A. Call to Order: - Destiny Suarez - calls the meeting to order at 5:00 PM.

Attendance: Destiny Suarez (President), Adrian Sanchez (Vice -President), Miranda Gonzalez (Vice President-Finance), Muiz Latona (Director-Sustainability), Arianna Carlos (Director-College of Science), Tracy Williams (Director-Housing & Residential Life), 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), Lauryn Serda (Director-Athletics), Aleesa Ponce (Director-Stockton Campus), David Franco (Director-Student Organizations), Dr. Heather Dunn Carlton (Dean of Students), Maria Marquez, Katie Rotan, & Cesar Rumayor

Absent: Muiz Latona (Director-Sustainability), Adrian Sanchez (Vice -President), Katie Rotan

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

Guests:

Point Totals: Johnny Flucas – 4 points

David Franco – 4 points Lauryn Serda - 4 points Muiz Latona – 10 points

Approval of Agenda:

a. Motion to approve agenda for September 12th, 2023 made by David and seconded by Bibiana.

Motion passes unanimously at 5:01 PM.

B. Approval of Minutes:

a. Motion to approve the minutes of September 5th, 2023 made by David seconded by Bibiana.

Motion passes unanimously at 5:02 PM.

C. Open Forum:

D. Announcements and Presentation:

a. Presentation on financial aid services, presented by Balinda Garcia (Director for Financial Aid) and Landy Gonzalez Hernandez (Assistant Director for Financial Aid).
 Explained services are available in person 8am – 5pm, Monday – Friday, at front counter in Cell 100. Services can be reached by calls, email and 24/7 LiveChat.

Found on social media like Instagram. Explained Financial Aid Friday which is a zoom meeting students can log into with no appointment needed to ask any questions or receive help from 1pm – 2pm. Students can ask for advisors when they need help, and it will remain confidential. Students complain that the Financial Aid Services do not have a friendly/welcoming approach. Student should email Balinda or Landy with the date and time of the meeting to address this issue. Main concern about aid comes from 1st years and 5th years. Some differences between different CSU schools but mostly the same about aid. When hosting workshops, attendance has not been great. Workshops have been hosted on zoom but will transition to more in person. Updating schedule for Stockton campus so visits can be more frequent but need more advocation for it. Suggested to appear more in front of the SC or Main Dining to attract attention. Dependent students are going to need an FSA ID with parents.

E. Action Items:

F. Discussion:

G. Director Reports:

- a. Johnny Flucas Director, Arts, Humanities, and Social Sciences
 Johnny shares that he met with Director of Arts, Humanities, and Social Science.
 Explained past positions before him and faculty advising and some challenges that come along with it. Also talked about getting the word out about cocurricular events.
- b. Caren Vargas Director, Business Administration
 Caren is researching and talking to students about what they want and what they want to see.
- c. Arianna Carlos Director, College of Science Arianna is looking into organizations on campus. Trying to get students more involved into the college of science. Suggested joining the Chemistry Club as they are very involved.
- d. Bibiana Sanchez Director, College of Education, Kinesiology, & Social Work Bibiana is still waiting on emails from the committee and the Dean about monthly meetings.
- e. Alondra Zepeda Santillan Director, Diversity Alondra visited the Warrior Cross-Cultural Center and recommended it. Brainstorming initiative.

f. Lauryn Serda – Director, Athletics

Lauryn got to speak to Alisa Aragon about priority registration. Explained it's not at risk of being taken away. Brainstorming ways to lighten workload for academic advisors. Student Athlete Advisory Committee needed help promote a Midnight Madness event.

g. Director, Graduate Students

Vacant

h. David Franco – Director, Student Organizations

David met with Julie from SOD and had many ideas. Is going to get in touch with Maria to have a chat about those ideas.

i. Muiz Latona – Director, Sustainability

Absent.

j. Dr. Heather Dunn Carlton – Dean of Students.

HDC is initiating new PeopleSoft module for priority registration beginning in October to identify students who are parents.

k. Tracy Williams-- Director, Housing

Tracy got to meet with the housing director and learned about some resources and offers they give. Scheduling another meeting on how housing works. Planning to meet with former director of housing to discuss how monthly meetings went in the past. Establishing better communication.

1. Faculty Member

Vacant

m. Aleesa Ponce – Director, Stockton Campus

Aleesa and Maria met to go over training and initiative. Planning on meeting with Amy every week.

H. Executive Reports:

Vice President of Finance: Miranda Gonzalez

Miranda states financial aid is one of her initiatives and is collecting data on issues students are having.

Vice President: Adrian Sanchez

Absent.

President: Destiny Suarez

Destiny states that Adrian is out in Long Beach to speak at the Board of Trustees to oppose tuition increase. Still looking for a faculty member and graduate positions.

I. Advisor Reports:

Student Government Coordinator: Maria Marquez

Maria thanks Bibiana for taking charge of the social media. Closed off all spots for takeover Tuesdays. ASI website is being worked on and updated. Will be sending end of meeting initiative notes.

Executive Director: Cesar Rumayor

Cesar apologizes for not preparing the board to answer questions at last week's meeting. States we should take every opportunity to answer a question right. Gets frustrated that student leaders were getting angry and acting immature to the Board of Trustees and explains that is not how you get things in life. Reminder that next week is Stan Week which is the celebration of the founding of Stan State. There are events on Mon, Tues, Wed. Vines events Thursday by the Alumni Association. Warrior Block Party on Wednesday and College Night at 10pm. 43 officially recognized student orgs. Dining meeting on Thursday.

Leadership Manager: Katie Rotan Absent.

J. Closing Comments:

K. Adjournment:

Motion made to adjourn by Heather and seconded by Johnny. Passed unanimously at 6:14 pm.

Minutes approved by: Adrian Sanchez (Oct 18, 2023 17:47 PDT)

Adrian Sanchez, Vice President

Anthony Irias

Minutes prepared by: Anthony Irias (Oct 19, 2023 10:50 PDT)

Date: Oct 18, 2023

Oct 19, 2023

Date: Oct 19, 2023

Anthony Irias, ASI Executive Student Assistant