

**A. Call to Order:** - Arianna Carlos - calls the meeting to order at 5:07 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), Cesar Rumayor

**Tardy:**

**Guests:** Zachary Gurr, Alexa Aguirre, David Siguenza

**Point Totals:**

**David Franco – 6 pending points**

**Lauryn Serda – 6 pending points**

**Bibiana Sanchez – 2 permanent points**

**Caren Vargas – 4 pending points; 2 permanent points**

**Adrian Sanchez – 2 permanent points**

**Approval of Agenda:**

- a. Motion to approve agenda for February 13<sup>th</sup>, 2024 made by Belen and seconded by Johnny.

Motion passes unanimously at 5:08 PM.

**B. Approval of Minutes:**

- a. Motion to approve the minutes of February 6<sup>th</sup>, 2024 made by Miranda seconded by Brenda.

Motion passes unanimously at 5:09 PM.

**C. Open Forum:**

**D. Announcements and Presentation:**

- a. Basic Needs – Updates and services presented by David Siguenza. The Warrior Food Pantry is a place that students can come in once a week to collect 10 items for free.

On average, about 150 students a day go to the pantry in the Turlock location. Stockton program has an increased usage. Over 11,000 students used the Warrior Food Pantry this Fall semester equaling up to 100,000 lbs. of food. The clothing closet gave out nearly 2,000 articles of clothing. There is no limit to articles of clothing a student can choose as it is based on need. Campus cares has also handed out over 100,000 dollars' worth of emergency grants, housing placements, and meal cards to students in need. CalFresh Food/Outreach is a supplemental nutritional food assistance program and has an 85-90% approval rate.

**E. Action Items:**

**F. Discussion:**

- a. U-Hour Survey Feedback – Presented by Adrian Sanchez, ASI President. Adrian shows the board how the survey looks and asks for feedback. To incentivize students, there will be a bucket hat raffle giveaway.

**G. Director Reports:**

- a. Johnny Flucas – Director, Arts, Humanities, and Social Sciences  
Johnny reached out to professors to help with his road map initiative.
- b. Caren Vargas – Director, Business Administration  
Caren is going to OIT to fix email issues.
- c. Brenda Vega - Director, College of Science  
Brenda started her initiative and contacted Dr. Ramirez to set up a meeting.
- d. Bibiana Sanchez – Director, College of Education, Kinesiology, & Social Work  
Bibiana talked to the SROC committee about her printing initiative.
- e. Alondra Zepeda Santillan – Director, Diversity  
Alondra is waiting to get her plaque.
- f. Lauryn Serda – Director, Athletics  
Absent.
- g. Belen Lopez - Director, Graduate Students  
Belen has been working on her initiative. Grad Council is going to make certificate proposals during the next meeting.
- h. David Franco – Director, Student Organizations

David is going to meet with Maria and Cesar to take some action steps for his initiative.

- i. Lourdes Lopez - Director, Sustainability  
Lourdes is waiting to get a meeting with Hector.
- j. Dr. Heather Dunn Carlton – Dean of Students.  
HDC reminds the board that the Student Leadership Conference is on Saturday. Over 120 students are registered.
- k. Director, Housing  
*Vacant*
- l. Faculty Member  
*Vacant*
- m. Director, Stockton Campus  
*Vacant*

#### **H. Executive Reports:**

Vice President of Finance: *Miranda Gonzalez*

Miranda met with the Director of Child Development last week to discuss the new building and what they are looking for.

Vice President: *Arianna Carlos*

Arianna met with SBAC.

President: *Adrian Sanchez*

Adrian received some of the presidential candidates for the President Search Committee. Adrian will also be going to Sacramento for Advocacy Day next week.

#### **I. Advisor Reports:**

Student Government Coordinator: *Maria Marquez*

Maria mentions that today was the Blood Drive Event. Also states that Miranda and Ari are going to check in with financial aid about the drop-in sessions in Stockton. Election applications are open.

Executive Director: *Cesar Rumayor*

Absent.

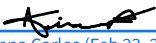
Leadership Manager: *Katie Rotan*  
Absent.

**J. Closing Comments:**

**K. Adjournment:**

Motion made to adjourn by Johnny and seconded by Bibiana.

Passed unanimously at 6:05 pm.

Minutes approved by:  Date: Feb 23, 2024  
[Arianna Carlos \(Feb 23, 2024 08:11 PST\)](#)  
Arianna Carlos, Vice President

Minutes prepared by: *Anthony Irias* Date: Feb 26, 2024  
[Anthony Irias \(Feb 26, 2024 11:25 PST\)](#)  
Anthony Irias, ASI Executive Student Assistant