



ASI SPECIAL BOARD MEETING

AUGUST 2, 2023

**IMMEDIATELY FOLLOWING THE ASI SPECIAL WORKING BOARD MEETING
ACADEMIC INFORMATION RESOURCE CENTER (AIRC) 1009**

APPROVED 9/13/2023

- I. **CALL TO ORDER-11:12 AM**
- II. **LAND ACKNOWLEDGEMENT**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MOMENT OF SILENCE**
- V. **ROLL CALL –SEE ATTACHED.**
- VI. **PUBLIC COMMENT-NONE**
- VII. **CONSENT CALENDAR**
The following items were adopted as distributed on the Consent Calendar

2023/24-08-05/ Tong, Andrade-Dominguez – University Committee Appointments

2023/24-08-06/ Tong, Andrade-Dominguez – Recommendations to the President for University Committee Appointments

2023/24-08-08/ Vega, Tong, Andrade-Dominguez –Faculty Senate Committee Appointments
- VIII. **NEW BUSINESS**
2023/24-08-01/ Andrade-Dominguez- Appointment of Director of Education
Moved and seconded. This position was vacant following the spring 2023 election since we had no candidates and opened the application for this role following the swearing in ceremony. The search committee included the ASI President, Lisa Dalton (ED designee) and Vice President of University Affairs Alec Tong. We used a set of prescribed questions and rubric to score each applicant. The recommended student is Saray Aguirre. She graduated in 2021 from Sac State and is now a graduate student in the College of Education. She was involved in CAMP as an undergrad and served as a student assistant at the SERNA Center. She is familiar with the ASI Food Pantry, served as an Elections Ambassador for the 2020 election and has served on a variety of committees. She is

passionate about higher education and educating our student body is important to her. She would like to share and welcome students and enhance their student experience while they are at Sac State. Adopted.

2023/24-08-02/ Andrade-Dominguez - Appointment of Director of Health & Human Services

Moved and seconded. No one ran for the position Director of Health & Human Services in the spring election. The application opened following the Swearing in Ceremony. We received six applicants and used a rubric to choose the candidates to interview. The interviews were conducted on ZOOM by the committee, which included the ASI President, Director of Engineering & Computer Science, Executive Vice President Veronica Boulos and Eveli Rocha ED Designee. They recommended Rosa Colin Vasquez as the Director of Health & Human Services. She was not able to attend today due to a family emergency. Adopted.

2023/24-08-03/ Andrade-Dominguez - Appointment of Director of Natural Sciences & Mathematics

Moved and seconded. No one ran for the position of Natural Sciences & Mathematics. We interviewed three candidates using the questions and rubric and the committee consisted of the ASI President, Vice President of Finance and Executive Director, Sandra Gallardo. They recommended Zhanib Ghandi who is a 4th year Biology student. She is an officer in the club of MAPS which advocates to increase minorities in the medical field. She is a 1st generation minority student. She would like to be the bridge of students about the resources available on campus and would like to advocate the opportunities for students. Prides themselves on being a good listener. Did a lot of research on the role prior to applying and giving 100% is important. Have read the bylaws and operating rules. Adopted.

2023/24-08-04/ Baraiya, Tong, Andrade-Dominguez –Financial Committee Appointments

Moved and seconded. The financial committee appointments includes the ASI Audit committee, ASI Scholarships and ASI Finance & Budget committee. Still looking for the students to serve on the ASI Scholarship committee as well as a board member. Adopted.

2023/24-08-07/ Boulos, Tong, Andrade-Dominguez – Internal Committee Appointments

Moved and seconded. These are appointments to the ASI Internal committees and each board member needs to serve on at least one internal committee. Adopted.

2023/24-08-09/ Andrade-Dominguez, Boulos –Resolution in Opposition of Multi-Year Tuition Proposal

Moved and seconded. A tuition increase has been proposed by the CSU Board of Trustees of 6 % and would go into effect July 2024 with no end date. They have proposed the increase which would primarily fund all campuses and did not address additional advocacy efforts. Adopted.

2023/24-08-10/ Baraiya, Andrade-Dominguez, Boulos –Resolution in Support of Retirement for Lisa Dalton

Moved and seconded. The resolution was read to acknowledge Lisa Dalton’s retirement after ten years of service to Associated Students, Inc. Adopted.

VIII. ANNOUNCEMENTS

Dunning – A reminder that Parliamentary & PJs at the retreat will be happening during the ASI Board Retreat next weekend. Please wear your PJs and lets have fun.

Boulos – An Inclusive Excellence survey coming up today and Lisa will send out an email. We have Dreamer Ally Training at 1:00 PM and this required training. Be sure to look at Internal committees to serve on. Be sure to be thinking about Office Hours. You’ll need to start the 2nd week of school.

Andrade-Dominguez – Set your schedule now and try to have as much structure in place as soon as possible. She’s in the office and be sure to ask questions if you have them. Feel free to reach out to Shachee, Veronica, and Nataly who served on the board last year if you have questions. Feel free to lean on them.

X. ADJOURNMENT -12:02 PM



ASI SECRETARY TO THE BOARD

09/15/2023
DATE



RECORDER

09/15/2023
DATE