



**ASI BOARD MEETING
NOVEMBER 6, 2024
GREEN & GOLD ROOM
2:00 PM**

APPROVED 11/20/2024

- I. CALL TO ORDER – 2:00PM**
- II. LAND ACKNOWLEDGEMENT**
- III. PLEDGE OF ALLEGIANCE**
- IV. MOMENT OF SILENCE**
- V. ROLL CALL – SEE ATTACHED**
- VI. APPROVAL OF MINUTES FOR 10/23/2024 BOARD MEETING, 10/23/2024 SPECIAL WORKING BOARD MEETING, 10/23/2024 SPECIAL BOARD MEETING, AND THE 10/30/2024 WORKING BOARD MEETING – were adopted as distributed.**
- VII. PUBLIC COMMENT – NONE**
- VIII. SPECIAL PRESENTATION**
Introduction of Interim ASI Director of Finance – Hoan Nguyen and Mari Ruiz
See attached presentation.
- X. CONSENT CALENDAR – were adopted as distributed on the Consent calendar.**
2024/25-11-44/ Hamdani – Financial Committee Appointments

2024/25-11-45/ Charleston, Andrade-Dominguez – University Committee Appointments

2024/25-11-46/ Conejo Gallegos, Andrade-Dominguez – Internal Committee Appointments

2024/25-11-47/ Galinato, Charleston, Andrade-Dominguez – Faculty Senate Committee Appointments

XI. NEW BUSINESS

2024/25-11-49/ Hamdani – Spring 2025 Elections Services Contract with Big Pulse

Moved and seconded. We have contracted with Big Pulse for ASI Elections for the last 10 year. Gerald Tubo, ASI IT Manager, recommends Big Pulse. It was shared that contracting with Big Pulse allows for clean hands when it comes to Elections as ASI themselves is not responsible for counting votes and results are emailed by Gerald who communicates directly with Big Pulse. Additionally Big Pulse will check for the integrity of voting by ensuring that duplicate votes are not submitted. The funding for this comes from the Government Elections budget and has remained the same for the last 10 years at \$4,480.

Adopted.

2024/25-11-50/ Hamdani – Elections 2025 Schedule of Election Filing Deadlines

Moved and seconded. This legislation is to introduce the Elections schedule for Spring 2025. The schedule was reviewed in its entirety and it was shared that these dates are determined by the Elections Code which we need to strictly abide by. The timeline is planned through the Elections Planning Group (EPG) and this year heavy discussion was had on how to best coordinate ASI Elections with the late Spring break. Adopted.

2024/25-11-51/ Hamdani – Black Honors College Director Scholarship

Moved and seconded. This legislation is to add the new Black Honors College Director position to both the Board scholarship framework in the ASI operating rules as well adding an additional scholarship under the ASI Director scholarships that are provided to students. There is no additional cost, just additional funding requirements. Adopted.

2024/25-11-52/ Hamdani, Conejo Gallegos – 2.2.3 Strategic Priority Promote the Peer Health Educator Programs

Moved and seconded. Coffee with Commuters event has been successful in the past and this year there was an idea to add treats in addition. ASI Board will be partnering with ASI Student Engagement and Outreach (SEO) to execute the event this year. Coffee will be provided by SEO and the treats by ASI Board through strategic priority funding. Through this event this year Peer Health Educator programs will also be promoted. Adopted.

2024/25-11-53/ Kemp, Galinato – Resolution in Support of LGBTQ+ History Month

Moved and seconded. Context was provided on the importance of this resolution and it was further shared that in the history of ASI at Sac State there has not been many items passed to show support for the LGBTQ+ community. Public

comment was delivered by a student at large in support of this resolution. The resolution was read in its entirety to the Board. Adopted.

2024/25-11-54/ Kemp, Hamdani – Resolution in Celebration and Recognition of Gina Curry

This item has been postponed until the next Board meeting.

2024/25-11-55/ Kemp – Resolution in Support of National Native American Heritage Month

Moved and seconded. It was shared this resolution is to recognize the Native American community at Sac State and their contributions. Questions and discussion were had on graduation rates. Clarification was provided on using ASCSUS (Associated Students at California State University Sacramento). The resolution was read in its entirety to the Board. Adopted.

2024/25-11-56/ Perez, Andrade-Dominguez – Resolution in Support of National Bullying Prevention Awareness Month

Moved and seconded. The resolution was read in its entirety. It was asked if there are any plans to support and or amply this resolution. Public comment was provided to address a typo in the title of Tom Carroll on the distribution list.

2024/25-11-57/ Perez, Andrade-Dominguez, Conejo Gallegos – Resolution in Support of Day of the Dead/Dia de los Muertos

Moved and seconded. The resolution was read in its entirety to the Board. It was asked if there are any plans to support and or amply this resolution and further to implement something that rolls from Board to Board. Ideas were shared on how to go beyond the resolution, including highlighting each month and the resolution that ties in with it, working with campus to co-author emails that are sent during each month, and co-presenting and co-sponsoring events on campus. Adopted.

2024/25-11-58/ Perez, Andrade-Dominguez, Conejo Gallegos – Resolution in Support of Hispanic Heritage Month

Moved and seconded. The resolution was read in its entirety to the Board. One of projects the authors are hoping to get started is a either an HSI Symposium or a Hispanic history month Symposium similar to other CSUs. Adopted.

2024/25-11-59/ Perez, Kemp, Conejo Gallegos – Resolution in Support of AB 1524

Moved and seconded. The resolution was read in its entirety. Feedback was provided on the input that was collect from the working Board meeting. Adopted.

2024/25-11-60/ Galinato, Hamdani – Resolution in Support of Belonging Ambassadors Pilot Program

This item was withdrawn.

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

All reports with the exception of ASI Executive Director, Student Affairs Designee, and ASI Vice President of University Affairs were submitted on time.

Reports were provided 2 minutes for presentation and 1 minute for questions with the exception of late reports which were provided 1 minute for presentation.

XIII. ANNOUNCEMENTS

Galinato – Invited Board to come provide public comment at Faculty Senate for the resolutions that were passed by ASI Board. Spring registration is coming up. Schedule 1-1 with her that she can utilize in her state of academic affairs presentation. Watch party on the 9th, asking Board to come out and volunteer at 12PM. The 6th annual conference on genocide (11/14-11/16), multiple individuals presenting and on panels.

Nguyen – Will be working to add a section for Board operation discussion to the Board meeting agendas starting new working Board meeting, reach out to him if anyone has any items they would like to discuss. Sent out an email to Board last Friday about committees and reiterated that message stating that we are very far only in the semester and Board should work to appoint students who are eligible without working to ‘interview’ them. Students who express interest whether at large or Board, should be appointed accordingly upon verification of eligibility.

Dunning – Shared that announcements are one way messages and discussion cannot be had on them.


Curry – Capital public radio will be partnering with College of Arts and Letters (A&L) on Unite Event, but it fell through for Fall, there will be another invite involving A&L in March or April of next year. Students should be receiving an email from Financial Aid Services regarding updates about middle class scholarship on today or tomorrow.

Charleston – Need representation on committees, asked Board to repost her advertisement. Looking for graduate student representatives.

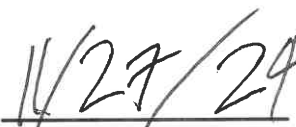
Conejo Gallegos – Sent an email out about Operating Rules - Board specific duties, make sure you are completing them. Asked Board to stay after for strategic priorities. Basic needs strategic priority group stay after.

Andrade-Dominguez – Received eight (8) responses to Alumni Distinguished Awards Ceremony, be there on time, business attire, in the alumni association, send out a confirmation email. Talk to her if you have any questions.

XIV. ADJOURNMENT – 3:43PM



ASI SECRETARY TO THE BOARD



DATE

Handwritten signature

RECORDER

12/03/2024

DATE

