I. Call to Order - 4:30pm

II. Roll Call – see attached
   a. Quorum was established.

III. Approval of the Minutes from October 12, 2023
   a. Motion to table the minutes, and seconded.

IV. Introductions
   a. Introductions were made.
   b. Announced the Vice Chair, CSSA Liaison Armando Perez

V. Guest Speaker – Cal State Student Association (CSSA)
   a. Shannon Swanson, Policy Specialist

   Swanson introduced herself and her experience starting from Sacramento State in Lobby Corps. Announced the CHESS conference happening in Sacramento on March 9-11. Answered questions asked from the committee members.

VI. Discussion on Resolution Writing
   a. SQE reached out to ASI wanting to work on a resolution in support of the issues regarding better pay and working conditions for faculty and staff in the CSU system. SQE mentioned a potential strike regarding pay for faculty and staff on CSU campuses. More info will come. Members highly encouraged to reach out to SQE or ASI to help and support faculty.
b. Briefly talked about the Cozen report and writing a resolution regarding the results based on Sacramento State.

c. Members of the committee agreed to write and compose a resolution and split up the work. Committee began research on a Google Document. Document was shared within the members and worked on briefly.

VII. Announcements

a. Student Trustee Search Committee for CSSA. Applications are due January 29th at 5pm.

b. Spooky SSIS Kick-Off with Hot Choco & Cake Pops @ Cottonwood Suite

c. Get Involved with ASI – Info Session. Recommended if you want to run for elections in the following Spring!

VIII. Adjournment – 5:26pm