

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

Attendance: Destiny Suarez (President), Adrian Sanchez (Vice -President), Miranda Gonzalez (Vice President-Finance), Arianna Carlos (Director-Science), Bibiana Sanchez (Director-Education, Kinesiology & Social Work), Alondra Zepeda Santillan (Director-Diversity), Tracy Williams (Director-Housing & Residential Life), Joe Flores (Director-Graduate Students), David Franco (Director-Student Organizations), Katie Rotan (Leadership Manager), Cesar Rumayor (Executive Director)

Absent: Johnny Flucas (Director-Arts, Humanities & Social Sciences), Lauryn Serda (Director-Athletics), Muiz Latona (Director-Sustainability), Dr. Heather Dunn Carlton (Dean of Students), Maria Marquez (Interim Student Government Assistant)

Tardy:

Guests: Ellen Junn (University President), Christine Erickson (VP of Student Affairs), Rose McAuliffe (VP of Business & Finance), Caren Vargas (nominee for Director for College of Business), Samantha Campos (ASI Student Government Social Media Student Assistant)

Point Totals: none

B. Approval of Agenda:

- a. Motion to approve agenda for July 25, 2023, by Joe Flores/second by David Franco.

There being no discussion, motion passes unanimously.

C. Approval of Minutes:

- a. Motion to approve the meeting minutes of June 20, 2023, by Joe Flores/second by Bibiana Sanchez.

There being no discussion, motion passes unanimously.

D. Open Forum: none

E. Announcements and Presentation:

- a. Student Health Services Reserves – Ellen Junn (University President), Christine Erickson (VP of Student Affairs), and Rose McAuliffe (VP of Business & Finance)

President Junn explained the health *services* student fee (\$456 per year) and the health *facility* student fee (\$32 per year), stating that the health services fee reserves have increased over the years to its current amount of over \$10,000,000. She is requesting to reallocate a portion of this (unintended) \$10,000,000 in reserve from health *services* to the health *facilities* reserve, and has been advised by the Chancellor's Office general counsel that as university president she does have this authority. After extensive research, it has been proposed that \$6,000,000 will be reallocated from the health services reserves to the health facilities reserves, with the intention of a new health care facility being built in the future. She further explained the status of this reallocation.

Rose McAuliffe spoke briefly about the financial side of this reallocation plan, reiterating the reasons the health services reserve has grown to such an unintentionally high amount (including difficulty in hiring physicians and the COVID epidemic).

Christine Erickson then discussed a facility feasibility study that was conducted in 2019-20, and a new feasibility study being contemplated that would focus strictly on an expanded health services facility.

Further discussion ensued, with board members and the Executive Director making comments and asking questions on this topic.

F. Action Items:

- a. Approval of Caren Vargas as the ASI Director for the College of Business Administration for 2023-24.

Motion to approve by Joe Flores/second by Alondra Zepeda Santillan.

Destiny gave brief comments about this position and the nominee, Caren Vargas, explaining that she is a previous Code Red member.

Caren gave brief comments.

There being no discussion, motion passes unanimously at 4:40pm (at which time Caren Vargas became a voting member).

- b. Approval of the Memorandum of Understanding for Oversight and Administration of Student Organization Accounts between California State University, Stanislaus, and Associated Students, Inc., of California State University, Stanislaus.

Motion to approve made by Joe Flores/seconded by Bibiana Sanchez.

Cesar Rumayor explained the situation surrounding this proposed MOU, and the difficulties that would occur if we were to end our oversight of the accounting/financial services we currently provide to student organizations. He stated, however, we will continue the current conversation with campus about transitioning this oversight responsibility to another campus entity.

There being no questions or further discussion, motion passes unanimously.

G. Discussion: none

H. Director Reports:

- a. Director, College of Business Administration: *Caren Vargas* (no report)
- b. Director, Arts, Humanities, and Social Sciences: *Johnny Flucas* (absent)

- c. Director, Business Administration: *Vacant*
- d. Director, Science: *Arianna Carlos*
She recently met with Dean of College of Science, Dr. Ramirez, and spoke about her initiatives as well as Dr. Ramirez's goals as well, including increasing the overall diversity of the College of Science, including faculty.
- e. Director, Education, Kinesiology, and Social Work: *Bibiana Sanchez* (no report)
- f. Director, Diversity: *Alondra Zepeda Santillan*
She met with Miranda, Executive Assistant, going over the Student Committee on Diversity and Inclusion, including the purpose of the committee and her specific role within the committee.
- g. Director, Athletics: *Lauryn Serda* (absent)
- h. Director, Housing and Residential Life: *Tracy Williams* (no report)
- i. Director, Graduate Students: *Joe Flores* (no report)
- j. Director, Student Organizations: *David Franco*
Looking forward to meeting with Julie from SLD as well as Emma Pohl, last year's director for student organizations. Also looking forward to meeting with Maria to discuss his initiatives for this year.
- k. Director, Sustainability: *Muiz Latona* (absent)
- l. Director, Stockton Campus: *Vacant*
- m. Dean of Students: *Dr. Heather Dunn Carlton* (absent)
- n. Faculty Member: *Vacant*

I. Executive Reports:

- a. Vice President of Finance: *Miranda Gonzalez*
Meeting next week with professional staff to go over her initiatives.
- c. Vice President: *Adrian Sanchez*
Brought up the most recent tuition increase proposal that was discussed at the last CSSA meeting, which would raise tuition 6% each year, beginning in 2024 and ending the 2028-29

academic year. All campus representatives voted against the proposal, which will ultimately be voted on in September by the CSU Board of Trustees.

He has finished discussions regarding his initiatives, which include parking and the first year experience.

a. President: *Destiny Suarez*

She announced moving the projectors in the boardroom was just approved. With approval of Caren Vargas as the Director for the College of Business, we are now close to a full board. She said that she hopes to have the faculty director as well as the director for Stockton approved by next month. She will be speaking at an address in August. She also briefly explained Academic Senate which will now be meeting in a hybrid setting after several years of virtual meetings only.

J. Staff Reports:

a. Interim Student Government Assistant: *Maria Marquez* (absent)

b. ASI Leadership Manager: *Katie Rotan*

Gave an update on the hiring for student government positions, including the ongoing search for the Governmental Relations Student Coordinator and ASI Executive Assistant. Looking for volunteers to sign up for our first event on Monday, August 21, 2023, where we will have the board members and executives serving coffee and tea to students. ASI student government is taking the lead on hosting a 'get involved' student fair for student organizations, in collaboration with Student Leadership & Development. The first ASI Student Government Townhall event will be in October, with food service follow up being the topic, and will be presented in collaboration with Student Leadership & Development and Housing. The Warriors Giving Back program is currently underway, which is the annual backpack and school supply drive.

c. Executive Director: *Cesar Rumayor*

Discussed the difference between board executives and board members, including being paid vs volunteer, and events that are mandatory vs voluntary. He also asked if anyone needed clarification on the earlier presentation by President Junn and the VP's, and then answered questions re: the health center fees. He also discussed the increase in tuition that is proposed, stating he feels it will be passed by the Trustees.

K. Closing Comments: none

L. Adjournment:

Motion to adjourn by Joe Flores/second by David Franco.
Passed unanimously at 5:00pm.

Minutes were approved at a regularly scheduled meeting held on 08-29-2023.

Adrian Sanchez
Adrian Sanchez (Aug 30, 2023 08:01 PDT)

Adrian Sanchez, Vice President