarro*

JC announces that the Judicial Committee will be happening October 11th. He will also be attending the Maddy Institute conference with his fellow executives. He will be meeting with AOS search committee to review applications. His initiatives are to create a YOU hour within student organizations and also create parking transparency.

President: *Destiny Suarez*

Destiny has had applications for Housing and Residential Board of Director and is hoping to have them approved by the next board meeting. Her initiative is to improve academic advising and bring in surveys to students to get their input on what they would like to see change. She is looking to recruit for a Board of Director for Diversity.

I. Advisor Reports:

ASI Leadership Manager: *Katie Rotan*

Katie thanks the Board for sharing their initiatives and lets them know the next steps to take in order to proceed. She reminds the Board of the upcoming Life Skills workshops. She announces the upcoming events Get Social, Pizza with the Presidents Student Government Town Hall and our Stockton meeting happening on the 18th.

Executive Director: *Cesar Rumayor*

Cesar briefly talks about Warrior Expo and clarifies that student organizations are tabling during the morning session and participating in activities for the afternoon session. He reminds students that the Covid and flu vaccine starts on September 28th. He announces that Starbucks furniture is getting replaced and as of January 2023 the CSU is banning all single use plastics.

J. Closing Comments:

Destiny shares that she will be working with HR to discuss transparency and communication to students who cannot pick up their checks at a given time. Jacob shares that his initiative is to implement a free legal council for students on campus. Hannah gives a friendly reminder to use microphones when talking.

K. Adjournment:

Motion made to adjourn by Destiny and seconded by Taylor.
Passed unanimously at 6:33pm.

Minutes approved by:  Date: Oct 27, 2022
[JC Navarro \(Oct 27, 2022 13:14 PDT\)](#)

Minutes prepared by: *Victoria Estrada* Date: Nov 1, 2022
[Victoria Estrada \(Nov 1, 2022 10:29 PDT\)](#)
Victoria Estrada, ASI Executive Coordinator