

A. Call to Order: - Arianna Carlos - calls the meeting to order at 5:00 PM.

Attendance: Adrian Sanchez (President), Arianna Carlos (Vice -President), Miranda Gonzalez (Vice President-Finance), Alondra Zepeda Santillan (Director- Diversity), Caren Vargas (Director-College of Business), Bibiana Sanchez (Director-College of Education, Kinesiology, & Social Work), Johnny Flucas (Director-Arts, Humanities & Social Sciences), David Franco (Director-Student Organizations), Belen Lopez (Director-Graduate Students), Lourdes Lopez (Director-Sustainability), Brenda Vega (Director-Science), Dr. Heather Dunn Carlton (Dean of Students), Maria Marquez, Katie Rotan, & Cesar Rumayor

Absent: Katie Rotan, David Franco (Director-Student Organizations)

Tardy:

Guests: Julia Reynoso, Mary Van Eyk, Kat Marian

Point Totals:

Bibiana Sanchez – 2 permanent points
Caren Vargas – 6 permanent points
Adrian Sanchez – 2 permanent points
David Franco – 2 permanent points
Johnny Flucas – 2 pending points

Approval of Agenda:

- a. Motion to approve agenda for March 12th, 2024 made by Miranda and seconded by Bibiana.

Motion passes unanimously at 5:01 PM.

B. Approval of Minutes:

- a. Motion to approve the minutes of February 27th, 2024 made by Miranda seconded by Lourdes.

Motion passes unanimously at 5:02 PM.

C. Open Forum:

D. Announcements and Presentation:

- a. Affordable Student Housing – presented by Mary Van Eyk, Kat Maria, Renee Giannini, Tracy Hart, Bryan Harry, Kristopher Maddox, and Alex Carl. The state of

California gave capital planning the project to build affordable student housing. The campus pays for 35% of the building while California pays for 65%. The design for the new building is a traditional dorm style with many social and shared areas. Making sure that the exterior is an active and an inviting place, this includes outdoor amenities. Three ideas for dorm styles have been suggested: Ensuites, Pods, and Clusters. Ensuites are more private but also come with the con of being the most expensive type of dorm style. The Cluster style is the cheapest option but lack the privacy that is aimed to reach. Pods are a happy medium to both the Ensuite styled and Cluster styled dorms.

E. Action Items:

F. Discussion:

G. Director Reports:

- a. Johnny Flucas – Director, Arts, Humanities, and Social Sciences
Johnny met with the Dean of AHSS to speak about roadmaps. The Dean informed Johnny that there was a demo for this idea in the form of an online schedule planner.
- b. Caren Vargas – Director, Business Administration
Caren is continuing her initiative of better schedules for business students.
- c. Brenda Vega - Director, College of Science
Brenda is going to bring up new ideas to the Dean of the College of Science.
- d. Bibiana Sanchez – Director, College of Education, Kinesiology, & Social Work
Bibiana met with Dr. Porfilio.
- e. Alondra Zepeda Santillan – Director, Diversity
Alondra confirmed a meeting this Thursday for the oak tree plaque.
- f. Director, Athletics
Vacant
- g. Belen Lopez - Director, Graduate Students
Belen got great feedback about her constitution draft.
- h. David Franco – Director, Student Organizations
Absent.

- i. Lourdes Lopez - Director, Sustainability
Lourdes has been in contact with Jennifer Daniels who is the Sustainability Specialist.
- j. Dr. Heather Dunn Carlton – Dean of Students.
HDC mentions that the baseball team is going to play in Stockton during spring break.
HDC is also excited for the Light The Path event that promotes mental health and suicide prevention.
- k. Director, Housing
Vacant
- l. Faculty Member
Vacant
- m. Director, Stockton Campus
Vacant

H. Executive Reports:

Vice President of Finance: *Miranda Gonzalez*
Miranda has worked on the ASI Budget Draft.

Vice President: *Arianna Carlos*
Arianna reached out to financial aid to announce concerns over the Social Security number issues.

President: *Adrian Sanchez*
Adrian has confirmed that the president search duty has come to an end. Adrian states that this week and last week mark the start of the fee adjustment campaign.

I. Advisor Reports:

Student Government Coordinator: *Maria Marquez*
Maria reminds the board that the Scoop on 15 event has been rescheduled to March 27th.
ASI election applications have closed for this upcoming year. The next ASI Board meeting will take place at the Stockton Campus.

Executive Director: *Cesar Rumayor*

Cesar got an email about the headcount of Fall 2024 and believes there will be about 600 less students. ASI is going to wait on other school's responses to take a stance on events regarding Title VI. 4-5 other ASI's are aiming to get a fee increase.


Leadership Manager: *Katie Rotan*
Absent.

J. Closing Comments:

K. Adjournment:

Motion made to adjourn by Johnny and seconded by Belen.

Passed unanimously at 6:58 pm.

Minutes approved by:  Date: Apr 8, 2024
[Arianna Carlos \(Apr 8, 2024 12:22 PDT\)](#)
Arianna Carlos, Vice President

Minutes prepared by: *Anthony Irias* Date: Apr 8, 2024
[Anthony Irias \(Apr 8, 2024 12:23 PDT\)](#)
Anthony Irias, ASI Executive Student Assistant