

A. Call to Order: - Adrian Sanchez - calls the meeting to order at 6:01 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: Arianna Carlos (Vice -President), Dr. Heather Dunn Carlton (Dean of Students), Caren Vargas (Director-College of Business), Belen Lopez (Director-Graduate Students), Tracy Williams (Director-Housing & Residential Life)

Tardy:

Guests: Sarah Sweitzer, Amy McKinney, Julia Reynoso, Jennifer Garcia

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

Approval of Agenda:

- a. Motion to approve agenda for October 3rd, 2023 made by David and seconded by Miranda.

Motion passes unanimously at 6:02 PM.

B. Approval of Minutes:

- a. Motion to approve the minutes of September 26th, 2023 made by Miranda seconded by Johnny.

Motion passes unanimously at 6:03 PM.

C. Open Forum:

D. Announcements and Presentation:

- a. Stockton Building Master Plan Updates presented by Julia Reynoso. One idea is that the Stockton Campus would open the currently closed gate on Acacia Street. In the new building, there will be a lot of different seating for students and staff in the courtyard that will have access to power, networking, and WIFI. There will be faculty

- offices, private offices, and some hoteling space for faculty that have an office in Turlock but go and teach at Stockton. There will be 3 lecture spaces with 26 seats each, 3 with 45 seats, and 1 with 49 seats. There are many student areas for students to hang out or study all throughout the building. One goal is to connect both campuses by bringing the same amenities from Turlock to Stockton. The assembly space has room for 250 people, with round tables it would be 170. Many 30+ seat classrooms. Vision is to eventually remove the Acacia Building except for the clay-tiled roofs because they are historic buildings. Will start construction hopefully this winter and the goal is to start enrolling students in time for the Fall 2025 semester. No update on naming the new building. No worries about parking.
- b. Presentation on Stockton Campus Updates presented by Dr. Sarah Sweitzer. Hoping to increase food options for students by accessing nearby resources. Stockton Campus will be adding another Master's and Social Work Hybrid Cohort, and a traditional 3-year Monday through Friday Cohort. The education program is adding an early childhood through 3rd grade credential program. Goal is to make the Stockton Campus an anchor institution. Believes that the surrounding community is very underserved, needs partners, and needs more opportunities. Identifies as an access campus which is a campus that serves students that can't go somewhere else due to other responsibilities. Working closely with United Way to open a tax prep site which is important for low-income tax residents at no cost. They have funded a career and health pipeline grant.
 - c. Presentation on Student Affairs presented by Amy McKinney. Goal is to become a more social campus where students are comfortable hanging out and getting more involved.
 - d. Presentation on ASI & SC presented by Jennifer Garcia. Jennifer oversees the SC student staff and the ASI event coordinators. Some exclusive ASI benefits for the Stockton campus include the Warrior Discount Program which are business that offer discounts to Warriors scattered throughout the city. ASI and SC host events to involve students.

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
Absent.
- c. Director, College of Science
Vacant
- d. Bibiana Sanchez – Director, College of Education, Kinesiology, & Social Work
No report.
- e. Alondra Zepeda Santillan – Director, Diversity
No report.
- f. Lauryn Serda – Director, Athletics
No report.
- g. Belen Lopez - Director, Graduate Students
Absent.
- h. David Franco – Director, Student Organizations
No report.
- i. Director, Sustainability
Vacant
- j. Dr. Heather Dunn Carlton – Dean of Students.
Absent.
- k. Tracy Williams-- Director, Housing
Absent.
- l. Faculty Member
Vacant
- m. Aleesa Ponce – Director, Stockton Campus
Aleesa has been talking with Amy about the new cafeteria. Hoping next semester, it should be set up. Currently working on surveys.

H. Executive Reports:

Vice President of Finance: *Miranda Gonzalez*

Miranda states that Student Life Funding Cycle 2 has opened and closes next Monday.

Vice President: *Arianna Carlos*

Absent.

President: *Adrian Sanchez*

No report.

I. Advisor Reports:

Student Government Coordinator: *Maria Marquez*

Maria reminds everyone that next week is Town Hall and people should inform Maria which two guests they are bringing.

Executive Director: *Cesar Rumayor*

No report.

Leadership Manager: *Katie Rotan*


No report.

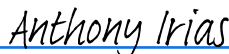
J. Closing Comments:

K. Adjournment:

Motion made to adjourn by David and seconded by Lauren.

Passed unanimously at 7:18 pm.

Minutes approved by:  [Arianna Carlos \(Nov 30, 2023 10:17 PST\)](#) Date: Nov 30, 2023
Arianna Carlos, Vice President

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