

ASI SPECIAL WORKING BOARD MEETING

AUGUST 2, 2023

10:00 AM

ACADEMIC INFORMATION RESOURCE CENTER (AIRC) 1009

APPROVED 9/13/2023

- I. CALL TO ORDER-10:00 AM**
- II. ROLL CALL – SEE ATTACHED.**
- III. PUBLIC COMMENT-NONE**
- IV. PRESENTATION OF ASI PRESIDENT’S RECOMMENDATIONS FOR BOARD OF DIRECTOR VACANCIES**

We posted the openings of positions that no students ran for office through an appointment process. Students are eligible to apply by appointment and the ASI Board of Directors approves the legislation. We interviewed three applicants for each position using preset questions and a rubric and then each committee made a recommendation to the ASI President. The ASI President sent out the recommendation for each director to the ASI Board of Directors along with all applicants received.

For the Director of Education, the recommendation is Saray Aguirre. The committee was made up of the ASI President, the Vice President of University Affairs, Alec Tong and Lisa Dalton as the Executive Director’s designee. She is a graduate student in the College of Education. Been at Sac State since 2018 and worked at the Serna Center as a student assistant. She was part of the ASI Student Academic Senate, Grade Appeals panel and served as an Elections Ambassador.

For the Director of Health & Human Services, the recommendation is Rosa Colin Vasquez. She wants to be engaged and was very enthusiastic to serve as the representative on the ASI Board. She served at her community college and wanted to take on the role. She is unable to be here today due to a family emergency. She was aware of issues in the college of Health & Human Services and passionate about addressing the issues. Serving on this committee was the ASI President, Executive Vice President, Engineering & Computer Science Director and Eveli Rocha as the Executive Director designee.

For the Director of Natural Sciences & Mathematics, the recommendation is Zainab Ghani. The committee was made up of Sandra Gallardo, ASI President and Vice President of Finance, Shachee Baraiya. She was very prepared for the interview and had reviewed the operating rules, bylaws and articles of incorporation. She is a 4th year Biology student and born and raised here in Sacramento. She is an officer in the pre-medical students-MAPS. She is a 1st generation minority student and she understands what that means for other students. She did a lot of tabling and

connected with students face to face. Consistency is key and talking to students is important. She thinks that consistent engagement on social media is important to share details information.

For all open positions, the applications opened on Monday, June 5, 2023. Priority for applicants who have applied by 6.16.2023. Began sharing the priority date on 6.5.23 in social media and on ASI website.

ASI President sent an email on 6.5.2023 announcing the vacancies and requesting interest from the Board of Directors on serving on the search committees for EDU, HHS, NSM.

Outreach included the following:

ASI Social media – twitter, Instagram and Instagram stories – done 6/5

Email to current board and advisors to do outreach sent –done 6/5

Graphic with social media campaign – done 6/5

Emails to Campus Partners - done 6/5

Specialized Emails to all Deans/Assoc. Deans/College partners – done 6/5

Posted on the Instagram for board members EDU, HHS, NSM & OGA; tagged key

Instagram partners - done 6/5-6/7; periodically through 7/14.

V. AGENDA REVIEW FOR SPECIAL BOARD MEETING OF AUGUST 2, 2023

CALL TO ORDER

LAND ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

PUBLIC COMMENT

CONSENT CALENDAR

NEW BUSINESS

2023/24-08-01/ Andrade-Dominguez- Appointment of Director of Education

There were no applications when the application opened on June 5 so we used a Sac Send to the college of Education and the committee was made up of the ASI President, Lisa Dalton (ED designee) and ASI Vice President of University Affairs Alec Tong. We interviewed three applicants and the recommendation of Saray Aguirre was made to the ASI Board of Directors.

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

We received six applicants and interview three students using a rubric. The committee was made up of the ASI President, Executive Vice President, Veronica Boulos, Director of Engineering & Computer Science Hashem Jaber and Eveli Rocha ED designee.

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

We received three applicants for the role and interviewed all three applicants who applied by the deadline. The committee was made up of the ASI President, Vice President of Finance Shachee Baraiya. Zainab Ghani was recommended.

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

The financial committee appointments include Audit, ASI Scholarship and Finance & Budget committee. Still looking for students to serve on committees.

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

No discussion.

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

No discussion.

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

Appointments of board members to internal committees.

2023/24-08-08/ Vega, Tong, Andrade-Dominguez –Faculty Senate Committee Appointments

She is still looking for students to serve on Student Academic Senate and will meet on Fridays. Grade Appeal and Faculty Senate committees still need students.

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

The CSU Board of Trustees proposed a multi-year Tuition increase. All campuses would be impacted. It would impact tuition beginning next year and does not have an end date for the increases. Nataly met with members of the Board of Trustees during the regularly scheduled CSSA meeting. There were various proposals of increases that were discussed but the Board of Trustees met in July and proposed the proposal which this resolution addresses. The proposal from the CSU was sent out to the ASI Board of Directors by email. Basic Needs and Mental Health services were not addressed by the tuition increases. The legislation is introduced because we wanted to take a stance on the legislation prior to the September Board of Trustees. We want to educate our constituents to share and educate any concerns the students have addressed.

2023/24-08-10/ Baraiya, Andrade-Dominguez, Boulos –Resolution in Support of Retirement for Lisa Dalton
No discussion.

ANNOUNCEMENTS

ADJOURNMENT

VI. ANNOUNCEMENTS

Andrade-Dominguez- A reminder to read and respond to emails. Be sure to respond by the timeline in the subject line. The deadline requires your response and feedback.

VII. ADJOURNMENT-11:11 AM



ASI SECRETARY TO THE BOARD

09/15/2023

DATE



RECORDER

09/15/2023

DATE