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**ASI BOARD MEETING MINUTES  
OCTOBER 23, 2024  
GREEN & GOLD ROOM  
2:00 PM**

**APPROVED 11/6/2024**

- I. CALL TO ORDER – 2:00PM**
- II. LAND ACKNOWLEDGEMENT**
- III. PLEDGE OF ALLEGIANCE**
- IV. MOMENT OF SILENCE – Was taken for 3 Sac State students.**
- V. ROLL CALL – SEE ATTACHED**
- VI. APPROVAL OF MINUTES FOR 10/9/2024 BOARD MEETING AND THE 10/16/2024 WORKING BOARD MEETING – were adopted as distributed via a roll call vote:**
  - Vote was as follows: Twelve (12) in favor and one (1) no. Motion passes.
- VII. PUBLIC COMMENT**

Jonah Scarry – Congratulated the Board and taking a step towards changing the culture at Sac State. Applauded the Board for their efforts in homecoming and shared that it was a success.

Suter Kim – Spoke on ASI Operating Rule 200.6 and provided opinion on additional amendments that he believes would be beneficial to Sac State students, specifically freshman and transfer communities.

Josiah Graham – Spoke on the appointment of ASI Director of Undeclared Studies, Armando Perez and shared his opinion on what he deems to be a conflict of interest and other personal concerns related to social media.
- VIII. SPECIAL PRESENTATION**

Starting a Student Grievances Procedures Website – Dr. Emily Wickelgren, Student Issue Coordinator and Grade Appeal Manager in Academic Affairs

See attached. The website for the filing student grievances were shared.
- X. CONSENT CALENDAR – were adopted as distributed on the consent calendar.**

2024/25-10-39/ Conejo Gallegos, Andrade-Dominguez – Internal Committee Appointments

2024/25-10-40/ Galinato, Charleston, Andrade-Dominguez – Faculty Senate Committee Appointments

**XI. NEW BUSINESS**

**2024/25-10-38/ Galinato, Charleston, Andrade-Dominguez – University Committee Appointments**

Moved and seconded. Context was provided on which two committees were being added. Discussion was had on the author list and concerns were addressed on the submission of legislation. It was shared that all Board members have the authority to submit legislation and facilitate committee appointments. For this legislation the two committee appointments in place had been communicated to the ASI Vice President of University Affairs, however the deadline for the submission of the legislation was not met and therefore was submitted by another Board member. Moved to amend legislation to strike name of Charleston from the author list. Adopted. Context was provided on the request by the Children’s Center to appoint to ASI Director of Education to the Parent Advisory Council and the confusion with the previous appointment. Board was encouraged to be more productive with their conversations surrounding committee appointments. Adopted with amendments.

**2024/25-10-41/ Kemp, Perez, Galinato – Resolution in Support of SB 995**

Moved and seconded. The resolution was read in its entirety. The background of the bill and why Lobby Corps took a stance in support of this resolution was shared by Legislative Affairs Coordinator, Chaaya Vikash. Moved to amend author legislation to include ASI Director of Education, Faith Vodak. Adopted. Adopted with amendments.

**2024/25-10-42/ Galinato, Kemp, Hamdani, Vodak – Resolution in Support of Recognizing National Transfer Student Week**

Moved and seconded. Public comment was provided by members of the Sac State Transfer Resource Center. It was shared that all the authors on this legislation are transfer students. Experience was shared by the ASI Vice President of Academic Affairs (VPAA) and ASI Director of Education. Board members shared their support for this resolution. This resolution is to support and uplift the transfer student population. Adopted.

**2024/25-10-43/ Galinato – Resolution in Support of Recognizing Filipino American History Month**

Moved and second. Public comment was provided on the importance of recognizing Filipino American History month. The purpose and importance of the resolution was shared with the Board. It was shared that the hope is that this resolution is to start a movement to continue recognizing our diverse demographics on campus. Encouraged the Board to participate in the celebration on October 29<sup>th</sup>. Experiences and support were shared by members of the Board in regards to this resolution. Adopted.

**XII. ASI COLLEGE DIRECTOR REPORTS**

All reports with the expectation of the ASI Director of Social Sciences and Interdisciplinary Studies (SSIS) were submitted on time. All reports, with the exception of late reports, were provided 2 minutes for presentation and 1 minute for questions and answers.

**XIII. ANNOUNCEMENTS**

**Perez** – Shared that all ASI director reports will be on the ASI website.

**Charleston** – There are University committees that still need appointments. Has uploaded a post on her positional Instagram account and has requested Board to repost and help get the word out. Shared her office hours are Tuesdays and Thursdays from 12-pm-2pm.

**Andrade-Dominguez** – Do not leave after the adjournment as there will be a special Board meeting.

**XIV. ADJOURNMENT – 3:33PM**

  
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**ASI SECRETARY TO THE BOARD**

11/12/24  
**DATE**

  
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**RECORDER**

11/12/2024  
**DATE**

