

**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), Lourdes Lopez (Director-Sustainability)

**Tardy:**

**Guests:** Averie Stockeland

**Point Totals:**

**Lauryn Serda – 8 permanent points**  
**Bibiana Sanchez – 2 permanent points**  
**Caren Vargas – 6 permanent points**  
**Adrian Sanchez – 2 permanent points**

**Approval of Agenda:**

- a. Motion to approve agenda for February 27<sup>th</sup>, 2024 made by Brenda and seconded by Bibiana.
- b. Amended Housing Presentation seconded by Johnny.

Motion passes unanimously at 5:01 PM.

**B. Approval of Minutes:**

- a. Motion to approve the minutes of February 20<sup>th</sup>, 2024 made by Miranda seconded by Belen.

Motion passes unanimously at 5:02 PM.

**C. Open Forum:**

**D. Announcements and Presentation:**

- a. CSSA Presentation – presented by Averie Stockeland. CHESS is happening from March 9<sup>th</sup> to March 11<sup>th</sup>. Saturday is the CSSA plenary, Sunday is the CHESS Conference, and Monday is Advocacy Day. There are many bills being presented at CSSA.
- b. ASI Fee Referendum Progress Report – presented by Miranda Gonzalez. Many informational sessions will be held so students are informed about the ASI Fee Referendum. Along with the informational sessions, there will be informational activities for students.

**E. Action Items:**

- a. Approval of \$1,250.00 from the ASI Board of Director Initiative Fund for the Purchase of the Plaque and the Cost of Installation of the Oak Tree Representing the Native Land Stanislaus State is On. Approved.
- b. Removal of Lauryn Serda as the Director for Athletics. Approved.

**F. Discussion:**

**G. Director Reports:**

- a. Johnny Flucas – Director, Arts, Humanities, and Social Sciences  
Johnny has a meeting with the Dean of AHSS on Tuesday.
- b. Caren Vargas – Director, Business Administration  
Caren is debating whether to continue her initiative or change it.
- c. Brenda Vega - Director, College of Science  
Brenda was reached out by the Judicial Committee to participate.
- d. Bibiana Sanchez – Director, College of Education, Kinesiology, & Social Work  
Bibiana met with SROC. Mentioned the idea of touring the Campus Recreation Center at the end of NSO.
- e. Alondra Zepeda Santillan – Director, Diversity  
Alondra thanks everyone for approving her Initiative Fund.
- f. Lauryn Serda – Director, Athletics  
Absent.
- g. Belen Lopez - Director, Graduate Students  
Belen met with Maria to discuss her initiative.

- h. David Franco – Director, Student Organizations  
No Report.
- i. Lourdes Lopez - Director, Sustainability  
Absent.
- j. Dr. Heather Dunn Carlton – Dean of Students.  
HDC is excited about NSO changes. There is a construction celebration on Friday for the Stockton Campus.
- k. Director, Housing  
*Vacant*
- l. Faculty Member  
*Vacant*
- m. Director, Stockton Campus  
*Vacant*

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

Vice President of Finance: *Miranda Gonzalez*

Miranda updates the board on the Stockton Campus financial aid.

Vice President: *Arianna Carlos*

Arianna asks the board to communicate to either her or Ellen when board members cannot make an event.

President: *Adrian Sanchez*

Adrian went to Sacramento for CSU Advocacy Day. Adrian has also drafted an email for the board regarding U-Hour.

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

Student Government Coordinator: *Maria Marquez*

Maria reminds the board to register for the Life Skills Workshops. ASI Elections are open and the deadline is Tuesday, March 12<sup>th</sup>. No Board of Director's Meeting next week.

Executive Director: *Cesar Rumayor*

Cesar mentions that him and Maria will be at the CHESS Conference. Cesar also applauds the programming team for a successful homecoming week.

Leadership Manager: *Katie Rotan*

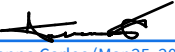
Absent.

**J. Closing Comments:**

**K. Adjournment:**

Motion made to adjourn by Adrian and seconded by Bibiana.

Passed unanimously at 6:00 pm.

Minutes approved by:   
[Arianna Carlos \(Mar 25, 2024 11:00 PDT\)](#) Date: Mar 25, 2024  
Arianna Carlos, Vice President

Minutes prepared by:   
[Anthony Irias \(Mar 25, 2024 11:48 PDT\)](#) Date: Mar 25, 2024  
Anthony Irias, ASI Executive Student Assistant