



**ASI Executive Committee Meeting
July 19, 2023
3:30pm
Via Zoom**

<https://csus.zoom.us/j/83525770710?pwd=MjNnSWQyM3U4eXVQTGoveVIyQ0NUdz09>

Meeting ID: 835 2577 0710

Passcode: 205219

AGENDA

I. CALL TO ORDER- 3:30PM

Executive Committee Meetings are held every other Wednesday following the close of the ASI Regular Board Meetings. Therefore, the start time for executive committee is uncertain but will roughly start five minutes after board meetings adjourn on the condition that the board meetings end by 4:30pm.

II. PUBLIC COMMENT - None

Public comment is intended as a time for any member of the public or any ASI Director to address the Executive Committee on issues affecting ASI and/or California State University, Sacramento.

III. ASI COMMITTEE OVERVIEW – This item was withdrawn

- o **President**
- o **Executive Vice President**
- o **Vice President of Finance**
- o **Vice President of University Affairs**
- o **Vice President of Academic Affairs**

IV. NEW BUSINESS:

A. Appeal of Strike #1

- The case of the first strike was presented by the Executive Vice President to the ASI Executive Committee.
- The EVP stated the purpose of the first strike as the violation of Operating Rule #15, failure to conduct oneself in a professional manner.
- The EVP stated that this is referring directly to an interaction between the Vice President of University Affairs and the University Union custodial staff when the VPUA entered the University Union on Tuesday, June 13th 2023 at exactly 11:26pm. The interaction consisted the staff questioning the VPUA presence in the Union so late in the evening to which the VPUA responded something along the lines of “I can come and go as I please. I work here and I can do what I want.”
- The Executive Director reminded that all ASI Board members need to be role models as student leaders and it is a privilege that can be taken away.
- The Vice President of Finance stated that it is a privilege to hold these positions and that it's normal for the custodial staff to ask what we're doing.

APPEAL NOT PASSED (3-2 vote); STRIKE #1 REMAINS AS ISSUED

B. Appeal of Strike #2

- The case of the second strike was presented by the Executive Vice President to the ASI Executive Committee.
- The EVP stated the purpose of the second strike as the violation of Operating Rule #15, failure to conduct oneself in a professional manner.
- The EVP stated that this is referring directly to incidents where the Vice President of University Affairs entered the Hornet Wrap Up Event in the University Ballroom and helped himself to food that was intended for incoming students and guests. Despite being told that this was not acceptable, the VPUA continued to consume the food that was not for him to take.
- The Director of the New Student Orientation contacted ASI to report the behavior.
- The Vice President of University Affairs claimed that this was completely false and that he was only given one warning. The VPUA stated that he did go in three times but was only told once he can't go in and didn't go anymore after that. The VPUA stated that he thought the food was for everyone.
- The Executive Director stated that the Director of the New Student Orientation has been here for a very long time and that she has never found the Director of the New Student Orientation to be dishonest. The Executive Director mentioned that the email she received was very sharp and that she doesn't receive emails like that.
- The Vice President of Academic Affairs stated that the VPUA needs to be more welcoming and take more responsibility for his actions now that he's a public figure.
- The President stated that the VPUA is a board member and that he must keep that in mind everywhere he goes. The President stated that we all know that this is not the first time and that we've been told that the VPUA has an unprofessional tone.

APPEAL NOT PASSED (3-2 vote); STRIKE #2 REMAINS AS ISSUED

V. ANNOUNCEMENTS

- o President: Reminder that Legislation is due on 7/25/23 at 12pm, no late submissions, make sure to pick when your committees.
- o VPUA: would like to draft a resolution on Cozen Report

VI. ADJOURNMENT- 4:30PM

Associated Students, Inc. of Sacramento State is committed to providing universal access to all of our events. Please contact Harbir Atwal at h.atwal@csus.edu or 916-278-6784 to request disability accommodations (e.g., ASL interpretation, wheelchair accessible seating) no later than five (5) business days prior to the event. Advance notice is necessary to arrange for some accessibility needs