

**ASI BOARD MEETING MINUTES
OCTOBER 09, 2024
GREEN & GOLD ROOM
2:00 PM**

APPROVED 10.23.2024

- I. CALL TO ORDER – 2:00 PM**
- II. LAND ACKNOWLEDGEMENT**
- III. PLEDGE OF ALLEGIANCE**
- IV. MOMENT OF SILENCE –** Was taken for anniversary of the conflicts in Gaza.
- V. ROLL CALL – SEE ATTACHED**
- VI. APPROVAL OF MINUTES FOR 9/25/2024 BOARD MEETING AND THE 10/02/2024 WORKING BOARD MEETING –** were adopted as distributed.
- VII. PUBLIC COMMENT –** Was provided on legislation item: 2024/25-10-36.
- VIII. SPECIAL PRESENTATION**
Introduction to the Office of Governmental Affairs – ASI Legislative Affairs
Coordinator, Chaaya Vikash
See attached.
- X. CONSENT CALENDAR –** were adopted as distributed on the Consent Calendar.

2024/25-10-26/ Hamdani, Conejo Gallegos, Andrade-Dominguez– Financial Committee Appointments

2024/25-10-29/ Conejo Gallegos, Andrade-Dominguez – Internal Committee Appointments

2024/25-10-30/ Galinato, Charleston, Andrade-Dominguez – Faculty Senate Committee Appointments

2024/25-10-32/ Hamdani, Andrade-Dominguez – Resolution in Support of the Contracts for the ASI Children’s Center at Sacramento State

XI. NEW BUSINESS

2024/25-10-27/ Charleston, Andrade-Dominguez – University Committee Appointments

Moved and seconded. It was shared that the legislation numbering was missing to which it was clarified that the documents were printed prior to the final edits and therefore for sustainability were not printed again. A typo was addressed but clarified as already been correct. Adopted.

2024/25-10-28/ Charleston, Andrade-Dominguez – Recommendations to the President for University Committee Appointments

Moved and seconded. Clarification was asked on the appointment of one of the students to which it was shared that they student did complete the student interested in committee form and was vetted by Student Affairs in terms of eligibility. It was also shared that the format of the legislation needed to be correct. With no objection it was approved the items under the discussion/support section to under the recommendations section. Adopted.

2024/25-10-31/ Sandhu, Hamdani – Allocation of Strategic Priority 3.2.2 – Request for Funding to Support the Carlsen Center for Refreshments and Food Ordering for the Hornet Hacks AI Hackathon

Moved and seconded. This legislation would allow the allocation of up to \$650 to support the AI Hackathon by providing food and refreshments for the event. It was shared that this event was a success last year and therefore the authors wanted to support it again. Adopted.

2024/25-10-33/ Andrade-Dominguez, Perez, Kemp, Conejo Gallegos – Resolution in Support of Implementing a Spirit Mascot

Moved and seconded. Feedback was received by students on wanting the spirit mascot to be a squirrel. The resolution highlights the reason for why students want the squirrel as a mascot and what it would bring to campus. Herky the Hornet would still be the main mascot. It was shared that the distribution list has been updated. It was asked if there would be a clause including the name and it was shared that the author did not receive any email with feedback for name suggestions. Adopted.

2024/25-10-34/ Andrade-Dominguez, Conejo Gallegos, Perez – Resolution in Support of University Hour at Sacramento State

Moved and seconded. University Hour is a dedicated time each were during which there are is no class instruction allowing students to participate in extracurricular and campus activities. It was shared that this initiative has been implemented at other CSUs and has been successful. Resolution is simply to support the idea and the logistics would be figured out by the University administration. Resolution is in alignment with President Wood goal to increase student engagement on campus. Adopted.

2024/25-10-35/ Perez, Andrade-Dominguez, Conejo Gallegos – Resolution in Support of Enhancing Resources for Latine Students

Moved and seconded. This resolution is an ask for the University to enhance resources for Latine students on campus due to the demographics of the campus and the large population of students who identify as Latine. It was shared by the author that students from this community have expressed that they would like to see more resources and events. Resolution recognizes the work the University has been done and this resolution is an ask to enhance the resources and ensure that the University is working with the population. Adopted.

2024/25-10-36/ Hamdani, Galinato, Kemp, McCraney – Operating Rule Change 200.6 – Recall Election Procedures

Moved and seconded. Discussion was had on the purpose of the legislation. It was shared that this legislation is only to amend the signature process of the recall election procedures to remove the social security number requirement and not any other aspect of the operating rule 200.6. Historical context was provided including that Sac State's ASI has gone through a recall itself and that this operating rule was to not change any procedural aspect of the operating rule and only the removal of the social security number. Discussion was had on the authorship of the legislation. Moved to add McCraney to the author list. One abstention by the President's Designee. Adopted. It was shared that the reason for the social security number requirement was that in the past years that is what was utilized as student's ID number and was not designed to be a discriminatory practice and further that social security numbers were never listed on student ID cards. It was suggested to consider making the changes effective in Fall 2025 as the individuals currently on the Board were elected under those requirements. It was shared that the reason for not doing so is that the change is only for the social security number requirement and not any other part of the recall process procedure. Adopted with amendments.

2024/25-10-37/ Conejo Gallegos, Andrade-Dominguez – Resolution Opposing the Current Time, Place, and Manner Policy and Calling for a Task Force to Develop a Statewide Policy

Moved and seconded. It was clarified that this resolution is not attacking the University. It is calling for the Chancellor's office and CSU system to look into the policy as it is vague and there is an ask for more feedback and input. Asking the CSU system to develop a taskforce to collect feedback from all impacted parties and have shared governance. The hope is to start a CSU systemwide movement and include fellow CSUs and the California State Student Association (CSSA). Feedback was provided on the resolution but no motion was made to make amendments. It was asked if one of the whereas listed was a big ask to which it was shared that the purpose of the resolution is to address the issues at hand and suggest solutions. Adopted.

XII. ASI EXECUTIVE OFFICERS, EX-OFFICIO, & ADVISOR REPORTS

Prior to the presentation of Board reports a clarifying question was asked on item 2024/25/10-30 and amending it to open it back up for discussion from the Consent Calendar. A motion was made and failed.

All reports with the exception of late reports were provided 3 minutes for presentation and 1 minute for questions and answers. Late reports were provided 2 minutes for presentation and 1 minute for questions and answers.

XIII. ANNOUNCEMENTS

Atwal – Reminded Board about the ASI Meet and Greet at 4:30PM downstairs in the Engrained restaurant. Edits to legislation need to be made within 24 hours.

Perez – Will provide updates from commencement committee in his Board report.

Hamdani – Reminder that ASI scholarships are due this Friday at 5PM.

Galinato – There is a symposium on October 29 celebrating Filipino American history month. Asking Directors to appoint two students per college for Student Academic Senate. There is a watch part on the 26th and she needs to confirm who will be helping out with the event. If there is anyone that wants to present with her for the Academic Affairs Leadership Team (AATL) let her know by 11:59PM tomorrow.

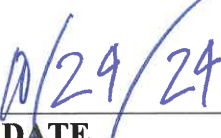
Charleston – Shared that she will be posting an advertisement on her social media to recruit students to committees and will share that out with the Board. Asking for Board support in promoting.

Andrade-Dominguez – Thank you to those who showed up to the Provost meet and greets. There are two more this week and calendar invites have been sent. Today is the last day to provide feedback for the ASI Executive Director interviews via the survey that was sent out. Need Board to sign up for shifts for tailgate, encouraged them to do so. Homecoming pep rally is on the 14th, encouraged Board to come out. Share out scholarships to promote and increase application numbers. There is a mental health organization that wants to partner with ASI on an event on campus, will send out an email. Take advantage of the meet and greet with senior leadership on campus. Good luck on midterms.

XIV. ADJOURNMENT – 3:47 PM



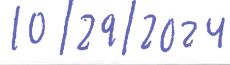
ASI SECRETARY TO THE BOARD



DATE



RECORDER



DATE