

A. Call to Order: Adrian Sanchez calls the meeting to order at 4:15 PM.

Attendance: Destiny Suarez (President), Adrian Sanchez (Vice -President), Miranda Gonzalez (Vice President-Finance), Arianna Carlos (Director-College of Science), Alondra Zepeda Santillan (Director-Diversity), Joe Flores (Director-Graduate Students), Muiz Latona (Director-Sustainability), Desidoro Ortega (Director-Business Administration), Bibiana Sanchez (Director-Education, Kinesiology & Social Work), David Franco (Director-Student Orgs), Johnny Flucas (Director-Arts, Humanities & Social Sciences), Dr. Heather Dunn Carlton (Dean of Students), Katie Rotan and Cesar Rumayor

Absent: Tracy Williams (Director-Housing & Residential Life)

Tardy: Muiz Latona

Point Totals: none

B. Approval of Agenda for Tuesday, June 20th, 2023:

- Destiny amended the title of Action Item d. to read *Approval of Madeline Corgiat as the ASI Digital Marketing Assistant* (removing “Student Government” from the title)
- a. Motion to approve amended agenda for June 20, 2023, made by Joe and seconded by David.
Motion passes unanimously, 11-0-0.

C. Approval of Minutes for Tuesday, May 16th, 2023:

- a. Motion to approve the minutes of May 16, 2023, made by Joe and seconded by David.
Motion passes unanimously, 11-0-0.

D. Open Forum: none

E. Announcements and Presentation: none

F. Action Items:

- a. Approval of Lauryn Serda as the ASI Director for Athletics for 2023/2024
 - Destiny spoke on behalf of Lauryn, stating she has been very eager and engaged in keeping in touch with the board and this position and anxious to be approved and begin the role as Director for Athletics
 - Lauryn addressed the board, explaining that she had talked with Taylor Pilot regarding the board and has also done her own background research on the position. She made the decision to pursue this position because she wanted to get involved and put herself out there and be more present in her school life. She added that as a member of a sports team she is very aware of how important teamwork and group communication are and feels she would be a good representative.
 - No further discussion
 - Motion to approve made by Joe and seconded by David.
 - Motion passes unanimously, 12-0-0.
- b. Approval of Dev Patel as the ASI Executive Student Assistant
 - Motion to approve made by Joe and seconded by Bibiana.

- Destiny explained the duties of this position, including the importance of various posting deadlines. She indicated that Dev stood out above all those interviewed and explained his qualifications and strong points.
- Motion passes unanimously, 13-0-0

- c. Approval of Aimee Gonzalez as the ASI Student Government Student Coordinator
 - Motion to approve made by David and seconded by Joe.
 - Maria Marquez spoke on behalf of Aimee, explaining why she stood out among the other candidates. Maria indicated Aimee had a good knowledge of the organization and the position itself, displaying professionalism and a passion and eagerness for learning this position
 - Motion passes unanimously, 13-0-0

- d. Approval of Madeline Corgiat as the ASI Digital Marketing Assistant
 - Motion to approve made by Joe and seconded by Bibiana.
 - Cesar explained that this and the next two action items involve professional staff positions. He read the policy concerning board's approval of interim employees into permanent positions. He spoke on behalf of Madeline's approval to a permanent position, explaining her abilities, particularly in the area of video production.
 - Destiny also recommends Madeline's approval to permanent staff, explaining the reasons for her recommendation.
 - Motion passes unanimously, 13-0-0.

- e. Approval of Maria Marquez as the ASI Student Government Coordinator
 - Motion to approve made by Joe and seconded by Johnny.
 - Katie provided comments about Maria, explaining that she is Maria's direct supervisor. In addition to recommending Maria be made permanent, Katie also explained that this position is being reclassified from "Assistant" to "Coordinator." Katie spoke briefly about Maria's job duties and her past experience as ASI President. Katie feels Maria is an asset to student government, making sure things run smoothly and always putting students first.
 - Destiny also provided comments recommending approval of Maria to a permanent position
 - Motion passes unanimously, 13-0-0.

- f. Approval of Helena Arroyo as the ASI Programs Assistant
 - Motion to approve made by Joe and seconded by Johnny.
 - Cesar spoke on behalf of Helena, as her direct supervisor was unable to attend this meeting. Helena is about to complete her first year as an interim employee. He explained her background and experience with our organizations, and stated he feels very confident in recommending her approval to permanent status.
 - Motion passes unanimously, 13-0-0.

- g. Approval of the 2023/2024 ASI Organization Priorities
 - Motion to approve made by Joe and seconded by Johnny.
 - Cesar explained that the organizational priorities are those items you as a board want ASI to work on. He then went on to outline the proposed priorities for this upcoming year.
 - Motion passes unanimously, 13-0-0.

- h. Approval of the Memorandum of Understanding for Administrative Services between CSU Stanislaus and Associated Students, Inc.
 - Motion to approve made by Johnny and seconded by Bibiana.
 - Cesar provided comments and explained what this MOU is for and what it accomplishes. He explains that since the Student Center is an auxiliary, we are not funded by the State, only by student fees. As such, the campus charges the SC for various services the departments provide to us. The MOU breaks down these charges and who is responsible for what service.
 - Motion passes unanimously, 13-0-0.

G. Discussion - none

H. Director Reports:

- a. Director, Arts, Humanities, and Social Sciences: Johnny Flucas
Looking forward to being part of the board and the coming year.
- b. Director, Business Administration: Desidoro Ortega
Exited to be here and to see what he can learn
- c. Director, Science: Arianna Carlos
Exited to work with students in the College of Science and advocate for them
- d. Director, Education, Kinesiology, and Social Work: Bibiana Sanchez
Excited to meet the team and has a lot of ideas she wants to try out
- e. Director, Diversity: Alondra Zepeda Santillan
Excited to be here and hopes this year brings better memories
- f. Director, Athletics: Lauryn Serda
Exited to be here and represent the athletes and looking forward to new opportunities
- g. Director, Housing and Residential Life: Tracy Williams (absent)
- h. Director, Graduate Students: Joe Flores
Exited to work with his fellow directors and to advocate for the graduates
- i. Director, Student Organizations: David Franco
Here to learn and eager to work with his ASI colleagues
- j. Director, Sustainability: Muiz Latona
Excited to be a part of a team working to make a difference
- k. Director, Stockton Campus: Vacant
- l. Dean of Students: Dr. Heather Dunn Carlton
Thanks everyone for the opportunity to work with the board and is looking forward to a fabulous year.

m. Faculty Member: Vacant

I. Executive Reports

- a. Vice President of Finance: Miranda Gonzalez
Looking forward to working on her initiatives and growing in the position
- b. Vice President: Adrian Sanchez
Need to get out of the building (closing), so on to Destiny's report
- c. President: Destiny Suarez
Katie is going to pass around some dates that need to be added to your calendars. Very excited to serve as president for her last term. Is meeting with a candidate next week for a director position and will begin looking for a faculty representative in August.

J. Staff Reports

- a. Interim Student Government Assistant: Maria Marquez
Thanked everyone for approving her permanent appointment to her position. Contact her with any issues or questions that may arise.
- b. Leadership Manager: Katie Rotan
As ASI board members you will be receiving some incentive items, including parking permits, Warrior cash, apparel and name tags and name plates for use during meetings. These will be ordered after July 1st.
- c. Executive Director: Cesar Rumayor
Continue to stay excited. We appreciate the time you're putting into the board, especially over the summer. A food service meeting is occurring tomorrow to continue some of the work of the previous board. We will continue to address overnight events.

K. Closing Comments - none

L. Adjournment

- Motion to adjourn made by Joe and seconded by Desidoro.
- Motion passed unanimously at 4:55pm.

Minutes were approved at a regularly scheduled meeting on July 25, 2023:

Adrian Sanchez

Adrian Sanchez (Jul 27, 2023 11:27 PDT)

Adrian Sanchez, Vice President