

**ASI WORKING BOARD MEETING MINUTES
FEBRUARY 28, 2024
GREEN AND GOLD ROOM
2:00 PM**

APPROVED 3/6/2024

- I. CALL TO ORDER – 2:00PM**
- II. ROLL CALL – SEE ATTACHED**
- III. PUBLIC COMMENT – NONE**
- IV. AGENDA REVIEW FOR BOARD MEETING OF MARCH 6, 2024**

CALL TO ORDER

LAND ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

**APPROVAL OF MINUTES FOR 2/21/2024 BOARD MEETING AND
2/28/2024 WORKING BOARD MEETING.**

PUBLIC COMMENT

**SPECIAL PRESENTATION –
990 Filing – Hoan Nguyen**

CONSENT CALENDAR

NEW BUSINESS

**2023/24-03-109/ Baraiya, Conejo Gallegos, Andrade-Dominguez – Financial
Committee Appointments
No discussion.**

**2023/24-03-110/ Conejo Gallegos, Andrade-Dominguez – University Committee
Appointments
No discussion.**

**2023/24-03-111/ Conejo Gallegos, Andrade-Dominguez – Recommendations to
the President for University Committee Appointments**

No discussion.

2023/24-03-112/ Boulos, Conejo Gallegos, Andrade-Dominguez – Internal Committee Appointments

No discussion.

2023/24-03-113/ Vega, Conejo Gallegos, Andrade-Dominguez – Faculty Senate Committee Appointments

No discussion.

2023/24-03-114/ Vega, Conejo Gallegos, Andrade-Dominguez – Grade Appeal Committee Appointments

No discussion.

2023/24-03-115/ Torres, Vega-Castellanos, Baraiya – Allocation of Strategic Priority Funding for 2.2.2 Collaborate and Promote Campus Partners' Initiatives for Professional Development

SEED Grant. Grant that will be allocated for student entrepreneurs on campus. Four (4) recipients of \$500 each. This grant was approved by the Board last year from strategic priorities. Funding was necessary to be increased as the number of applicants was about 60 students. Grant is open to all students. The legislation was read in its entirety. Discussion was had on gathering data on what students applied last year. It was asked who from the ASI Board will be sitting on the committee. Belen as ASI Director and Bertha as ASI Executive. Questions were asked on what was the spend plan last year to ensure that students are not just walking away with the money and what is the plan to help promote this throughout all of campus? It was shared that the unit requirements need to be fixed as it currently has full-time students at 6 units which is part time and the timeline needs to be addressed. It was shared that the question which states be an active contributor and participant in the Sacramento state community question might deter students from applying and was advised to change it to have a desire to be an active member of the community. It was suggested to change the unit requirements to include both part time and full time students.

2023/24-03-116/ Baraiya, Boulos – Increase in ASI Directors' Scholarship starting Spring 2025

This legislation will allow to match the increased amount of scholarships across the board. It went through the ASI Finance and Budget committee. The suggestions that were presented during the Finance and Budget were shared. Feedback was provided on some of the criteria. It was shared that director scholarships only are provided during Spring semester hence why change will start in Spring 2025.

2023/24-03-117/ Baraiya, Ambaliya, Colin Vasquez – 3.1.1 Strategic Priority Connections with Commuters

They are waiting to hear back on location. Requesting funding for pizza and soft drinks. Will not exceed 400 dollars. It was shared that location should maybe be away from the residential halls as the current location may attract the wrong crowd.

It was suggested to leave the legislation broad in the case that they are not able to obtain pizza and to change the language of the legislation from stating pizza and soft drinks to food and beverages.

2023/24-03-118/Andrade-Dominguez – Change to Operating Rule 200.3 Board of Director Appointments

This legislation will aid in making the process as easy as possible when it comes to vacancies. The edits were shared. The 45 days timeline will allow the ASI President to revisit the applicant pool without having to conduct the process all over again in the case that someone who was recently appointed leaves prior to 45 days in the role. It was shared that should a position become vacant five (5) weeks prior to the end of the semester it would be allowed have it remain unfilled as the short timeframe does not allow enough time for the a new student in the position to get acclimated. It was suggested to change the language to state 7 weeks or less prior to the end of the Spring semester. It was asked if the appointment would apply to other Executive positions as well and it was shared no, only to the Executive Vice President position because they run on a presidential ticket. It was suggested that executives should take on basic responsibilities of the vacant college director to ensure that constituency is represented so that college does not go unrepresented.

ASI COLLEGE DIRECTOR REPORTS

ANNOUNCEMENTS

ADJOURNMENT

V. ANNOUNCEMENTS

Perez – Lobby Corps tomorrow. Have two action items that they will take a stance on. Will need Board to help draft legislation. AB 1575 and AB 810.

Jaber – Pressing gas on the Hackton. Asked Board to help spread the word.

Conejo Gallegos – Sign up for the Out of the Darkness walk team. Sandra would match if the Board reaches \$100 in donations. He wants to reach up to \$500. Will share around a QR code to sign up and/or donate. Working on a flyer to help people donate with ASI.


Atwal – Reminded Board on cleanliness with kitchen and bathroom as well as posting of inappropriate messages on the fridge in the breakroom.

Boulos – Reminded Board to turn their legislation on time and to stay after the conclusion of the meeting to discuss CHESS and strategic priorities.

Andradre-Dominguez – Trustee luncheon coming up, RSVP for this. Nataly will send signup sheet for the meetings taking place for CHESS ad advocacy day. Keep spreading the word for family feud. Will be sending out survey to students for family feud. Basic needs center furniture is delayed, grand opening has been pushed back.

Meeting with athletics to have more partnership. Needs at least 2 Board members to help with decorating for family feud.

VI. ADJOURNMENT – 3:07PM



ASI SECRETARY TO THE BOARD



RECORDER

3/7/24

DATE

3/8/2024

DATE