



**ASI BOARD MEETING
MARCH 27, 2024
GREEN & GOLD ROOM
2:00 PM**

APPROVED 4/10/2024

- 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 3/6/2024 BOARD MEETING AND 3/13/2024 WORKING BOARD MEETING. – were adopted as distributed.**
- VII. PUBLIC COMMENT –**

One public comment was received through the ASI public submission email address and distributed to the Board via email.

Lorenzo, asked why the ASI Board has not held previous Board member Alec Tong accountable. Given that Board members cannot respond to public comment, ASI Parliamentary shared that the Board cannot take sexual assault allegations into their own hands and any and every allegation is reported to the appropriate department on campus as was done in this instance. It was then asked if the allegations against the current ASI President were slander to which it was shared that in the ASI Parliamentarian’s perspective, yes.
- VIII. SPECIAL PRESENTATION –**

AFSP – Erica Brown and Ali Hopkins
See attached presentation. It was asked how ASI is doing in terms of the Out of the Darkness Walk and it was shared that ASI has raised over \$600 and have students at large involved in the process as well.
- IX. CONSENT CALENDAR – The following items were adopted as distributed on the Consent Calendar**

2023/24-03-119/ Baraiya, Conejo Gallegos, Andrade-Dominguez – Financial Committee Appointments

2023/24-03-120/ Conejo Gallegos, Andrade-Dominguez – University Committee Appointments

2023/24-03-121/ Conejo Gallegos, Andrade-Dominguez – Recommendations to the President for University Committee Appointments

2023/24-03-122/ Boulos, Conejo Gallegos, Andrade-Dominguez – Internal Committee Appointments

2023/24-03-123/ Vega Castellanos, Conejo Gallegos, Andrade-Dominguez – Faculty Senate Committee Appointments

2023/24-03-124/ Vega Castellanos, Conejo Gallegos, Andrade-Dominguez – Grade Appeal Committee Appointments

X. NEW BUSINESS

2023/24-03-125/ Aguirre, Escalante, Ambaliya, Baraiya – Allocation of Strategic Priority funding for 2.2.2 – Collaborate and Promote Campus Partners’ Initiatives and/or Activities for Professional Development

Moved and seconded. The legislation was read in its entirety and it was shared that this opportunity came about as a professor contacted the Director of Education to conduct this event. The requested amount was increased from up to \$800 to up to \$1000. The logistics of the event were shared. Adopted.

2023/24-03-126/ Baraiya, Andrade-Dominguez – Operating Rule Change – 600.1 General Policies

Moved and seconded. It was shared that specific policies need to be updated as they were last updated in 2017. Discussion was had on the importance of these updates given the nature of the how Board members change on a yearly basis and additionally at the current moment those responsibilities are being completed by a staff member, not a Board member and therefore the policies should reflect that. Adopted.

2023/24-03-127/ Baraiya, Andrade-Dominguez – March 2024 ASI Financial Policy Manual Updates

Moved and seconded. These policies have not been updated in major ways since 2017. A lot of changes have occurred across CSUs since then and these updates will allow the organization to align with current CSU policies some of which include new travel requirements and hospitality policies. These updates will also ensure that ASI as a department has their own policies. This legislation went through ASI Management Work Team (MWT) and ASI Finance and Budget Committee so feedback has been provided by multiple individuals. Adopted.

2023/24-03-128/ Baraiya, Colin Vasquez, Conejo Gallegos – 3.3.1 Organize a Form of Appreciation for Students on Committees

Moved and seconded. The funding requested was updated from up to \$725 to up to \$750. Adopted.

2023/24-03-129/ Baraiya, Conejo Gallegos, Andrade-Dominguez – 4.2.1 Strategic Priority Promote and Advocate for the Enhancement of Campus Partners' Safety Programs and Campus Emergency Programs

Moved and seconded. The only update since the working board meeting was that the date and time was removed, everything else remained the same. Adopted.

2023/24-03-130/ Jaber, Baraiya – Allocation of Strategic Priority 2.2.2 – Request for Funding to Support the Carlsen Center for Refreshments and Food Ordering for the AI Hackathon

Moved and seconded. Some typos in the documents were addressed. Adopted.

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

All reports received were provided a total of four (4) minutes for delivery with one (1) minute for questions and answers. The report for CSSA Liaison was received after the deadline and therefore received half the time for delivery, two (2) minutes. The report from the Presidential Aid was not received.

XII. ANNOUNCEMENTS

Colin Vasquez – Eight (8) tickets for students regardless of where graduation takes place. The main change was for those who had graduation on the 18th. The schedule is online, all changes are reflected there. Go to commencement website to check out the schedule.

Curry – Easiest way to check for updates/changes to commencement is by going to the commencement website. Campus is closed on Monday for Cesar Chavez Day.

Perez – Two new individuals have joined the ASI Government Office on the Office of Governmental Affairs (OGA) staff, Civic Engagement Coordinator, Joshua., and Legislative Affairs Coordinator, Chaaya. Lobby Corps did pass three assembly bills, sent out email to Board to draft resolutions. CSU Board of Trustee did approve Title 5 changes, effective Fall 2025

Jaber – Friday first day for AI Hackaton. Judging will be the week after. Invites everyone to come out. Sign-ups and inquiries have been great.

Ghani – Iftar on Monday, April 1st 6:45pm in the University Ballroom. RSVP to go. President Wood and Chancellor May will be there.

Boulos – Rubrics for ASI Director scholarships due April 12th. Eveli send out an email about ASI Awards nominations. Happy Ramadan Mubarak, have a couple of Board members who are fasting so be supportive of that.

Atwal – Reminded Board to inform her and Eveli when they have told campus partners they will partner/support an event of theirs.

XIII. ADJOURNMENT – 4:01PM



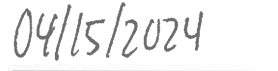
ASI SECRETARY TO THE BOARD



DATE



RECORDER



DATE