

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), 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), Aletha Harven (Faculty Member), Rachel Riojas (Director-Graduate Students)

Absent: Katie Rotan

Tardy:

Guests: Clint Strobe, Scott Schorn, Landy Gonzalez-Hernandez, Belinda Garcia

Point Totals: Hannah Bell 4 permanent points, Rachel Rojas 8 permanent points, Jackline Soro 1 permanent point, Destiny Suarez 2 permanent points

Approval of Agenda:

- a. Motion to approve agenda for November 8th, 2022, made by Hannah and seconded by Jacob.

Motion passes unanimously at 5:01 PM.

B. Approval of Minutes:

- a. Motion to approve the minutes of October 25th, 2022, made by Emma and seconded by Jackie.

Motion passes unanimously at 5:02 PM.

C. Open Forum:

MSW student, Alexandra presents her idea of having a campus walk that supports suicide prevention. She has received support from the MSW student association and had a meeting with Dr. Dunn Carlton and Cynthia from CAPS. She will hopefully be putting together a committee in the Spring.

D. Announcements and Presentation:

- a. Financial Aid, Feedback on Services—Belinda Garcia and Landy Gonzalez-Hernandez

Belinda and Landy present to the Board ways that students can contact them and ask for thoughts and feedback from the Board. They address the concern with students not being able to contact them during urgent times. They share that they are available

on all types of platforms such as live chat, phone calls, email, social media and in-person appointments. They are seeking to promote their services to students and urge the Board to let them know ways they can assist. Board member Hannah suggests that they clarify which email to use when reaching out to financial aid services. Board member Adrian suggests that they add some type of affirmation that students will remain in their classes even if financial aid has not come through yet, in hopes to ease students' minds.

b. UPD, Parking Logistics—Chief Strobe

Chief Strobe shares that campus parking is a self-support system, meaning that the money to support the program must be self-generated. He shares that student parking fees go towards parking lot lighting, making sure lines are painted, and saving accounts for large projects. He discusses the 7-year plan in place that outlines how parking is to be handled throughout the years. The plan includes 1% increase every year for inflation along with a possible 1.5% increase to address additional parking demands. He gives an overview on parking spaces available, student permit sales, projected revenue and expenses, and parking demand. He also shares that there is a parking structure plan in the process of approval that will be placed next to the science buildings.

c. SC Building Evaluation—Scott Schorn

Scott gives an overview of the evacuation process in case of emergencies in the Student Center. He encourages to treat every alarm as a real alarm, leave those who refuse to leave and put your safety first. He ensures that all staff is trained on what to do in emergency situations.

E. Action Items:

a. Approval of Daisi Morales as ASI Board of Director for Diversity—*ASI President, Destiny Suarez*

Destiny speaks on behalf of Daisi and shares her statement as to why she should be the next Board of Director for Diversity.

Motioned by Jacob, seconded by Adrian

Motion passes unanimously

b. Approval of ASI Programs Coordinator Job Description and Classification—*ASI Executive Director, Cesar Rumayor*

Cesar says that there will need to be added assessment for the ASI Programs Manager position. This is due to the lack of assessment experience in the marketing realm. They are hoping to add additional duties to the programming position and hire a programs coordinator.

Motioned by Jackie, seconded by Destiny

Motion passes unanimously

F. Discussion:

G. Director Reports:

- a. Jacob Brucker – Director, Arts, Humanities, and Social Sciences
Jacob attended the first meeting of the Great Wellness Committee and shares that the goal is to support students' well beings in all aspects. He is working with the legal studies department and there is already an idea to start a law clinic.
- b. Jackline Soro – Director, Business Administration
No report.
- c. Adrian Sanchez – Director, College of Science
Adrian and Destiny met with the director of the child development building and they decided they will be using surveys to receive feedback on what students would like to see in the new building.
- d. Hannah Bell – Director, College of Education, Kinesiology, & Social Work
Hannah announces that 'Head on Fire' tickets will begin to go on sale, and she encourages the Board members to attend. She says she will have more updates regarding commencement planning once they have another meeting.
- e. Taylor Pilot – Director, Athletics
Taylor says that Basketball season has now begun and there will be a Men's Basketball game this weekend. She is working on sending out an email that contains the fall sports accomplishments.
- f. Anam Khan- *Director, Housing*
Anam met with Maria to discuss her initiative and is making progress towards her initiative.
- g. Rachel Rojas – Director, Graduate Students
Rachel shares the Grad Research Slam which is a way for graduate students to win \$500 by presenting their research.
- h. Emma Pohl – Director, Student Organizations
Emma is working on her initiative fund request and will have a presentation soon.

- i. Miranda Gonzalez – Director, Sustainability
No report.
- j. Dr. Heather Dunn Carlton – Dean of Students
Dr. Heather Dunn Carlton reminds the Board that next week is Homelessness Awareness Week where there will be events on both the Stockton and Turlock campus to support students. She had the opportunity to work with a group that focuses on campus wide issues, they are trying to expand the use of progress reports.
- k. Dr. Aletha Harven – Faculty Member
Dr. Aletha Harven encourages students to give feedback on their professors.

H. Executive Reports:

Vice President of Finance: *Adela Gonzalez*

Adela is working on how to promote the academic survey created by her and Destiny. She announces that the deposit for certain application fees are being eliminated. The grad approval process is also being reevaluated and will possibly include an automatic grade approval process.

Vice President: *JC Navarro*

JC attended a conference in Fresno where they discussed bills such as AB928 as well as a bill that supports Native American students. He shares that winter retreat is currently being planned.

President: *Destiny Suarez*

Destiny is planning for the Academic Advising Survey to go out February 1st and she is working on the advertising plan. It is in the works to have the commencement committee present their ideas to the Board. She shares that they are looking into adding more family friendly items on campus. She will be meeting with the parking advisory committee to discuss parking issues.

I. Advisor Reports:

ASI Leadership Manager: *Katie Rotan*

Absent.


Executive Director: *Cesar Rumayor*

Cesar shares that he has been working the on-campus ballot since the morning and it went really well. Cesar updates Destiny that the food pantry does carry family friendly items upon request.

J. Closing Comments:

K. Adjournment:

Motion made to adjourn by Taylor and seconded by Adrian.
Passed unanimously at 6:36pm.

Minutes approved by:  Date: Dec 14, 2022
[JC Navarro \(Dec 14, 2022 15:31 PST\)](#)

Minutes prepared by: Victoria Estrada Date: Dec 14, 2022
[Victoria Estrada \(Dec 14, 2022 15:39 PST\)](#)
Victoria Estrada, ASI Executive Coordinator