



**ASI SPECIAL BOARD MEETING
NOVEMBER 15, 2023
IMMEDIATELY FOLLOWING THE ASI WORKING BOARD MEETING
GREEN & GOLD ROOM**

APPROVED 11/29/2023

- I. CALL TO ORDER – 3:10PM**
- II. LAND ACKNOWLEDGEMENT**
- III. PLEDGE OF ALLEGIANCE**
- IV. MOMENT OF SILENCE**
- V. ROLL CALL – SEE ATTACHED**
- VI. PUBLIC COMMENT – None**
- VII. CONSENT CALENDAR – None**
- VIII. NEW BUSINESS**

2023/24-11-66/ Andrade-Dominguez – Appointment of Director of Arts & Letters
Moved and seconded. The search committee timeline and how the recommended candidate, Jennifer Escalante, was selected was shared with the entire Board. The application opened up on October 17th and priority deadline to apply was October 24th. Advertisement of the position was done through social media platforms as well as a Sac Send to all students within the College of Arts and Letters. Received 14 eligible applicants and the top 5 were invited to interview. A matrix was used to assess all applicants. An offer was extended on November 12th via phone and accepted. The recommended candidate was then invited up to speak to the Board. She shared with the Board why she believes she is qualified for this position. The Board asked questions regarding her experience, the time commitment involved, and top priority as a Director. Adopted.

Jennifer Escalante was sworn in as the ASI Director of Arts and Letters. The Oath was led by ASI President.

- IX. ANNOUNCEMENTS**
Jackson – Reminded Board to not let things slip through the cracks and to reach out for help if needed. Finish strong.

Atwal – Asked the Board to be mindful when making last minute requests and she and Eveli are a two person show with Sandra who also runs the operations of all the other ASI Departments.

Boulos – Gave a Happy Birthday shout out to Bertha. The Board all sang Happy Birthday.

Andrade-Dominguez – Shared that there has been movement on the 10 point plan that was announced after the tuition increase. Canvas scholarship portal was added. Canvas resources page will be up in about 3 weeks. Basic Needs Center is in the works.

Ghani – Shared that the NSM Joint Council will be having their annual bowling competition tonight against the ECS Joint Council and there are spots available to sign up. Let her know if you're interested.

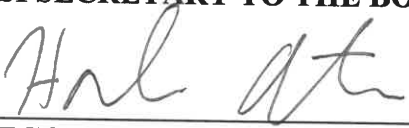
X. ADJOURNMENT -3:42PM



ASI SECRETARY TO THE BOARD

12/1/23

DATE



RECORDER

12/1/2023

DATE