

A. Call to Order: - Arianna Carlos - calls the meeting to order at 6:00 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), 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, Belen Lopez (Director-Graduate Students)

Tardy:

Guests: Amy McKinney, Jennifer Garcia, Averie Stockeland

Point Totals:

Bibiana Sanchez – 2 permanent points
Caren Vargas – 6 permanent points
Adrian Sanchez – 2 permanent points
David Franco – 4 pending points & 2 permanent points
Johnny Flucas – 2 pending points

Approval of Agenda:

- a. Motion to approve agenda for March 19th, 2024 made by Lourdes and seconded by Caren.

Motion passes unanimously at 6:01 PM.

B. Approval of Minutes:

- a. Motion to approve the minutes of March 12th, 2024 made by Miranda seconded by Caren.

Motion passes unanimously at 6:02 PM.

C. Open Forum:

D. Announcements and Presentation:

- a. Stockton Campus Updates – presented by Amy McKinney. An anchor institution takes root into the community and develops the human capital. Students primarily

come from the San Joaquin area. Stockton has a Basic Needs and Food Pantry. Making efforts to build a sense of community on campus. Warriors on the Way is a pipeline program to funnel students towards attending Stan State from schools like MJC and Delta. New building arriving in the Fall 2025.

- b. ASI & SC Stockton Campus Updates – presented by Jennifer Garcia. Weekly programming on Wednesdays from 3pm-6pm. Once a month there are events in the WAC. Many different types of spaces in the Student Center for group or individual settings. 6 Code Red members currently.
- c. CHESS & CSSA Updates – presented by Averie Stockeland. During CHESS & CSSA, our ASI team went to the plenary meeting, which involved the discussion of passing bills, the CHESS conference, where there were workshops and spirit competitions, and Advocacy Day, where the team had 3 meeting with elected officials.

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
No report.
- c. Brenda Vega - Director, College of Science
No report.
- d. Bibiana Sanchez – Director, College of Education, Kinesiology, & Social Work
No report.
- e. Alondra Zepeda Santillan – Director, Diversity
Alondra met last Thursday to talk about the Oak Tree Plaque placement.
- f. Director, Athletics
Vacant
- g. Belen Lopez - Director, Graduate Students

Absent.

- h. David Franco – Director, Student Organizations
No report.
- i. Lourdes Lopez - Director, Sustainability
Lourdes met with Jennifer for dates for the garden tour.
- j. Dr. Heather Dunn Carlton – Dean of Students.
HDC mentions that she is working on an in-house center to expand the gender inclusivity at the Stockton Campus. Finished the interview with the Director of Basic Needs.
- k. Director, Housing
Vacant
- l. Faculty Member
Vacant
- m. Director, Stockton Campus
Vacant

H. Executive Reports:

Vice President of Finance: *Miranda Gonzalez*
No report.

Vice President: *Arianna Carlos*
No report.

President: *Adrian Sanchez*
Adrian met with the Lieutenant Governor last Wednesday and brought up some important issues like financial aid. Adrian has also been reaching out to student orgs to present the Yes on 15 campaign.

I. Advisor Reports:

Student Government Coordinator: *Maria Marquez*
Maria reminds the board students graduating got emails for more information about the ceremony. Reminds the Board to save the date for 3 end of the year events for ASI.

Executive Director: *Cesar Rumayor*

Cesar will give an update on the budget. Cesar has been working on the Warrior Day Festival.

Leadership Manager: *Katie Rotan*


Absent.

J. Closing Comments:

K. Adjournment:

Motion made to adjourn by Miranda and seconded by Lourdes.

Passed unanimously at 7:01 pm.

Minutes approved by:  Date: Apr 18, 2024
[Arianna Carlos \(Apr 18, 2024 13:36 PDT\)](#)
Arianna Carlos, Vice President

Minutes prepared by: *Anthony Irias* Date: Apr 18, 2024
[Anthony Irias \(Apr 18, 2024 13:39 PDT\)](#)
Anthony Irias, ASI Executive Student Assistant