

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)

Tardy: Alondra Zepeda Santillan (Director- Diversity)

Guests: Jennifer Humphrey

Point Totals:

David Franco – 6 pending points

Lauryn Serda – 8 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 20th, 2024 made by Miranda and seconded by Johnny.

Motion passes unanimously at 5:01 PM.

B. Approval of Minutes:

- a. Motion to approve the minutes of February 13th, 2024 made by Miranda seconded by Caren .

Motion passes unanimously at 5:02 PM.

C. Open Forum:

D. Announcements and Presentation:

- a. Commencement Presentation – presented by Jennifer Humphrey. Registration formally open on the 28th of February. There are 4 ceremonies and it is a changed

model compared to previous years. Ceremonies are starting later. Each graduate gets 5 wristbands. First 3 communications have already gone out to graduates. March 15th is the last day to apply to the program. If graduates cannot make their designated ceremony day, they can request another day on the website. There will be Quad Day and post-graduation ceremonies on the Quad to celebrate.

E. Action Items:

- a. Revised U-Hour Resolution – Presented by Adrian Sanchez. Adrian changed the time and date to 11am-12pm on Tuesdays and Thursdays. Approved.

F. Discussion:

G. Director Reports:

- a. Johnny Flucas – Director, Arts, Humanities, and Social Sciences
Johnny has a meeting with Maria.
- b. Caren Vargas – Director, Business Administration
Caren is scheduling an appointment with Maria over her initiatives.
- c. Brenda Vega - Director, College of Science
Brenda met with Dr Ramirez over her initiative.
- d. Bibiana Sanchez – Director, College of Education, Kinesiology, & Social Work
Bibiana is having a meeting with SROC and she is going to discuss her initiatives.
Bibiana is also talking with NSO to bring more traffic to the Recreation Center.
- e. Alondra Zepeda Santillan – Director, Diversity
Tardy.
- f. Lauryn Serda – Director, Athletics
Absent.
- g. Belen Lopez - Director, Graduate Students
Belen reviewed the consulting report with her subcommittee. Belen also met with the Graduate Dean.
- h. David Franco – Director, Student Organizations
David is waiting to hear back from Julie and has also done research on other campuses to bring to Stan State.

- i. Lourdes Lopez - Director, Sustainability
Lourdes has a meeting with Jennifer to go over her initiative. Rescheduled her meeting with Hector.
- j. Dr. Heather Dunn Carlton – Dean of Students.
HDC mentions that meal plan rates will not increase. Instead, there will be cheaper options that provide less swipes. HDC is also concerned about the lack of swipes that students use.
- k. Director, Housing
Vacant
- l. Faculty Member
Vacant
- m. Director, Stockton Campus
Vacant

H. Executive Reports:

Vice President of Finance: *Miranda Gonzalez*

Miranda reached out to financial aid for their plans at the Stockton Campus. There is a financial advisor for the Stockton students twice a month.

Vice President: *Arianna Carlos*

Arianna reminded the board to email her about any questions over University Wide Committees.

President: *Adrian Sanchez*

Adrian met with the President Search Committee and made good progress. Adrian also met with UPD and talked about safety walks. He also announced that he is going to Sacramento the next day to talk to legislators.

I. Advisor Reports:

Student Government Coordinator: *Maria Marquez*

Maria reminds the board to register for the Life Skills Workshops.

Executive Director: *Cesar Rumayor*

No Report.


Leadership Manager: *Katie Rotan*
Absent.

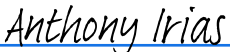
J. Closing Comments:

K. Adjournment:

Motion made to adjourn by David and seconded by Miranda.

Passed unanimously at 5:32 pm.

Minutes approved by:  [Arianna Carlos \(Mar 29, 2024 11:24 PDT\)](#) Date: Mar 29, 2024
Arianna Carlos, Vice President

Minutes prepared by: [Anthony Irias \(Mar 29, 2024 11:42 PDT\)](#)  Date: Mar 29, 2024
Anthony Irias, ASI Executive Student Assistant