

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

Absent: Cesar Rumayor, Dr. Heather Dunn Carlton (Dean of Students), Katie Rotan, Anam Khan (Director of Housing-Residential Life)

Tardy:

Guests: Maria Marquez

Point Totals: Hannah Bell 4 permanent points, Rachel Rojas 8 permanent points, Jackline Soro 1 permanent point, Destiny Suarez 2 permanent points, Aletha Harven 14 pending points, Anam Khan 3 pending points

Approval of Agenda:

- a. Motion to approve agenda for November 15th, 2022, made by Adrian and seconded by Emma.

Motion passes unanimously at 5:01 PM.

B. Approval of Minutes:

- a. Motion to approve the minutes of November 8th, 2022, made by Adrian and seconded by Hannah.

Motion passes unanimously at 5:02 PM.

C. Open Forum:

D. Announcements and Presentation:

E. Action Items:

- a. Approval of The Revised Dress Code and Appearance Policy for Professional and Student Staff—*ASI President, Destiny Suarez*

Destiny presents an updated Dress Code and Appearance Policy for Professional and Student Staff that was revised to be more inclusive. In the updated policy they removed the policy against durags, bandanas, neatly groomed clean hair. This was because hair is different for everyone and they wanted to be more considerate towards all hair types.

Motioned by Jackie, seconded by Taylor
Motion passes unanimously

F. Discussion:

a. Discussion on parking

The Board discusses how they would like to tackle parking issues. Board member Adrian asks if we can lower parking prices instead of saving for a parking garage. ASI VP of Finance Adela asks if we can provide a transparency for how much faculty pays for parking. Adrian suggests that we provide scooters or bird bikes for students as a way of transportation, unfortunately we are unable to have these due to lack of space on sidewalks. Maria suggests that we look into a more effective way to purchase parking permits, such as an online system to purchase daily parking permits. Destiny suggests that we provide parking permits specific to days such as permits for Monday, Wednesday, Friday or Tuesday and Thursday.

G. Director Reports:

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

Jacob has been coordinating with the director of the upcoming plays, they have given 15 tickets to giveaway. He had a meeting with an assistant Dean for the Political Science department and he shares that they have a podcast. He invites the Board to the upcoming plays.

b. Jackline Soro – Director, Business Administration

Jackie asks the Board if they have any suggestions for software updates and what they would like to see changed. Board members express that they would like professors to not require students to have their camera on via zoom meetings.

c. Adrian Sanchez – Director, College of Science

Adrian shares that he has a lot of upcoming meetings and discusses how to bring basic needs items to student parents. He is also meeting with a search committee.

d. Hannah Bell – Director, College of Education, Kinesiology, & Social Work

Hannah asks the Board how approachable advising is. This leads into discussion on the academic survey coming out early next year.

e. Daisi Morales – Director, Diversity

Daisi has a meeting with Maria to discuss her initiatives. She states her plan as Board of Director for Diversity is to provide graduation stolls for different cultures.

f. Taylor Pilot – Director, Athletics

Taylor finished the email for the update on fall sports. Athletic trainers are fighting for better pay and she is looking into discussing this and asking for the Boards support.

- g. Anam Khan- *Director, Housing*
Absent.
- h. Rachel Rojas – Director, Graduate Students
Rachel is talking with Alexandra about a suicide prevention event to take place. She is trying to make this a collaborative event with CAPS.
- i. Emma Pohl – Director, Student Organizations
Emma encourages the Board to support Phi Sigma Sigma in their annual Kicks for Kids tournament.
- j. Miranda Gonzalez – Director, Sustainability
Miranda is waiting to receive information regarding her gardening initiative.
- j. Dr. Heather Dunn Carlton – Dean of Students
Absent.
- k. Dr. Aletha Harven – Faculty Member
No report.

H. Executive Reports:

Vice President of Finance: *Adela Gonzalez*

Adela met with the execs and went over survey questions. They should have a finalized version within the next week.

Vice President: *JC Navarro*

JC wishes everyone good luck on finals and projects and states he is working on his initiative resolution.

President: *Destiny Suarez*

Destiny brings awareness to the issue of students having due dates for homework assignments/exams during holiday break. She says that there is a policy that will be going into place that does not allow this. She is working on Spring Board of Director meeting dates. Dates for retreat will also be sent out soon.

I. Advisor Reports:

ASI Leadership Manager: *Katie Rotan*

Absent.

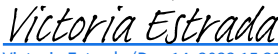
Executive Director: *Cesar Rumayor*
Absent.

J. Closing Comments:

K. Adjournment:

Motion made to adjourn by Adrian and seconded by Taylor.
Passed unanimously at 5:52 pm.

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

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