ASSOCIATED STUDENTS
SACRAMENTO STATE

ASI WORKING BOARD MEETING
JANUARY 27, 2021 2:00 PM

Join Zoom Meeting
https://csus.zoom.us/j/85446144209?pwd=Z1pPK2lwMEpFc3NCT1lxbnBmbVJZUT09

APPROVED 2/3/2021

I. **CALL TO ORDER-2:00 PM**

II. **ROLL CALL-SEE ATTACHED.**

III. **PUBLIC COMMENT-NONE**

IV. **SPECIAL PRESENTATION**
Inclusive Access with McGraw-Hill- Harmeen Kaur
Please see presentation attached. Several members asked questions about the presentation. The McGraw Hill representative advised that there is an opt-out option for students. Not all faculty use this inclusive access option and the organization does not require an all/or nothing for the Sac State campus. The CFO designee described the option currently in place on student center. McGraw-Hill would like students to know this is an option and encourage faculty and students to expand the options. It is not their interest to require all sections to use this. We do have other publishers who provide this option with faculty on the Sac State campus. McGraw-Hill has been offering on campus for more than five years. The bookstore (UEI) provides the options via email to students. It is an opt-out inclusive access program. The opt-out provides less hurdles for students to gain access in a timely manner. It follows the course fee process which is policy on the Sac State campus.

V. **AGENDA REVIEW FOR BOARD MEETING OF FEBRUARY 3, 2021**

CALL TO ORDER

LAND ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

APPROVAL OF MINUTES FOR THE 12/09/2020 BOARD MEETING, 1/20/2021 SPECIAL WORKING BOARD MEETING, 1/20/2021 SPECIAL BOARD MEETING AND 1/27/2021 WORKING BOARD MEETING. Please review the minutes prior to the board meetings and email Lisa Dalton prior to the board meeting should you see edits that need to be made.

ASSOCIATED STUDENTS SACRAMENTO STATE

PUBLIC COMMENT

SPECIAL PRESENTATION
TBD

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

2020/21-02-86/Shinh, Marty– Financial Committee Appointments
None.

2020/21-02-87/Marty – University Committee Appointments
Please encourage students to serve, or if you would like to serve on an additional committee please contact him.

2020/21-02-88/Marty – Recommendations to the President for University Committee Appointments
None.

2020/21-02-89/Elizalde, Marty– Internal Committee Appointments

2020/21-02-90/Elizalde, Marty – Faculty Senate Committee Appointments

2020/21-02-91/Shinh, Marty – Operating Rule Change 400.11 United States Armed Forces Scholarship
We offer this scholarship each fall and spring semester. Last semester we did not receive any applicants for the scholarship so we moved the monies to a different scholarship category so it could be awarded. We will be making some changes including the name of the scholarship. She suggested the Military/Veteran's scholarship is one of the name considerations. Student veteran is considered an honorable title for veteran students. We want to be inclusive of students who would be eligible including ROTC students. Another option is the US Armed Forces and Student Veteran's scholarship is being suggested.

2020/21-02-92/Marty – Resolution in Support of Assembly Bill 245 (Chiu) Educational equity: student records: name and gender changes
This is resolution is to support a bill. The bill was supported last year but did not pass due to COVID. This is an identical piece of legislation. This would ensure students who do not identify with their birth name or the gender assignment at birth would be able to change their name or gender through a process. The school record would also be able to be changed after graduating year 2024. This can impact their work history or other items using this information and would assist folks in not having to identify themselves.

2020/21-02-93/Marty – Resolution in Support of Assembly Bill 53 (Low) Election Day Holiday
This is a new piece of legislation. It has been suggested there may be more civic engagement if Election Day was a state holiday. This holiday would be in place of Washington's Birthday rather than add an additional state holiday. This would impact the academic calendar due to the number of academic classroom days. We do operate a Vote Center on our campus, and if students are not required to come to campus on that day due to holiday, it could negatively impact our voter turnout. CSSA is considering this bill and the Liaison would be happy to pass on your feedback to them if you contact her.

2020/21-02-94/Marty – Resolution Advocating for Employee Health and Safety Protections due to COVID-19
Covid and financial health have been impacted and especially impacted students. This bill would assist to ensure the health and safety of our students. This would assistance students to get unemployment if their safety is at risk. The burden would fall on the employer.

2020/21-02-95/Shinh, Marty-Allocation of Strategic Priority Funds to Purchase Promotional Items for CHESS Attendance
This would assist to encourage student engagement in a civic way. They are suggesting possibly a promotional item would be given to students who registered. These funds would be used for sticker and mailing cost to incentivize students.

2020/21-02-96/Shinh, Ashraf-Allocation of Strategic Priority Funds to Priority 2.4.1-Support workshop on Financial Literacy with Financial Wellness program
The topics discussed would be budgeting and financial topics that we would collaborate with the Financial Wellness. The promotion will be part of the Weeks of Welcome. The incentives could encourage attendees including Amazon gift cards and random drawing for attendees for Starbucks also. We still have $7300 in our strategic priority fund.

ASI COLLEGE DIRECTOR REPORTS
Please use the template that was sent out. All board reports should be submitted by noon on Tuesday before the board meeting in a **pdf** format and emailed to Samantha, Corinne, and Lisa.

ANNOUNCEMENTS

ADJOURNMENT

VI. DISCUSSION ON PROGRESS OF STRATEGIC PRIORITIES FOR 2020-2021

For each working board meeting, we will ask for updates on priorities. We will not review every priority, but please provide a current update if you have one.

NSM Director is reviewing the Strategic Priorities and he will contact the directors who are working the priorities he is interested in.

If you need to use the strategic priority funds to accomplish your priority, please schedule a meeting with VPF if you'd like to use funds, and meet prior to submitting legislation.

EDU/A& L Attended the CRISJ Art exhibit committee and got some ideas to support the priorities.

Please bring your updates on strategic priorities to the next working board meeting.

VII. ANNOUNCEMENTS

Shinh-for Finance & budget, please contact her if you'd like to serve on the committee. We would also like to add an additional student at large.

Webb-Last weekend was the CSSA Plenary. Thanks to the Director of Undeclared Students who attended. Discussed a variety of items and she sent out her report yesterday. She also sent a challenge as part of CSSA Civic Challenge and encourages you to have your voice heard on the California budget.

Curry-We had some Sac State students who met at Frosh night at the Aquatic Center and were recently engaged at the Aquatic Center. Check out social media to see this feel good story.

Marty-Would love to have the board members get together less formally for lunch or study hours. Please respond to the email he sent so you can get to know each other.

Elizalde- She sent an email earlier this week regarding providing your Office Hours by tomorrow. Office Hours are in full effect beginning on Monday, February 1, and she'll be popping in randomly. Keep open during your hours. Working board meetings are more casual, but during board meetings please wear your Board polo that you were provided. Attendance rules were attached to the email. Please raise your hand and let Lisa know if you arrive late to the meeting after attendance is called. Please communicate with her/Lisa if you're having technology issues. Please share any updates or event updates with her and she can share out in her regular updates.

VIII. ADJOURNMENT-3:09 PM

	02/04/2021
ASI SECRETARY TO THE BOARD	**DATE**
	2/10/2021
RECORDER	**DATE**