

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

**Attendance:** Destiny Suarez (President), Adrian Sanchez (Vice -President), Miranda Gonzalez (Vice President-Finance), 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:**

**Tardy:** Caren Vargas (Director-College of Business)

**Guests:** Anahi Lopez, Belen Lopez, Stephani Smith, Rosanne Ron, Rich Ogle

**Point Totals:**                    **Johnny Flucas – 4 points**  
                                          **David Franco – 4 points**  
                                          **Lauryn Serda - 4 points**

**Approval of Agenda:**

- a. Motion to approve agenda for September 26<sup>th</sup>, 2023 made by Tracy and seconded by David.

Motion passes unanimously at 5:01 PM.

**B. Approval of Minutes:**

- a. Motion to approve the minutes of September 12<sup>th</sup>, 2023 made by David seconded by Bibiana.

Motion passes unanimously at 5:02 PM.

**C. Open Forum:**

**D. Announcements and Presentation:**

- a. Child Development Center Updates. Child development program will have labs that give students hands-on skills working with children. Currently have students that go as a lab class. There is also an internship at the center where students can go weekly and be the primary teachers for the kids. On average, serve 65 families throughout the year. With new building, still planning on being a lab facility for students. Model site

for the community and encourages other childcare centers to check them out. Application process is the same for all families. Application stays on the waitlist until you get accepted in or withdraw your application. Heavy enrollment in fall and typically families keep them in the spring semester. CDC hold a federal grant called CCAMPIS and its purpose is to assist students that are eligible. Eligibility is determined if you have at least a 2.0 GPA and you qualify for the Pell Grant. The CCAMPIS grant ends on Friday 9/29. 18 families are on this grant. New building will be complete and ready to operate August 2024. The new building will essentially double the classrooms and increased the number of kids in the program. The new building would also be estimated to help 130 families during the year. Thinking of getting permanent staff for the center but need funding. 16/19 childcare centers are assisted by ASI. Thinking of adding safety precautions like stop signs near the parking lot.

- b. Academic Affairs Strategic Plan presented by Rich Ogle. Process started last year and got together a committee of faculty, staff, students, and cross divisional partners. 75% of the words on the draft come from staff and students. This is about who we are and where we are headed.

#### **E. Action Items:**

- a. Approval of the ASI Financial Audit presented by Bobby LaCour and Dennette Does. One key piece is the governance considerations. Two reasons why audits are conducted, the first being in the state of California, any non-profit organization that generates more than \$2 million dollars of revenue is required to have an audit conducted at any time during the year. Historically been below that number but recently have seen jumps. Chancellor's office requires an audit no matter the size of the organization. This is to ensure that the info feeding up is solid and the foundation is good. Should be required to not have conflict of interest or disclose conflict of interest. Can be held personally liable if person was being negligent. Auditors did what they said they would do in the engagement letter on July 21<sup>st</sup>, 2023 despite not being the case for some of the audits conducted this year. Haven't been able to get a full opinion in the past but fortunately did so this time. Auditors are going to be issuing a non-modified report of ASI's financial statements. There are chances that financial statements could be misstated. Higher risk statements have a different procedure compared to a lower risk statement. Internal control procedures help in the assessment of risk. Higher risk statements have been solved to the auditor's satisfaction. Did not identify anything that is classified as internal control deficiency. Two of the largest estimates is the post retirement benefit and the pension benefit. We are in a very healthy financial position. We owe about \$75k dollars and have about \$1.3 million dollars in cash. ASI's financial statements are materially accurate in the auditor's opinion. Operations are generated with cash which is a positive thing. Approved.

- b. Approval of Belen Lopez for ASI Board of Director for Graduate Students. Belen is in her final year of her grad program and is getting her master's in public administration. Works at the graduate studies' public office. Approved.
- c. Approval of Arianna Carlos for ASI Vice President effective October 2<sup>nd</sup>, 2023. Has a lot of leadership experience not just at Stan State. Approved.

**F. Discussion:**

**G. Director Reports:**

- a. Johnny Flucas – Director, Arts, Humanities, and Social Sciences  
Johnny begins with his initiative. Road Map for Students helps provide a roadmap for students, whether you're a freshman, a transfer, or changed major.
- b. Caren Vargas – Director, Business Administration  
Caren's initiative is the advocacy for more upper division courses to be offered in the morning instead of afternoons or nights.
- c. Arianna Carlos – Director, College of Science  
Arianna is going to talk to Maria about her initiative. Her initiative will focus on post grad opportunities like internships. Also is trying to get into the possibility of more opportunities for women in STEM.
- d. Bibiana Sanchez – Director, College of Education, Kinesiology, & Social Work  
Bibiana's initiative is to bring awareness of student resources to students. Mentions a November 2<sup>nd</sup> alumni event she wants to attend.
- e. Alondra Zepeda Santillan – Director, Diversity  
Alondra believes there should be a statue to represent the chief of Stanislaus on campus in order to commemorate what we stand for. Talked with the Director of the Cross-Cultural Center and got a recommendation to talk to the Director of Indigenous Students and Activism. She also set up a meeting with Director Alvaro
- f. Lauryn Serda – Director, Athletics  
Lauryn's initiative is to try and help academic advisors in athletics for priority registration. Brainstormed with academic advisors and thought of a workshop where student athletes can come in and figure out the classes they can take to make progress towards their degree. Another initiative is to create a more centralized game day. Brought up Warrior Madness which promotes all sports by creating games and prizes.

- g. Director, Graduate Students  
*Vacant*
- h. David Franco – Director, Student Organizations  
David’s initiative is brainstorming and bringing more ways to support student organizations to recruit more members. Some ideas can be workshops or collaborations with student leadership and development. Will speak to Maria about these ideas.
- i. Director, Sustainability  
*Vacant*
- j. Dr. Heather Dunn Carlton – Dean of Students.  
HDC mentions that it is National Hazing Prevention Week this week. PeopleSoft module is live for students who are parents and opened priority registration. StanCares is really helpful for students who are dealing with stress.
- k. Tracy Williams-- Director, Housing  
Tracy had his ATLC Meeting where he got technological insight of our university. Initial initiative was to familiarize with services housing students may have but was disappointed to find anything that he didn’t already know about. Mentions that events or activities that happen for housing students are not interesting, so people do not care about them. Tracy scheduled a meeting with Renee to discuss the housing budget, resources, and allocation.
- l. Faculty Member  
*Vacant*
- m. Aleesa Ponce – Director, Stockton Campus  
Aleesa’s initiative is to broaden the light on transportation from Stockton to Turlock and Turlock to Stockton. Aleesa is also working on getting into her email but is having issues trying to reset her password.

## **H. Executive Reports:**

Vice President of Finance: *Miranda Gonzalez*

Miranda went to the Enrollment Management Committee and Alumni Council Meeting. At EMC they discussed enrollment numbers as well as their plans to increase 2024 enrollment. At the Alumni Council Meeting, they discussed expanding alumni accounts

on the beginning stages of opening the main director position. Worked closely with financial aid for future looks.

Vice President: *Adrian Sanchez*

Adrian mentioned the passing of the tuition increase. Adrian also reminded the board to stay conducted and not lash out because professionalism would have worked better. Adrian and CSSA went over the evaluation of the Native American Repatriation Act which is the inventory and returning of Native American remains from campuses to the respective tribes. Update of the affordability of the CSU and found a new reform for the Cal Grant which makes it simpler for students to apply and receive financial aid.

President: *Destiny Suarez*

Destiny resigns.

## **I. Advisor Reports:**

Student Government Coordinator: *Maria Marquez*

Maria congratulates the board for reporting their initiatives. Will follow up with Johnny and Aleesa with their meeting notes. Mentions student government town hall is coming up focusing on campus food services. The town hall after on November 7<sup>th</sup> will focus on meeting your deans.

Executive Director: *Cesar Rumayor*

Cesar is going to do research on the relationship between ASI and other childcare centers in the CSU system. Mentions there are 49 recognized student organizations.

Leadership Manager: *Katie Rotan*

Katie mentions we have the next BOD Meeting at the Stockton campus October 2nd. The President's Office will be hosting their annual Halloween event with the university president. Next Life Skills workshop on Friday 9/29. Currently running into some hospitality policy issues that are preventing the \$100 Warrior Cash from loading into the BOD Warrior cards.

## **J. Closing Comments:**

## **K. Adjournment:**

Motion made to adjourn by David and seconded by Johnny.  
Passed unanimously at 7:01 pm.

Minutes approved by: *Adrian Sanchez* Date: Oct 18, 2023  
[Adrian Sanchez \(Oct 18, 2023 17:49 PDT\)](#)  
Adrian Sanchez, Vice President

Minutes prepared by: *Anthony Irias* Date: Oct 19, 2023  
[Anthony Irias \(Oct 19, 2023 10:51 PDT\)](#)  
Anthony Irias, ASI Executive Student Assistant