

A. Call to Order: Adrian Sanchez calls the meeting to order at 5:00 PM.

- a. Attendance:** Destiny Suarez (President), Adrian Sanchez (Vice -President), Miranda Gonzalez (Vice President-Finance), Johnny Flucas (Director-Humanities & Social Sciences), Caren Vargas (Director-Business Administration), Arianna Carlos (Director-Science), Bibiana Sanchez (Director-Education, Kinesiology & Social Work), Alondra Zepeda Santillan (Director-Diversity), Lauryn Serda (Director-Athletics), Tracy Williams (Director-Housing & Residential Life), David Franco (Director-Student Organizations), Dr. Heather Dunn Carlton (Dean of Students), Katie Rotan (Leadership Manager) & Cesar Rumayor (Executive Director)

Absent: Muiz Latona (Director-Sustainability)

Guests: Anthony Irias, Aimee Gonzalez, Averie Stockeland, Samantha Campos (ASI Student Government Social Media Student Assistant), Victoria Castro (ASI Marketing & Communications Manager)

- b. Point Totals:** Director Flucas: 4 pending points
Director Franco: 4 pending points
Director Serda: 4 pending points

B. Approval of Agenda:

Motion to approve agenda for August 29, 2023, made by Destiny Suarez/second by Miranda Gonzalez.

VP Sanchez summarized the items on tonight's agenda.

Motion passes unanimously.

C. Approval of Minutes:

Motion to approve the minutes of July 25, 2023, made by David Franco/second by Bibiana Sanchez.

Motion passes unanimously.

D. Open Forum: None

E. Announcements and Presentations:

- a. Fall 2023 ASI Student Government Programs and Campaigns – Presented by Aimee Gonzalez, ASI Student Government Student Coordinator and Samantha Campos Ramirez, ASI Student Government Social Media Student Assistant

Aided by a PowerPoint presentation, Samantha began by discussing the social media campaigns for fall semester, including 'Did You Know' which outlines various topics students need to know, and 'Takeover Tuesdays' which explains what ASI student

government does for the student body. Samantha also discussed boardmember spotlights, explaining this feature and how to become involved in these posts.

Aimee then talked about the outreach events planned for fall semester, with the first event being the 'ASI Serves You' having already taken place. Coming up is the 'Get Involved Student Org Fair' to be held on September 13th, which will be a collaboration with SLD. Other upcoming events were announced, including the 'Get Social' and Townhall events, among several others.

F. Action Items:

- a. Approval of Averie Stockeland as the ASI Governmental Relations Student Coordinator.

Motion to approve made by David Franco/second by Johnny Flucas

Averie spoke to the board, sharing her interests and goals. Additionally, she explained why her past experiences, passions and personality traits would make her a good choice for this position.

Maria Marquez explained the duties of this position and shared why Averie is being recommended.

Dean Dunn Carlton also discussed the increasing importance of this position.

Motion passes unanimously.

- b. Approval of Aleesa Ponce as ASI Board of Director for Stockton Campus.

Motion to approve made by David Franco/second by Dean Dunn Carlton

Destiny Suarez then spoke about the historical difficulty in filling this Director position, also briefly explaining to the board why she is recommending Aleesa be approved as Director for Stockton campus.

Dean Dunn Carlton also spoke in favor of approval.

Motion passes unanimously.

- c. Approval of Anthony Irias as ASI Executive Student Assistant Coordinator

Anthony Farias spoke about himself and his past experience which he believes make him a good fit for this position.

Motion to approve made by David Franco/second by Bibiana Sanchez.

Destiny spoke in favor of Anthony's approval for this position.

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Motion passes unanimously.

- d. Approval of Kenya Bautista Barcenas as the ASI Marketing Assistant

Motion to approve made by David Franco/second by Dean Dunn Carlton

Victoria Castro began by briefly explaining the duties of this position and outlining the overall recruitment process. She then discussed why Kenya is being recommended for this position, specifically mentioning Kenya's excellent customer service skills. She also mentioned that Kenya previously worked for both ASI and the SC as student staff.

Motion passes unanimously.

G. Discussion: none

H. Director Reports:

- a. Johnny Flucas – Director, Arts, Humanities, and Social Sciences
Has a meeting with the dean of his college and will meet with him this week.
- b. Caren Vargas – Director, Business Administration
Met with her dean last week and decided to start a student advisory board, and is still trying to “get her feet wet and get a feel for the department.”
- c. Arianna Carlos – Director, College of Science
Spoke with Dr. Ramirez, the Dean for the College of Science. She spoke about an idea she has for her initiative, which focuses on post-grad opportunities for students
- d. Bibiana Sanchez – Director, College of Education, Kinesiology, & Social Work
Met with Dr. Brad Porfolio to discuss her initiative of helping students become more aware of what the Student Recreation Center offers students. They also discussed what makes a good leader, which she felt was very important to her in her director position with ASI.
- e. Alondra Zepeda Santillan – Director, Diversity
Still trying to find a date to meet with the Director of the Warrior Cross Cultural Center, to discuss how she can help in that area. She talked about her initiative which involves campus art and including more representation of the indigenous land we are located on, as well as making the campus community aware of “Stanislaus” and what that name embodies.
- f. Lauryn Serda – Director, Athletics

Spoke with Maria about her initiative, involving priority registration for athletes and keeping it available. Also met with two of the athletic academic advisors

- g. Tracy Williams – Director, Housing & Residential Life
Waiting for a response from Housing staff member, Renee, to discuss how “housing works” and what they offer. A September 6th meeting is planned for the Network Outage ad hoc committee to meet with Vicki Jones
- h. Vacant – Director, Graduate Students
- i. David Franco – Director, Student Organizations
Met with Maria last Friday regarding his initiatives and the area he wants to focus. Also currently in talks with Julie from SLD. Spreading the word about the recruiting/tabling workshop to be held on December 6th and the Student Org Fair on September 13th
- j. Muiz Latona – Director, Sustainability
Absent
- k. Aleesa Ponce (appointed earlier during this meeting) – Director, Stockton Campus
Thanked everyone for approving her appointment to this position and expressed her excitement to fill the position. She added that she has already met with President Borrego regarding ideas she has for campus.
- l. Dr. Heather Dunn Carlton – Dean of Students
Excited to work with President Borrego. She and her colleagues have worked hard to make sure the student experience is an equitable one designing services for both Turlock and Stockton campus students. Encouraged everyone to come out on Wednesdays with a lot of giveaways planned for each week. Hopes that everyone tries out the new ‘All You Care of Eat’ at main dining and encourages continuous feedback on this new experience. She spoke about this year’s focus on supporting students who are parents, adding that one in nine students is a parent of a minor child and are entitled to priority registration. Lastly, welcomed students back to campus and added how great it is to have students back on campus.
- m. Vacant – Faculty Member

I. Executive Reports:

Vice President of Finance: *Miranda Gonzalez*

Discussed current meetings and workshops she is involved in, including the CSUnity conference she attended. She mentioned a project she is working on to show where

student fees go. She also mentioned student life funding is open, explaining the link is on the ASI website for further information.

Vice President: *Adrian Sanchez*

He also attended the CSUnity conference, stating that it was a good experience to connect with students from other campuses to see what they are currently working on and to share what we are focusing on as well. At the plenary meeting, elections were held for various CSSA committee seats. He talked about SB640, announcing that CSSA has opposed this bill. He said CSSA is also planning to oppose the proposal to increase tuition, and he will represent our campus at this meeting and asked for any comments the board would like him to make during the open comment session. He attended the first Academic Senate meeting of the semester with one of the topics being how to address the AI concerns, as well as a modification of the child development program. He announced that in the next few days all board members will be receiving an email with their various committee assignments.

President: *Destiny Suarez*

Currently searching for a faculty representative for the ASI board. The Director for Graduates has resigned, so will now also be seeking a new person to fill that position. She reiterated Dean Dunn Carlton's comments, encouraging student feedback on food services, and discussed various additional features soon to be added to main dining. She also talked about the ASI bags provided to Basic Needs.

J. Staff Reports

Interim Student Government Assistant: *Maria Marquez*

Thanked everyone for approving Averie's appointment earlier during this meeting. Thanked those who were able to help with the 'ASI Serves You' event. Directed all members to use their name badges whenever attending an event where they will be representing ASI. Reminded everyone that September 5th will be photo day for board members, discussing that process. Those who were unable to do 'Video to Self' videos will be given the opportunity to still do that and she will be emailing those two board members re: the process. Echoed Aimee and Samantha's comments re: online forums, encouraging steps that will allow students who follow us on social media to know their board of directors. Will report back to Katie and Cesar regarding the meetings she has had with the board members regarding each of their initiatives. Explained the process for board members' committee assignments that Adrian discussed during his report.

(As the conclusion of Maria's report, Destiny announced that Maria is no longer "interim" and her title has changed to "Coordinator", apologizing to Maria for that oversight on the agenda).

Leadership Manager: *Katie Rotan*

Announced that ASI will be hosting Turlock Transit in the quad as part of the student event services initiative. Currently there are three open positions for directors on the Student Center board, so if you know of anyone who would like to get involved that you would recommend, please refer them to the SC website for further details.

Executive Director: Cesar Rumayor

Gave update on projector project for the conference room, giving a timeline of the project. Gave praise to members on their committee reports, and in defending housing students. Advised everyone to mark their calendars for the second annual Warrior Expo to be held Saturday, October 21st, with more details to follow. Please spread the word that we are enforcing the bicycle-skateboard-scooter ban in all buildings, further explaining the specifics of what students can/cannot do. Part of the problem on our campus is lack of storage spaces dedicated to scooters and skateboards. Finally, he discussed complaints received from students re: the bookstore's hours, particularly from evening grad students about the early closing times. These complaints have been passed on and various solutions are being discussed.

K. Closing Comments:

Bibiana made comments regarding main dining, stated that she personally felt it was very good.

L. Adjournment:

Motion made to adjourn by David and seconded by Heather Dunn Carlton.
Meeting adjourned at 5:57pm.

Minutes were approved at a regularly scheduled meeting held on September 5, 2023.

Minutes approved by: *Adrian Sanchez* Date: Sep 8, 2023
[Adrian Sanchez \(Sep 8, 2023 13:05 PDT\)](#)
Adrian Sanchez, Vice President