

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), 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), 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, Lauryn Serda (Director-Athletics), David Franco (Director-Student Organizations)

Tardy:

Guests: Victor Lucatero, David Garcia Fuentes, Oscar Montana, Averie Stockeland

Point Totals:

Bibiana Sanchez – 2 permanent points
Adrian Sanchez – 2 permanent points
Alondra Santillan – 2 pending points
Caren Vargas – 2 pending points

Approval of Agenda:

- a. Motion to approve agenda for February 6th, 2024 made by Miranda and seconded by Caren.

Motion passes unanimously at 5:01 PM.

B. Approval of Minutes:

- a. Motion to approve the minutes of December 5th, 2023 made by Johnny seconded by Brenda.

Motion passes unanimously at 5:02 PM.

C. Open Forum:

D. Announcements and Presentation:

- a. Campus Recreation – Services and updates presented by Victor Lucatero, Oscar Montana, and David Garcia Fuentes. Campus Rec in Turlock has the Student Fitness

Center, the Multi-Purpose Court, the Cardio Room, the Aquatics Facility, and the Weight Room. The stadium, track, and main field are also provided. At the Stockton Campus there is the Selectorized Room, the Weight Room, and the Cardio Room. Memberships are included in students' tuition but faculty and staff can pay for a membership. Intermural sports are leagues where any student can join and play. They also offer workshops where students can learn about a new sport or experience. Different sports every weekday from 7pm to 9pm. Fitness programs are offered to students who want to learn how to exercise properly. Around 5300 students used the fitness center, with a total of 20k check-ins. The Student Recreation Oversight Committee makes decisions on how to improve the Student Recreation Center. Oscar brings up how there should be signs pointing towards the Fitness Center to encourage students to show up. Adrian mentions how efficient it would be if the Intermural sign-ups were at their booth on Warrior Wednesdays.

- b. CSSA – Updates presented by Averie Stockeland. CSSA is a student-led organization that advocates for CSU students. Serves over 480k students across the CSU system. CSSA hold monthly plenary meeting and hold special events. There are workshops that connect with the CSSA Trustees and the Chancellor. The purpose of the monthly plenary meetings is to assess policies to eventually carry out. There are six committees that make up CSSA: Internal Affairs, Finance Committee, Legislative Affairs, Systemwide Affairs, Student Trustee, and Board of Directors. CSSA does civic engagement, which is a huge component of CSSA and important for advocacy.

E. Action Items:

- a. Approval of the Budget Formulation Timeline presented by Miranda Gonzalez. February 4th to February 9th, the professional staff and executives will be working on their budget drafts. The Budget Committee will start on March 13th. Approved.
- b. Approval of the Resolution Changing the Start Time of Regularly Schedule Meetings of the ASI Board of Directors from 5:00pm to 4:30pm. This change is designed to compromise between students who end labs at 4:30 and students who have 6pm classes. Approved.

F. Discussion:

G. Director Reports:

- a. Johnny Flucas – Director, Arts, Humanities, and Social Sciences
Johnny is going to get started on emailing people to progress towards his road map initiative.
- b. Caren Vargas – Director, Business Administration

Caren has not had good contact with the Dean of Business and feels stuck.

- c. Brenda Vega - Director, College of Science
Brenda met with Maria to talk about her initiative. Brenda's initiative is to set up a way how professors can get feedback from their students.
- d. Bibiana Sanchez – Director, College of Education, Kinesiology, & Social Work
Bibiana met the Dean and the SROC Committee. Discussed tabling events.
- e. Alondra Zepeda Santillan – Director, Diversity
Alondra came to the decision, with the help of Cesar and Maria, to fund for a plaque for native trees.
- f. Lauryn Serda – Director, Athletics
Absent.
- g. Belen Lopez - Director, Graduate Students
Belen is creating a charter for the Graduate Student Council and is talking to Maria over the details. Mentions the Graduate Student Social happening on February 23rd.
- h. David Franco – Director, Student Organizations
Absent.
- i. Lourdes Lopez - Director, Sustainability
Lourdes spoke to Maria about her initiative of bringing awareness to the garden.
- j. Dr. Heather Dunn Carlton – Dean of Students.
HDC mentions the Student Leadership Conference and encourages students to show up. Wednesday, March 13th is the Suicide Prevention Walk.
- k. Director, Housing
Vacant
- l. Faculty Member
Vacant
- m. Director, Stockton Campus
Vacant

H. Executive Reports:

Vice President of Finance: *Miranda Gonzalez*

Miranda and Arianna have been working with financial aid to help market their drop-in sessions. Last student engagement funding has opened.

Vice President: *Arianna Carlos*

Arianna and Ellen have been communicating with people about the committees they are apart of. One of Arianna's initiatives is to bring fresh produce to the pantry but problems such as handling and safety can be an issue.

President: *Adrian Sanchez*

Adrian went to San Luis Obispo to view some of the bills that are going to be talked about at CHESS. Adrian has also been researching University Hour by looking at other campuses.

I. Advisor Reports:

Student Government Coordinator: *Maria Marquez*

Maria reminds the board to communicate with Arianna if their availability changes. ASI election applications are now open. Maria emailed the board about their parking permit confirmations. Warriors Rock the Vote event will happen on February 14th from 10am – 1pm.

Executive Director: *Cesar Rumayor*

Cesar announces that there will be a Pilot Program to help student organizations. Cesar and Miranda are meeting with the Child Development Center on Thursday to follow up on their presentation. As of last week, there are officially 59 university recognized school organizations for the spring semester.

Leadership Manager: *Katie Rotan*

Absent.

J. Closing Comments:

K. Adjournment:

Passed at 6:35 pm.

Minutes approved by: _____ Date: _____
Arianna Carlos, Vice President

Minutes prepared by: _____ Date: _____
Anthony Irias, ASI Executive Student Assistant