

**ASI WORKING BOARD MEETING
SEPTEMBER 6, 2023
THE WELL- TERRACE SUITE
2:00 PM**

APPROVED 9/13/2023

- I. CALL TO ORDER – 2:00PM**
- II. ROLL CALL - SEE ATTACHED**
- III. PUBLIC COMMENT –**
Shawki Moore – Presidential Aid (President’s Office Staff) - He introduced himself to the board and made a public comment. He shared that he will be present at the ASI Board meetings and has a background in ASI as he served as the former ASI President at SDSU. He is looking forward to the work we will be doing.
- IV. AGENDA REVIEW FOR BOARD MEETING OF SEPTEMBER 13, 2023**
CALL TO ORDER
LAND ACKNOWLEDGEMENT
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
ROLL CALL
APPROVAL OF MINUTES FOR 5/10/2023 BOARD MEETING, 8/02/2023 SPECIAL WORKING BOARD MEETING, 8/02/2023 SPECIAL BOARD MEETING, AND 9/06/2023 WORKING BOARD MEETING. Please review the minutes prior to the board meeting and email Harbir Atwal prior to the board meeting should you see edits that need to be made.
PUBLIC COMMENT
SPECIAL PRESENTATION
ASI Audit 2022-2023 –CliftonLarsonAllen LLP
We will hear a presentation from our ASI Auditor
DISCUSSION OF THE STRATEGIC PRIORITIES FOR 2023-2024
Should we need to have further discussion on the Strategic Priorities before we vote on the legislative item we will discuss at this time.
CONSENT CALENDAR
Please email the chair prior to the meeting if you would like to move an item to consent for the meeting or if you need to withdraw any legislation.

NEW BUSINESS

2023/24-09-11/ Baraiya, Tong, Andrade-Dominguez – Financial Committee Appointments
No discussion.

2023/24-09-12/ Tong, Andrade-Dominguez – University Committee Appointments
No discussion.

2023/24-09-13/ Tong, Andrade-Dominguez – Recommendations to the President for University Committee Appointments
No discussion.

2023/24-09-14/ Boulos, Tong, Andrade-Dominguez – Internal Committee Appointments
No discussion.

2023/24-09-15/ Vega, Tong, Andrade-Dominguez – Faculty Senate Committee Appointments
No discussion.

2023/23-09-16/ Vega, Tong, Andrade-Dominguez – Grade Appeal Panel Appointments
No discussion.

2023/24-09-17/Boulos, Andrade-Dominguez -Appointment of Vice Chair to the Board of Directors
She is recommending Isabella Jimenez as the Vice Chair to the Board of Directors. There were no other applicants aside from Isabella.

2023/24-09-18/ Boulos, Andrade-Dominguez -Appointment of Secretary to the Board of Directors
There were two candidates for the position, but one withdrew. She is recommending Rosa Colin-Vasquez as the Secretary to the Board of Directors.

2023/24-09-19/Baraiya – Adoption of the Audit for 2022-2023
This legislation is to adopt the results of the ASI internal Audit. The audit was completed by Clifton Larson. They have reviewed all the records and completed a report which will be reviewed by the ASI Audit committee on Friday, September 8. Once they review the report, the chair will send the ASI Board a letter which will become a part of this legislation next week before we take action on 9/13/2023. Per the Chancellor's office policy, the ASI Board must review the audit committees' findings and take action on the legislation no later than 9/15 of each year. The Auditor will provide a presentation at the ASI Board meeting on 9/13/2023.

2023/24-09-20/ Andrade-Dominguez, Boulos - Operating Rule Change addition of 100.9 ASCSUS Code of Conduct

This legislation would add the ASCSUS Code of Conduct to the current operating rules. The code of conduct was reviewed and board had discussion on the implications of this legislation, if passed.

2023/24-09-21/ Baraiya, Andrade-Dominguez - Operating Rule Change 400.11 ASI Scholarship Committee

This legislation would reduce the current word count requirement for the ASI Scholarship. It was shared that reducing the word count would aid in preventing repetition which was observed in the scholarship essays that were submitted during the last cycle.

2023/24-09-22/ Boulos, Andrade-Dominguez - Operating Rule Change 400.14 ASI Memorial Scholarship Committee

This legislation would reduce the current word count requirement for the ASI Memorial Scholarship. It was shared that reducing the word count would aid in preventing repetition which was observed in the scholarship essays that were submitted during the last cycle. This legislation would allow for uniformity across all scholarship word count requirements.

2023/23-09-23/ Boulos, Andrade-Dominguez -2023-2024 ASI Board Annual Strategic Priorities

We will be discussing these in detail today and take action on the legislation at next week's Board meeting.

ASI EXECUTIVE OFFICERS, EX-OFFICIO, & ADVISOR REPORTS

All board reports should be submitted Tuesday by 12PM via email to Veronica with a CC to Harbir and Eveli. Any late submissions will result in deduction of presentation time during the ASI Board meeting.

ANNOUNCEMENTS

ADJOURNMENT

V. STRATEGIC PLANNING

The board of directors added more detail to their proposed Strategic Priorities, including timeframes and assessment indicators. We went over each item. Board members were informed that they should sign up for a minimum of three items. The strategic priority document was updated with board feedback through the process. After all feedback was collected signs ups from the board of directors for each strategic priority were gathered. The board of directors will vote on the final document at next week's ASI Board meeting.

VI. ANNOUNCEMENTS

Gallardo – She gave a shout out to Eveli and Harbir for their hard work in organizing the work board meeting.

Boulous – She shared that Board members should be planning their joint council kick offs. She provided a reminder that booking takes time and an advance notice should be given to Eveli and Harbir so that reservations can be submitted. All budgets need to be submitted to the VPF. She instructed the Board to find out where their bulletin boards are and to update them regularly. If they were unsure of where they are located they should ask her. She asked the Board to be responsive to tabling opportunities and read emails on a regular basis. She informed the Board to turn in legislation on time and reminded them that if legislation is not turned in by 12PM then it will not be brought up until the next working board. She asked the Board to respond to calendar invites even if it is a no. She gave a reminder that next Wednesday headshots will be taken between 11am-1pm and the group photo will be taken after the Board meeting.

Atwal - Provided clarification about the group photo and headshots sharing that Board members can from in at any time between 11am-1pm to have their headshots taken and that the group photo time will depend on when the Board meeting is adjourned.

Andradre-Dominguez – She shared that there is a virtual CSSA plenary meeting this weekend and invite the Board to attend. She informed the Board that an Executive Board committee meeting will take place after the formal Board meeting next week and College Directors are welcome to join and give public comment. She shared that Rosa is the liaison and any concerns can be presented to her and she will report those report out during the Executive Board committee meeting. She shared what is discussed during those meetings. She announced the football game taking place this weekend and encouraged everyone to come out and support. She

- i. Log on to social media for positional accounts if they haven't already
- ii. Will be positing an educational campaign about tuition proposal and will be reading out the resolution

Colin-Vasquez – Asked to have a group picture taken to commemorate their first board meeting.

VII. ADJOURNMENT – 4:49PM



ASI SECRETARY TO THE BOARD

09/15/2023
DATE



RECORDER

09/15/2023
DATE