

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: Katie Rotan

Tardy: Lauryn Serda (Director-Athletics)

Guests:

Point Totals:

- Johnny Flucas – 4 points**
- David Franco – 4 points**
- Lauryn Serda - 4 points**
- Arianna Carlos – 5 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 24th, 2023 made by David and seconded by Tracy.

Motion passes unanimously at 6:01 PM.

B. Approval of Minutes:

- a. Motion to approve the minutes of October 17th, 2023 made by David seconded by Caren.

Motion passes unanimously at 6:02 PM.

C. Open Forum:

D. Announcements and Presentation:

E. Action Items:

- a. Approval for Funeral Bereavement Jury Duty. Worked on by HR committee to include the addition of siblings-in-laws. Approved.

- b. Approval for Reproductive Loss Leave. Changed policy to say that anyone who has worked for ASI or SC for more than 30 days will be able to request up to 5 days of unpaid leave in the case of reproductive loss. Amended to be effective January 1st, 2024. Approved.
- c. Approval for Revised Student Sick Leave. If a student works a full year, they will gain 40 hours of sick leave. Approved.
- d. Approval for Employing Minors Under the Age of 18. Students who turn 18 on or before October 1st are eligible to be hired. Approved

F. Discussion:

G. Director Reports:

- a. Johnny Flucas – Director, Arts, Humanities, and Social Sciences
No report.
- b. Caren Vargas – Director, Business Administration
Caren has been in contact with the Dean of Business to see when they can meet to discuss Caren’s initiatives. Will email Maria.
- c. Director, College of Science
Vacant
- d. Bibiana Sanchez – Director, College of Education, Kinesiology, & Social Work
Bibiana set up a meeting with Maria this Friday. Emailed some questions to Maria about our next Town Hall with the dean’s.
- e. Alondra Zepeda Santillan – Director, Diversity
Alondra found a day and time meet with Cesar and Maria to join her meeting with Dr. Sandoval on November 8th regarding diversity and campus art. The Warrior Cross-Cultural Center are doing a Day of the Dead community offering on November 3rd.
- f. Lauryn Serda – Director, Athletics
Lauryn announces that Warrior Madness is happening from 5:30pm to 7:00pm. Stanislaus State is hosting many sports games this weekend like soccer and volleyball.
- g. Belen Lopez - Director, Graduate Students
Belen met with Maria last week to get started on her initiative. Attended her first grad council and joined the Graduate Equity Fellowship Review Committee.

- h. David Franco – Director, Student Organizations
David is meeting with Julia from SLD on Thursday.
- i. Director, Sustainability
Vacant
- j. Dr. Heather Dunn Carlton – Dean of Students.
HDC informs us that the flooding situation in Village 3 has not been fully investigated yet. This past Friday there was a rally in support of Palestine and for the past two days there are pro-life supporters with stands on campus.
- k. Tracy Williams-- Director, Housing
Tracy has had no contact with the housing director. Has meeting with Maria on November 3rd.
- l. Faculty Member
Vacant
- m. Aleesa Ponce – Director, Stockton Campus
Aleesa informs us that the Stockton campus is having their clinic on Thursday and is open to the community. Flu shot clinic happening from 2pm - 6pm and also installed new upgrades in the library.

H. Executive Reports:

Vice President of Finance: *Miranda Gonzalez*

Miranda reminds everyone to respond to the email sent by Study Abroad Scholarship Committee if interested.

Vice President: *Arianna Carlos*

Arianna has been sending emails regarding the Judicial and Policy Committees.

President: *Adrian Sanchez*

Adrian announces that there is a candidate for the College of Science. Also been in contact with a faculty director. Reaching out to the BOD to assist in recruiting a Director for Sustainability. Adrian met with the Captain of the police department, Steve Olsen, to introduce themselves and discuss feedback from open forums.

I. Advisor Reports:

Student Government Coordinator: *Maria Marquez*

Maria reminds BOD that we are two weeks away from our next Town Hall event. ASI Winter Retreat is happening January 16th and 17th.

Executive Director: *Cesar Rumayor*

No Report.

Leadership Manager: *Katie Rotan*

Absent.


J. Closing Comments:

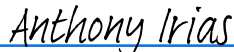
- a. First Judicial meeting will happen next Monday on 10/30 at 5:15pm

K. Adjournment:

Motion made to adjourn by Miranda and seconded by Johnny.

Passed unanimously at 5:35 pm.

Minutes approved by:  Date: Nov 30, 2023
[Arianna Carlos \(Nov 30, 2023 10:19 PST\)](#)
Arianna Carlos, Vice President

Minutes prepared by:  Date: Nov 30, 2023
[Anthony Irias \(Nov 30, 2023 11:31 PST\)](#)
Anthony Irias, ASI Executive Student Assistant