

**A. Call to Order:** - JC Navarro - calls the meeting to order at 6:00 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), Hannah Bell (Director-College of Education, Kinesiology, & Social Work), Cesar Rumayor, and Dr. Heather Dunn Carlton (Dean of Students)

**Absent:** Aletha Harven (Faculty Member), Jacob Brucker (Director-Arts, Humanities & Social Sciences), Rachel Riojas (Director-Graduate Students)

**Tardy:**

**Guests:** David Franco, Genesis Ramirez, Irlanda Vela, Violeta Reyes, Aimee Gonzalez, Cynthia Anadrade, Nialani Pitzer

**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 25<sup>th</sup>, 2022, made by Emma and seconded by Destiny.

Motion passes unanimously at 6:01 PM.

**B. Approval of Minutes:**

- a. Motion to approve the minutes of October 18<sup>th</sup>, 2022, made by Adrian and seconded by Jordy.

Motion passes unanimously at 6:02 PM.

**C. Open Forum:**

**D. Announcements and Presentation:**

- a. CSSA Updates: July-Oct-- *ASI VP, JC Navarro*  
JC presents CSSA Updates that include Policy Agenda for 2022-2023, some of these updates are to ensure students have access to baseline services and resources to enable education accessibility and equity. In his update he also discussed Bills such as AB 367 that will require all public schools serving students in grades 6-12, Community Colleges, & CSU's to stock restrooms with menstrual products.

**E. Action Items:**

**F. Discussion:**

**G. Director Reports:**

- a. Jacob Brucker – Director, Arts, Humanities, and Social Sciences  
Absent.
- b. Jackline Soro – Director, Business Administration  
Jackline gives an update on Meet the Firms Night, there was a survey sent out to how many students will be interested.
- c. Adrian Sanchez – Director, College of Science  
Adrian served on the Faculty Budget Advisory Committee and they received approval for additional electric charging stations on campus.
- d. Hannah Bell – Director, College of Education, Kinesiology, & Social Work  
Hannah had a meeting with Destiny and commencement committee, where discussion took place for upcoming commencement plans. They addressed problems with accessibility and pre covid format where families are sitting separately from students.
- e. Director, Diversity  
Vacant.
- f. Taylor Pilot – Director, Athletics  
Taylor announces Women's & Men's Soccer games and encourages the Board to attend.
- g. Rachel Rojas – Director, Graduate Students  
Absent.
- h. Emma Pohl – Director, Student Organizations  
Emma submitted an initiative funds request she will have more info next meeting.
- i. Miranda Gonzalez – Director, Sustainability  
Miranda reached out to a garden staff member and is looking for volunteers to help upkeep the garden. She says to let her know if anyone is interested.
- j. Dr. Heather Dunn Carlton – Dean of Students

Dr. Heather Dunn Carlton is excited to share that the food pantry in Stockton had a grand opening. She also shares that the alcohol policy has not been revised since 2007, a new work group will update policy, do not anticipate significant changes. We are also hoping to get important messaging regarding fentanyl. There will be a new campaign called concerned about a friend, QR that links to stan cares report, that can be utilized if you are worried about someone. She also announces that the deadline is end of November to change grading from letter grade to CR / NC.

- k. Anam Khan-- Director, Housing  
Anam met with Maria to discuss initiatives.
- l. Dr. Aletha Harven – Faculty Member  
Absent.

## **H. Executive Reports:**

Vice President of Finance: *Adela Gonzalez*

Adela met with the search committee and funding committee and says that the 3<sup>rd</sup> cycle closes November 14<sup>th</sup>. She worked the first Warrior Expo and had a fun time meeting new students. She is working on constructing an academic advising survey.

Vice President: *JC Navarro*

JC thanks the WLT and FLEX for attending Board of Directors Meeting. He is currently working on a resolution for his initiative. He attended Warrior Expo and had a great time meeting the incoming students. He looks forward to attending a conference at Sac State with Destiny later on in the week.

President: *Destiny Suarez*

Destiny attended an advisory committee where they discussed electric cars and what the process looks like for that. She announces that departments are excited for the academic advising survey created.

## **I. Advisor Reports:**

ASI Leadership Manager: *Katie Rotan*

Katie reminds the Board of our Town Hall taking place on November 1<sup>st</sup> that will replace the Board Meeting. Board of Directors are expected to bring two guests with them. She tells the Board to distribute flyers and avoid leaving them in academic buildings along with student center. She also says to keep an eye out for an email regarding winter retreat.


Executive Director: *Cesar Rumayor*

Cesar thanks everyone who worked or volunteered for Warrior Expo and shares that there will be a recap meeting on Wednesday to discuss what went well and what could have gone better. He also says that we are working with our marketing department to change the slogan for Board of Directors. He shares that there are positions open for student employment. These include multimedia and graphic designer.

**J. Closing Comments:**

**K. Adjournment:**

Motion made to adjourn by Taylor and seconded by Adrian.  
Passed unanimously at 6:37 pm.

Minutes approved by:  Date: Nov 23, 2022  
JC Navarro (Nov 23, 2022 13:54 PST)

Minutes prepared by: *Victoria Estrada* Date: Nov 23, 2022  
Victoria Estrada (Nov 23, 2022 14:19 PST)  
Victoria Estrada, ASI Executive Coordinator