

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, Jackline Soro (Director-College of Business), Jacob Brucker (Director-Arts, Humanities & Social Sciences), Hannah Bell (Director-College of Education, Kinesiology, & Social Work), and Rachel Riojas (Director-Graduate Students)

Absent: Cesar Rumayor, Dr. Heather Dunn Carlton (Dean of Students), Aletha Harven (Faculty Member),

Tardy:

Guests: Anam Khan, Krishan Malhotra

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 October 11th, 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 27th, 2022, made by Adrian and seconded by Jordy.

Motion passes unanimously at 5:02 PM.

C. Open Forum:

D. Announcements and Presentation:

- a. Asking for Feedback on Academic Advising Survey question examples— *ASI President, Destiny Suarez and ASI VP of Finance, Adela Gonzalez*
Destiny presents survey questions that her and Adela have created regarding academic advising. She explains the process of creating the survey to the board and asks for feedback on their survey questions.

E. Action Items:

- a. Approval of Anam Khan for ASI Director of Housing & Residential Life—*ASI President, Destiny Suarez*
Destiny speaks on behalf of Anam and displays her application for Board of Director.
Anam speaks on behalf of herself and why she would be a good candidate for Director of Housing & Residential Life.
Motioned by Jacob, seconded by Dr. Heather Dunn Carlton
Motion passes unanimously

- b. Approval to transfer \$400.00 from the Student Life Funds for all Current Recognized Student Organizations to Assist with Recruitment Efforts— *Executive Director, Cesar Rumayor*
In place of Cesar, ASI VP of Finance, Adela presents a \$400.00 transfer to student organizations to help with recruitment efforts. The current Student Life Funding Policy does not allow recognized student organizations to apply for recruitment items. This transfer of \$400.00 allows recognized student organizations to receive support from ASI with recruitment. The money would come out of the student life funding budget. Board of Director member Jacob Brucker has concerns with how much the transfer will affect the overall funding for student organizations. He suggests that we should require student organizations to first say that they would like the funding before automatically transferring the money.
Motioned by Jackie, seconded by Taylor
Motion passes 9-0-1

F. Discussion:

G. Director Reports:

- a. Jacob Brucker – Director, Arts, Humanities, and Social Sciences
No report.

- b. Jackline Soro – Director, Business Administration
No report.

- c. Adrian Sanchez – Director, College of Science
No report.

- d. Hannah Bell – Director, College of Education, Kinesiology, & Social Work
No report.
- e. Director, Diversity
Vacant.
- f. Taylor Pilot – Director, Athletics
No report.
- g. Rachel Rojas – Director, Graduate Students
No report
- h. Emma Pohl – Director, Student Organizations
Emma requests a giveaway for student organizations that would include tablecloths, acrylic stands, pens, and flyers.
- i. Miranda Gonzalez – Director, Sustainability
No report.
- 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*
No report.

Vice President: *JC Navarro*
JC attended CSSA over the weekend and is currently working on drafting a resolution in correspondence to his U hour Initiative.

President: *Destiny Suarez*
Destiny encourages the Board to attend the Brown Issues event happening after the board meeting.

I. Advisor Reports:

ASI Leadership Manager: *Katie Rotan*

Katie reminds the Board of upcoming events such as Get Social with student government and the Halloween event with President Junn. There will be a meet and greet with the FLEX members and Board members taking place on the 25th. The Student Center is also hosting a Haunted House on Halloween.

Executive Director: *Cesar Rumayor*
Absent.

J. Closing Comments:

K. Adjournment:

Motion made to adjourn by Taylor and seconded by Adrian.
Passed unanimously at 5:37pm.

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

JC Navarro, Vice President

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

Victoria Estrada, ASI Executive Coordinator