

A. Call to Order: - JC Navarro - calls the meeting to order at 6:00 PM.

Attendance: 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), Hannah Bell (Director-College of Education, Kinesiology, & Social Work), and Dr. Heather Dunn Carlton (Dean of Students),

Absent: Destiny Suarez (President), Aletha Harven (Faculty Member), Rachel Riojas (Director-Graduate Students)

Tardy:

Guests: Violeta Reyes, Irlanda Vela, Genesis Ramirez, Desi Ortega

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 18th, 2022, made by Adrian and seconded by Miranda.

Motion passes unanimously at 6:01 PM.

B. Approval of Minutes:

- a. Motion to approve the minutes of October 11th, 2022, made by Taylor and seconded by Adrian.

Motion passes unanimously at 6:02 PM.

C. Open Forum:

D. Announcements and Presentation:

- a. Stockton Campus Updates, Dean Faimous Harrison

Dean Faimous Harrison provides the Board with Stockton Campus Updates. The Stockton Campus Faculty discusses the master plan for the campus within the next few years. They are planning to add a student center, decals on the walls, new buildings in the surrounding areas, and landscaping will take place on the campus. They go over data regarding prospective students and why they need to expand the campus. To close their presentation they ask Board members to express what they would like to see on the Stockton Campus.

E. Action Items:

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. Taylor Pilot – Director, Athletics
No report.
- f. Rachel Rojas – Director, Graduate Students
Absent.
- g. Emma Pohl – Director, Student Organizations
No report.
- h. Miranda Gonzalez – Director, Sustainability
No report.
- j. Dr. Heather Dunn Carlton – Dean of Students
No report.
- k. Dr. Aletha Harven – Faculty Member
Absent.

H. Executive Reports:

Vice President of Finance: *Adela Gonzalez*

No report.

Vice President: *JC Navarro*

No report.

President: *Destiny Suarez*

Absent.

I. Advisor Reports:

ASI Leadership Manager: *Katie Rotan*

Katie yields her time to Maria Marquez. She reminds the board of the annual Halloween social with President Junn. Some more upcoming events are Get Social with Student Government, and a meet and greet with our Warrior Lobby Team, FLEX members, and student government. There is also an upcoming Town Hall regarding campus parking where students may come and voice their parking questions / concerns.

Executive Director: *Cesar Rumayor*

Cesar discusses Warrior Expo and reminds students to register for the event along with their attendees.

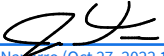
J. Closing Comments:

Adrian Sanchez expresses his excitement for the upcoming renovations being done on the Stockton Campus.

K. Adjournment:

Motion made to adjourn by Taylor and seconded by Adrian.

Passed unanimously at 7:10pm.

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