

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), 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), Belen Lopez (Director-Graduate Students), Dr. Heather Dunn Carlton (Dean of Students), Maria Marquez, Katie Rotan, & Cesar Rumayor

Absent:

Tardy:

Guests: Alexa Aguirre, David Siguenza, Liliana Marqus, Taylor Pilot, Jennifer Sturtevant

Point Totals:

- Johnny Flucas – 4 points**
- David Franco – 4 points**
- Lauryn Serda - 4 points**
- Arianna Carlos – 3 points**
- Caren Vargas – 3 points**
- Belen Lopez – 3 points**
- Tracy Williams – 5 points**
- Alondra Santillan – 2 points**

Approval of Agenda:

- a. Motion to approve agenda for October 17th, 2023 made by David and seconded by Tracy.

Motion passes unanimously at 6:02 PM.

B. Approval of Minutes:

- a. Motion to approve the minutes of October 3rd, 2023 made by David seconded by HDC.

Motion passes unanimously at 6:03 PM.

C. Open Forum:

- a. Liliana Marqus and Taylor Pilot are on the Women's Basketball Team and are also on the Executive Board for Student Athlete Advisory. Came to show support for Lauryn's presentation and are open to answer any questions about the Warrior Madness event. Liliana explained the purpose for this event is to promote the upcoming athletic seasons for Men's and Women's basketball team to get more attendance.

D. Announcements and Presentation:

- a. Basic Needs Resources and Updates presented by Alexa and Andy, the Interim Assistant Director for Basic Needs. Basic Needs covers 4 areas. One being emergency grants which funded just under \$160,000 last year to students. This year so far, the number being \$60,000. Provides emergency housing for up to 3 weeks on and off campus. Provides food security. Aims to have a pantry and emergency funding for students at the Stockton Campus. Food distribution is available for Stan State students that have their ID and are currently enrolled in classes. There is a walk-up and drive-up version for food pickup. Hours are from 10am – 12pm and for the first 3 distributions, they have been able to give out 150 boxes each time. Boxes contain non-perishable food items, fresh produce, and other goods that are in partnership with United Samaritans Foundation and the California Faculty Association. If a student is unable to make it, a family member can sign in for them if they know the Student ID number. CalFresh Food is a supplemental assistant program and is currently providing up to \$291/month for groceries. Currently has a liaison with Merced County for 1 on 1 support to help students know if they qualify. 65 majors and programs qualify for CalFresh. High success rate for qualification due to prescreening. HealthyU 101, previously known as NOONtrition Ed, is a self-guided workshop on canvas that teaches budgeting and provides recipes for students who enroll in it. The food pantry partners with Second Harvest to provide more quantity and variety for students. 6,093 visits by 1,616 students have gone into the pantry this year which totals to about 40,000 pounds of food and 6,100 pounds of hygiene. Is providing services like boxes of diapers for student parents. Clothing closet available for everyone, including for the children of students.

- b. Presentation on ASI & SC Services presented by Katie Rotan. Some ASI services include student scholarships. The two types are the Study Abroad Scholarship and the Warriors Giving Back Scholarship. The goal is to have Student Life to host more events and workshops to bring more students on campus. Student Orgs can request up to \$1500 per academic year. Currently in a 5-year MOU with ASI, Basic Needs, and the Division of University Advancement. Turlock Transit waives fare for all students, faculty, and staff. Warrior Discounter is a program in Turlock, Modesto, and Stockton that works with participating stores to offer discounts to students. Marketing team offers full design and print services for students, student orgs, and departments. Some SC services include the service desk, laptop rentals, print-and-go service, copies, special event ticket sales, and warrior grill gaming checkouts. Last year, SC adopted the Student Center Credit Policy which is to host events or workshops in within the Student Center spaces. Every student org gets \$1000 of credit. Similar to ASI, the SC provides financial assistance and \$10,000 to the Warrior Food Pantry.

E. Action Items:

- a. Approval for the \$200 Warrior Madness Half-Court Shot Giveaway presented by Lauryn Serda. The giveaway item is to encourage more students to attend the basketball games. Requesting \$200 to purchase the grand prize of a parking pass for whoever makes the halfcourt shot. Approved.
- b. Approval of the Revised Training Policy for Student Staff. At the moment, we have two policies and as of today we only must give a 30 days' notice. This would apply to both professional staff and student staff. The change would be for an increase of the notice to 60 days. Approved.
- c. Approval of the Revised Training Policy for Professional Staff. Approved.
- d. Approval for the Revised Time Off for Parents' School Activities Policy Professional Staff. Updated so the time off doesn't just apply to on campus activities, but also off campus activities. Approved
- e. Approval for the Revised Telecommute Policy for Professional Staff. Decided that an employee won't be eligible to telework until a 12-week period. Approved.
- f. Approval of the Revised Staff Classification. Recommending a sixth classification. Moved the Student Mascot to Classification III. Approved.

F. Discussion:

- a. Adrian wanted to bring up the previous Town Hall to see how the BOD felt about the event. BOD gave positive feedback. Cesar stated it is hard for the average student to communicate with the directors of main dining. Also, the Warrior Grill has poor customer service and long wait times. Adrian got the idea from another student that main dining should send a mass text to get rid of the leftover food instead of it going to waste.

G. Director Reports:

- a. Johnny Flucas – Director, Arts, Humanities, and Social Sciences
Johnny started doing research on road maps different schools use, how they did it, and how he can propose those ideas to the Dean of Colleges.
- b. Caren Vargas – Director, Business Administration
Caren has been working on a survey with the dean to ask the students if they want upper division morning business classes.

- c. Director, College of Science
Vacant

- d. Bibiana Sanchez – Director, College of Education, Kinesiology, & Social Work
Bibiana sent an email to Victor related to marketing efforts regarding the Student Recreation Center. They responded by saying they collaborate with other departments to spread the word, they are highly present during NSO, and they are part of the University Student Life Programming Committee. Promote their events through social media, outlets, flyers, class presentations, the Student Recreation App, and Warrior Wednesdays. Suggested different fitness challenges to promote services.

- e. Alondra Zepeda Santillan – Director, Diversity
Alondra met the new Chief Officer of Diversity Equity and Inclusion. Alondra is still finding a date to sit down with Dr. Sandoval to seek more information for her initiative.

- f. Lauryn Serda – Director, Athletics
Lauryn announces that women’s volleyball has a game next Friday at 5pm against SF State and Saturday at 5pm against San Bernardino. Also suggests that the BOD should come to the Warrior Madness event.

- g. Belen Lopez - Director, Graduate Students
Belen will be attending the first graduate meeting the following day and has requested to join the Warrior Group tasked with reviewing the strategic consultation report proposing possible strategies from recommendations proposed by consultants. Two consultants from the Council of Graduate Schools visited the campus last spring. They met with graduate program directors, faculty, anniversary leadership, and held a graduate student feedback session. The strategic consultation report is a compilation of findings and recommendations on improving graduate programs and students’ experiences at Stan State.

- h. David Franco – Director, Student Organizations
David had a meeting with Maria to talk about his initiative. Still needs to talk to SLD and Julie.

- i. Director, Sustainability
Vacant

- j. Dr. Heather Dunn Carlton – Dean of Students.
HDC encourages the BOD to come out to the Indocuday event. Reminds the BOD that Warrior Day is on Saturday.

- k. Tracy Williams-- Director, Housing
Has been unable to meet with the Housing Director due to Covid. Stated that there are now basketball holders available for anyone to use. Working on spreading more knowledge and awareness around what housing has available for rent (For example, cleaning supplies and pool side grill utensils).
- l. Faculty Member
Vacant
- m. Aleesa Ponce – Director, Stockton Campus
Aleesa has been keeping up with Amy to stay on the same page. Has a lot of planned events for the Stockton Campus like the Stockton Talks event.

H. Executive Reports:

Vice President of Finance: *Miranda Gonzalez*

Miranda states that student don't have to pay the course fee for Basic Physics is eliminated. However, added a course fee for Bio 3000 which is \$30 and will be added to the Spring 2024 class schedule.

Vice President: *Arianna Carlos*

Arianna sent emails to the BOD about any appeals for pending points. Another email sent out to the BOD regarding the judicial and policy committees. Still currently looking for a Director of Sustainability.

President: *Adrian Sanchez*

Adrian states November 1st is the open forum for the President Search Committee. Adrian talked with a trustee and expressed concerns about what we fear in our campus like the tuition increase.

I. Advisor Reports:

Student Government Coordinator: *Maria Marquez*

Maria checked in with the BOD over initiatives. Maria also announces that the next town hall event will be focused on meeting our campus deans. This will take place Tuesday, November 2nd.

Executive Director: *Cesar Rumayor*

Cesar states there are two reasons for the Warrior Expo. One being students that want to apply should be able to talk to students, majors, department leads, and student leaders.

The second reason is to show that there is student life here at Stan State. Getting involved in future Stan State students' lives would convince them to attend. Cesar has also been working with the ASI executives about the budget. ASI is currently \$150,000 in the deficit which means we are dipping into our savings for this academic year. Cesar is drafting a proposal for the November 14th meeting to explain where we are at in admission status to keep producing these ASI services.

Leadership Manager: *Katie Rotan*

Katie updates the board on the search for her current position and says there are 3 candidates to be interviewed.

J. Closing Comments:

- a. The board has noticed that high school students would rather go to a UC or another school rather than Stan State because of the perception of the school.

K. Adjournment:

Motion made to adjourn by Lauryn and seconded by Tracy.
Passed unanimously at 6:36 pm.

Minutes approved by: _____ Date: _____
Arianna Carlos, Vice President

Minutes prepared by: _____ Date: _____
Anthony Irias, ASI Executive Student Assistant