

A. Call to Order: - Arianna Carlos - calls the meeting to order at 5:35 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), Lourdes Lopez (Director-Sustainability), Brenda Vega (Director-Science), Dr. Heather Dunn Carlton (Dean of Students), Maria Marquez, Katie Rotan, & Cesar Rumayor

Absent: Katie Rotan, Tracy Williams (Director-Housing & Residential Life), Alondra Zepeda Santillan (Director- Diversity)

Tardy:

Guests: Anahi Lopez, Brian Miske, Temo Aguilar, Carlos Valdez, Mitchell Vinciguerra

Point Totals:

Tracy Williams – 5 permanent points
Bibiana Sanchez – 2 pending points
Adrian Sanchez – 2 pending points

Approval of Agenda:

- a. Motion to approve agenda for November 28th, 2023 made by Lauryn and seconded by Caren.
- b. Amended Campus Recreation presentation.

Motion passes unanimously at 5:36 PM.

B. Approval of Minutes:

- a. Motion to approve the minutes of November 14th, 2023 made by Miranda seconded by Johnny.

Motion passes unanimously at 5:37 PM.

C. Open Forum:

- a. Mitchel is a representative for the Northern California Carpenters Union. Came to speak about a housing project on campus. Mitchell explains that many workers are treated unfairly and have few options. They state that Stanislaus State is attempting to solidify a system that is fully rigged against the working class. They are asking the

associate students, directors, and the whole student body to join them in spreading the message in support of the working class.

D. Announcements and Presentation:

- a. Update on the 2024-2025 Financial Aid Application presented by Belinda Garcia. Both FAFSA and the CADAA are both experiencing changes. They will be delayed and will not be available until December 31st. Delaying the priority deadline to April 2nd. The Expected Family Contribution will now be named the Student Aid Index. Both parents will now have to have an FSA ID compared to previous years where only one is required. CADAA is moving to e-sign. It will take about 3 days to get the FSA ID verified. If a parent does not have an SSN, they must wait until December 31st to start the application process. If a parent does not want to provide information, the student will not get financial aid. They will provide many workshops and drop in events for students. Drop-in sessions are going to be in person and virtual (available to parents). Will begin walk ins mid to late January. Will change their Instagram handle from StanFinancialWellness.

E. Action Items:

F. Discussion:

G. Director Reports:

- a. Johnny Flucas – Director, Arts, Humanities, and Social Sciences
No report.
- b. Caren Vargas – Director, Business Administration
No report.
- c. Director, College of Science – Brenda Vega
No report.
- d. Bibiana Sanchez – Director, College of Education, Kinesiology, & Social Work
Bibiana set up a meeting with Edge Rock on December 7th.
- e. Alondra Zepeda Santillan – Director, Diversity
Absent.
- f. Lauryn Serda – Director, Athletics

Lauryn reminds the board of the Christmas party this Friday at 5:30pm. Aims to have 25 athletes walking with the float. Cesar talks about having more Stan State appearances at public events.

- g. Belen Lopez - Director, Graduate Students
Belen says there is promising support from the Graduate Council. Belen has also had conversations with Chico State's Council of Graduate Students which was very informative to her initiative.
- h. David Franco – Director, Student Organizations
David has been having ongoing discussion about student leadership development. David has also been doing research on other CSU schools to see what their student orgs are doing.
- i. Director, Sustainability – Lourdes Lopez
No report.
- j. Dr. Heather Dunn Carlton – Dean of Students.
HDC mentions that next week, faculty across the CSU system will be striking at 4 different locations (Stan State is not one of them).
- k. Tracy Williams-- Director, Housing
Absent.
- l. Faculty Member
Vacant
- m. Aleesa Ponce – Director, Stockton Campus
Aleesa has been talking to Amy and attended a Stockton campus event. Working on an EBike Hub, a cafeteria, and a Stockton Shuttle for the Spring semester.

H. Executive Reports:

Vice President of Finance: *Miranda Gonzalez*

Miranda will be giving away Study Abroad Scholarships on Thursday.

Vice President: *Arianna Carlos*

Arianna's thanks everyone for asking questions to financial aid.

President: *Adrian Sanchez*

Adrian has been working with Dr Stone to prepare on the presentation of U-Hour to the faculty. U-Hour is planned to be on Tuesdays and Thursdays from 11am-12pm. Adrian is also happy to announce that Parking is going to come in next week to discuss their plans.

I. Advisor Reports:

Student Government Coordinator: *Maria Marquez*

Maria reminds the board that if you come festive to the Holiday Dinner, you are entered in a competition to win a prize. Maria is prepping social media campaigns for the Spring.

Executive Director: *Cesar Rumayor*

Cesar is putting the final touches on Homecoming week. This year they are adding a fundraising component that will be available for the student orgs to have a candidate. Will open the component to the rest of the organizations Fall 2024. Will attend a meeting on Friday to see what they can do/afford in the Spring semester. Next week, the auditor is attending the board meeting to explain tax forms.

Leadership Manager: *Katie Rotan*

Absent.


J. Closing Comments:

- a. Monday, Pomona will be striking. Tuesday, SF State. Wednesday, Cal State LA. Thursday, Sacramento State. Cesar mentions that the CFA has struck at Stan State before.

K. Adjournment:

Motion made to adjourn by Lauryn and seconded by Johnny.

Passed unanimously at 6:21 pm.

Minutes approved by:  Date: Jan 26, 2024
[Arianna Carlos \(Jan 26, 2024 08:15 PST\)](#)

Arianna Carlos, Vice President

Minutes prepared by:  Date: Jan 29, 2024
[Anthony Irias \(Jan 29, 2024 11:09 PST\)](#)

Anthony Irias, ASI Executive Student Assistant