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**ASI BOARD MEETING  
NOVEMBER 29, 2023  
GREEN & GOLD ROOM  
2:00 PM  
APPROVED 2.7.2024**

- 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 11/8/2023 BOARD MEETING, 11/15/2023 WORKING BOARD MEETING, AND 11/15/2023 SPECIAL BOARD MEETING** were adopted as distributed.
- VII. PUBLIC COMMENT** – No comments were delivered in person. Public comments received through the submission form on the ASI website were distributed to the entire Board via email.
- VIII. SPECIAL PRESENTATION –**  
Academic Affairs Report - Bertha Vega Castellanos, ASI Vice President of Academic Affairs  
See presentation attached.
- IX. CONSENT CALENDAR** – The following items were adopted as distributed on the Consent Calendar.  
  
**2023/24-11-67/ Baraiya, Tong, Andrade-Dominguez – Financial Committee Appointments**  
  
**2023/24-11-68/ Tong, Andrade-Dominguez – University Committee Appointments**  
  
**2023/24-11-69/ Tong, Andrade-Dominguez – Recommendations to the President for University Committee Appointments**

**2023/24-11-70/ Boulos, Tong, Andrade-Dominguez – Internal Committee Appointments**

**2023/24-11-71/ Vega, Tong, Andrade-Dominguez – Faculty Senate Committee Appointments**

**2023/24-11-72/ Vega, Tong, Andrade-Dominguez – Grade Appeal Committee Appointments**

**X. NEW BUSINESS**

**2023/24-11-73/ Baraiya – ASI Dreamers, Social Justice, DA, USAF, Fall 2023 Scholarships**

Moved and seconded. The scholarship timeline was reviewed in its entirety. The ASI Scholarships opened on September 22 and closed on October 20. The committee included the chair, one (1) ASI Board member, one (1) ASI student employee, and three (3) students at large. Each committee member used a rubric to score each essay. The top recipients by score will receive the scholarship if deemed eligible by Student Affairs. Adopted.

**2023/24-11-74/ Boulos, Baraiya – Recommendation to the Board for ASI Memorial Scholarship Recipients Fall 2023 (Bayless, Lara, Lumachi, Tanton, Ramos)**

Moved and seconded. The timeline was the same as the ASI scholarships. The Tanton Scholarship did receive a tie in scores which was broken by the ASI Director of Finance, Hoan Nguyen. The committee membership requires the chair, one (1) Board member, and two (2) students at large. Extra students were appointed however, due to availability and lack of responses the committee membership was not met as outlined in the Operating Rules. Adopted.

Gavel was passed to Vice Chair before discussion. Gavel passed back to Chair after vote.

**2023/24-11-75/ Boulos, Jimenez, Ghani – Resolution Condemning Human Rights Violations and Hate Crimes**

Moved and seconded. The resolution was read in its entirety as edits were made after working Board meeting and before this Board meeting. Public comment was had by multiple individuals on the resolution. After the conclusion of public comment the process for how the resolution was written was shared. It was shared that this resolution was written in the same manner as the resolution that was passed on Anti-Semitism. It was shared that the authors of this resolution attended both listening sessions held at Sac State. A roll call vote was then called. Adopted.

Andrade Dominguez – Yes

Boulos – Yes

Barayia – Abstain

Vega Castellanos – Yes

Escalante – Abstain

Torres – Yes  
Aguirre – Yes  
Jaber – Absent  
Colin-Vasquez – Yes  
Ghani – Yes  
Jimenez – Yes  
Ambaliya – Abstain  
Hussain – Abstain  
Moore – Abstain  
Curry – Abstain

The resolution was adopted with the following votes: 8 in favor; 0 against; 6 abstentions.

Gavel passed to Parliamentarian before discussion. Gavel passed back to Chair after vote.

**2023/24-11-76/ Barayia – Green Schoolyards Grants for Nonprofit Child Care Facilities Form for ASI Children’s Center Application**

Moved and seconded. Funding is needed to redo the play yards of the Children’s Center. The construction project is estimated to cost over \$2 million. The grant requires a resolution in support of the application from the Board. Adopted.

**XI. ASI COLLEGE DIRECTOR REPORTS**

A recess was taken. Upon returning the Chair called to move straight to announcements and Board reports will be made available online.

**XII. ANNOUNCEMENTS**

**Jackson** – Reminded Board that they still have to work together. Honor each other’s decisions. Model healing as it is challenging to be a leader. The Board has her support.

**Colin-Vasquez** – Shout out to everyone that helped at the NSM/HHS kickoff event. Had over 100 students attend. HHS homecoming cart won first place.

**Baraiya** – For those who applied for scholarships keep any eye out on your emails as notifications to recipients and non-recipients will be sent out tomorrow. As of November we funded 145 clubs for DOC, have \$58,000 left.

**Curry** – Women’s volleyball team lost in playoff tournament. Were selected to host a specific kind of tournament that will be taking place today and tomorrow. Football on Saturday. Reminded Board to respond to any RSVPs, yes or no, for holidays events from the University.

**Atwal** – Continue to check emails over break. Midyear Board retreat in January, more information to come. Last week of office hours next week, will be providing snacks for Board and student staff.

**Gallardo** – Journalism students present to take notes and ask questions post Board meeting.

**Boulos** – Office hours will end on the 8<sup>th</sup> for this semester. Will send out email with when the deadline to submit new office hours for next semester is. Office hours next semester start the second week of school. Try to stay on same committees.

**Andrade-Dominguez** – Sent email with draft Canvas module. Basic Needs and SWANA center – more updates to come beginning of next semester, will want Board members to sit on those committees to share insight on what centers would need. Need two people to sign up for Family Feud against President’s cabinet. Last VPFA forum tomorrow at 1PM on Zoom. Provost search committee is open, offered to Bertha but if unavailable then will be open to rest of Board. Event to introduce an innovation hub for the College of ECS to be built at Sac State this Friday at 9am in the Redwood Room.

**Ghani** – College of NSM won Annual Turkey Bowl.

**Jaber** – Responded to losing the Turkey Bowl.

**XIII. ADJOURNMENT – 3:34PM**



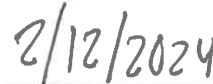
**ASI SECRETARY TO THE BOARD**



**RECORDER**



**DATE**



**DATE**