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

**APPROVED 03/27/2024**

- 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 2/21/2024 BOARD MEETING AND 2/28/2024 WORKING BOARD MEETING.** – were adopted as distributed.
- VII. PUBLIC COMMENT** – Eric Randall, biology major and Beth Maestretti from Student Health and Counseling Wellness Services. Promoted the National College Health and Assessment Survey to the Board. They are looking to get student participation to collect data that would aid them in improving services on campus and meet student. The survey is national recognized, confidential, voluntary, and contains items related to basic needs. Students selected at random will receive a link to complete the survey. The survey dates are from March 25<sup>th</sup> through April 12<sup>th</sup>. They will be hosting drop in sessions in the COVE located on the first floor of the WELL for students selected to participate in the survey to complete it during that time on April 3<sup>rd</sup> from 1-3pm and April 9<sup>th</sup> from 1:30-3pm to come take survey. Participants will be entered into drawing. Flyers were passed around.
- VIII. SPECIAL PRESENTATION** –  
ASI FY22/23 990 Return Presentation – Hoan Nguyen  
See attached presentation.
- IX. CONSENT CALENDAR** – The following items were adopted as distributed on the Consent Calendar.  
  
**2023/24-03-109/ Baraiya, Conejo Gallegos, Andrade-Dominguez – Financial Committee Appointments**

**2023/24-03-110/ Conejo Gallegos, Andrade-Dominguez – University Committee Appointments**

**2023/24-03-111/ Conejo Gallegos, Andrade-Dominguez – Recommendations to the President for University Committee Appointments**

**2023/24-03-112/ Boulos, Conejo Gallegos, Andrade-Dominguez – Internal Committee Appointments**

**2023/24-03-113/ Vega Castellanos, Conejo Gallegos, Andrade-Dominguez – Faculty Senate Committee Appointments**

**2023/24-03-114/ Vega Castellanos, Conejo Gallegos, Andrade-Dominguez – Grade Appeal Committee Appointments**

**X. NEW BUSINESS**

**2023/24-03-115/ Torres, Vega Castellanos, Baraiya – Allocation of Strategic Priority Funding for 2.2.2 Collaborate and Promote Campus Partners’ Initiatives for Professional Development**

Moved and seconded. This legislation is in regards to the SEED Grant which will be in partnership with the Carlson Center. The legislation was read in its entirety to the Board. Motions were made to make amendments to the legislation, however during discussion it was shared that the motions made had been suggested as edits during the working Board meeting and it was asked if those edits had been incorporated or not. It was shared that given that the edits were discussed and agreed upon at working Board but had not been incorporated the legislation displayed would be considered as not a current version. A ten minute recess was then taken to allow the authors to update the legislation. An additional five minutes were at to the recess and the meeting reconvened at 2:45PM. The edits that were made were shared to the Board. Moved to amend by striking CSUS and replacing it with Sacramento State throughout the whole document. Adopted. Moved to amend by adding open to all majors after the end of the purpose history. Adopted. Moved amend by striking the entirety of bullet two and replace with student must be currently enrolled. Adopted. Moved amend to add at Sacramento State at the end of the sentence for bullet point two. Adopted. Adopted with amendments.

**2023/24-03-116/ Baraiya, Boulos – Increase in ASI Directors’ Scholarship starting Spring 2025**

Moved and seconded. Changing the amount for ASI Director Scholarships from 500 to 1000 dollars. The changes to language in addition to the amount allocated to ASI Director Scholarships were shared. Moved to amend must be an enrolled student at Sac State and strike everything else. Discussion was had on unit requirements for graduate students, the importance and what it means to be a student that is heavily involved within their college, and the manner in which scholarships are distributed. It was shared that the purpose of this legislation is to make all ASI scholarships mirror each other. Motion failed. Moved amend by striking bullet point five and change it to

student must have completed one semester at Sacramento State at the time of the application. Discussion was had on why this amendment is important as well as which students can apply. Adopted. Adopted with amendments.

It was clarified that these amendments would apply starting Spring 2025.

**2023/24-03-117/ Baraiya, Ambaliya, Colin Vasquez – 3.1.1 Strategic Priority Connections with Commuters**

Moved and seconded. It was clarified that the language of pizza and soft drinks was a typo and should state food and beverages. The Board members organizing this event are waiting on a space to be confirmed. The legislation was shared in its entirety. Moved amend to strike the date and state at a date to be determined and leave the time as is. It was suggested to leave the time as is as the goal is to target evening students. Discussion was had on why the date was being stricken if the location is what is pending. It was shared that without confirming a location it would be hard to set a date. Adopted. Adopted with amendments.

It was shared that there seems to be some frustration regarding the edits to the legislation however no suggestions were made in working Board. It was added that there should be no frustration as that is what Board meetings are for and everyone is scheduled to be here to 5PM.

**2023/24-03-118/Andrade-Dominguez – Change to Operating Rule 200.3 Board of Director Appointments**

Moved and seconded. The amendments that were discussed during the working Board meeting were shared to the Board. Discussion was had on the legislation. It was asked that the comments on the legislation be removed. It was clarified that the only role the ASI President would be able to appoint someone to is the Executive Vice President (EVP) position if it became vacant as that position runs on the ASI Presidential ticket with the ASI President and the appointment would be voted on by the Board but there would be no formal search process for the EVP position. Vacancies of other positions as a result of the appointment of a new EVP from a current Board would be filled based on how many weeks are left in the semester. It was shared that scholarships would be prorated accordingly. It was shared that there was a typo in the word positions and it should be position. It was asked if the Board chose not to vote the recommended person to the Board, what would happen and it was shared that this would be deemed a catastrophic event and operations would be adjusted accordingly. Adopted.

**XI. ASI COLLEGE DIRECTOR REPORTS**

All College Director Board reports were received and presented during the meeting. Reports from College Director for Health and Human Services (HHS) and Social Sciences and Interdisciplinary Studies (SSIS) were received after the 12PM deadline on Tuesday, 3/5. Chair provided College Directors three (3) minutes to talk with 1 (one) minute for questions. Those with late reports were given one (1) minute and thirty (30) seconds to talk with one (1) minute for questions

## XII. ANNOUNCEMENTS

**Curry** – Want legislation to be the best it can be as it lives on forever and is proud of Board for putting in the efforts. Asked how lunch with trustees went.

**Jackson** – PANETTA congressional internship program is now live. Shared information about this internship and what it entails. It is not just for Political Science students. Deadline is March 27<sup>th</sup>. Interviews very quickly after that, by April 4<sup>th</sup>. Quick turnaround time. Encourages folks to apply and share the word. Responded to Nataly's request to collaborate with campus partner on strategic priority and shared that this is a great opportunity as the intern works with the Coalition for Humane Immigration Rights and Labor Advocacy and the workshop being developed to help students from DREAMER or undocumented backgrounds as well as others and how to overcome barriers. Reach out to her if you need assistance.

**Barayia** – There are nine (9) days left until ASI scholarships close, so promote. As of March 1<sup>st</sup> there have been 188 clubs have been funded. There are \$3,475 left in strategic priority funding, reach out to her if your priority requires money.

**Jaber** – March 29<sup>th</sup> AI Hackaton event. Asked Board to assist how they can.

**Moore** – On Friday March 8<sup>th</sup> there will be a Combat U information session from 3:30-5pm in Yosemite Hall.

**Vega Castellanos** – Look for an email for edits to the Grade Appeals website. Able to attend career fair and hopes the Board was able to get out there. Acknowledged Rosa's comment from earlier and apologies for any frustration for the legislation.

**Hussain** – Asked ASI IT team to test tools and services before handing them to the stakeholders. Shared that scholarship link redirects to the Hornet Hub page and not actual form. We can only promote so much and has faced this issue multiple times and it looks bad and has had people reach out sharing that.

**Colin-Vasquez** – Student who identify as Hispanic or Latino can still register for LatinX grad taking place on April 27<sup>th</sup> on a Saturday. Social work pinning ceremony on May 13<sup>th</sup> for graduating seniors, have to RSVP. Students who are graduating visit commencement website to retrieve tickets.

**Atwal** – Board should not do gift cards as giveaways for any strategic priority due to technicalities regarding reporting it to financial aid and taxes. Told Board that if they encounter links that are not working or are told so by students they should let her and Eveli know immediately so the issue can be looked into and should not sit on that information and wait. Shared that they should not wait until 4:30PM on a Friday to communicate matters as well given that IT is a small team and also we want to be mindful of providing time for them to attend to our requests.

**Jimenez** – Board to stay after to work on strategic priorities and for CHESS practice.

**Andrade-Dominguez** – Stay after for CHESS practice to coordinate the dance. Sign up for meetings for Advocacy Day. Shared that if you are not responding to email

regarding events then she will no longer be inviting them to events as it is important to respond on time as others are waiting on responses. Family feud is next week, so promote survey. Do not look at the questions if you are participating. Currently at 45 surveys. Will be doing decorations on Friday for CHESS and Family Feud so help if you can. Clarified that CHESS and CSSA are different events. Reminded Board to get edits to legislation in on time. Shared her experience on PANETTA and that she enjoyed it. Shared that Shachee emailed members of a priority regarding a collaboration with a campus partner and to respond to that email if you are on that priority. Responded to Gina and shared that this was her favorite trustee visit and that the trustee asked personal questions to get to know them.

**Conejo Gallegos** – responded to Gina and shared that she was amazing and seemed caring and thoughtful.

**Torres** – Responded to Gina’s questions and shared that is was nice to be able to talk about experiences at Sac State.

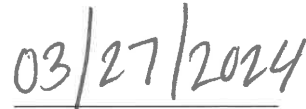
**XIII. ADJOURNMENT – 4:21 PM**



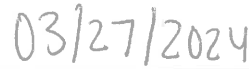
**ASI SECRETARY TO THE BOARD**



**RECORDER**



**DATE**



**DATE**