

**ASI WORKING BOARD MEETING MINUTES
OCTOBER 16, 2024
GREEN & GOLD ROOM
2:00 PM**

APPROVED 10.23.2024

- I. CALL TO ORDER – 2:00PM**
- II. ROLL CALL – SEE ATTACHED**
- III. PUBLIC COMMENT – NONE**
- IV. SPECIAL PRESENTATION**
Starting a Student Grievances Procedures Website – Dr. Emily Wickelgren, Student Issue Coordinator and Grade Appeal Manager in Academic Affairs

The presentation was cancelled for today and rescheduled to the next Board meeting on October 23rd.

- V. AGENDA REVIEW FOR BOARD MEETING OF OCTOBER 23, 2024**

CALL TO ORDER

LAND ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

**APPROVAL OF MINUTES FOR 10/9/2024 BOARD MEETING AND THE
10/16/2024 WORKING BOARD MEETING.**

PUBLIC COMMENT

SPECIAL PRESENTATION

Starting a Student Grievances Procedures Website – Dr. Emily Wickelgren, Student Issue Coordinator and Grade Appeal Manager in Academic Affairs

CONSENT CALENDAR

NEW BUSINESS

**2024/25-10-38/ Galinato, Charleston, Andrade-Dominguez – University
Committee Appointments**

Discussion was had on the submission of legislation to which it was shared that all legislation needs to be submitted via Filehold by 12PM the Tuesday prior to the working Board meeting. This legislation was submitted to include the appointment of the ASI Director of Education, Faith Vodak, to the Parent Advisory Council.

2024/25-10-39/ Conejo Gallegos, Andrade-Dominguez – Internal Committee Appointments

It was shared that there will be appointments and removals to Student Academic Senate.

2024/25-10-40/ Galinato, Charleston, Andrade-Dominguez – Faculty Senate Committee Appointments

It was shared that there will be edits made to this legislation as students are appointed.

2024/25-10-41/ Kemp, Perez, Galinato – Resolution in Support of SB 995

It was shared that this resolution would require the California State University (CSU) system to partner with California Community Colleges (CCC) to create a pilot program to recruit high quality teaching candidates and create a pathway program.

2024/25-10-42/ Galinato, Kemp, Hamdani, Vodak – Resolution in Support of Recognizing National Transfer Student Week

The purpose of the legislation was shared. It was shared that the 5th and 6th whereas need to be flipped. Discussion was had on whether the Transfer Student Resource Center was included in the dialogues related to this resolution. It was added that the transfer student union/association was not on the list as they are currently not active.

2024/25-10-43/ Galinato – Resolution in Support of Recognizing Filipino American History Month

This purpose of the legislation was shared in its entirety. It was shared that the author has heard from students in the Filipino American demographic and wrote this resolution as a result. This resolution is to recognize and celebrate October as Filipino American History Month and encourage educational institutions, community organizations, and public officials to commemorate the contributions and achievements of Filipino Americans and to urge the inclusion of Filipino American history, culture, and language in school curricula.

ASI COLLEGE DIRECTOR REPORTS

All College Director Board reports are due as PDFs via email to Gabriel, Eveli, Annalisa, and Harbir by 12PM, Tuesday, October 22nd.

ANNOUNCEMENTS

ADJOURNMENT

VI. ANNOUNCEMENTS

Curry – Shared that there is a budget town hall at 3PM via Zoom, co-presented by Academic Affairs and the Budget office. Will share with Board if the session is recorded.

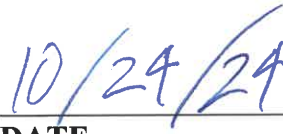
Batool – AI Hackathon will be taking place this Friday, from 9am-9pm in the Carlston Center. Will share out promotional materials for Board to share.

Andrade-Dominguez – Thanked those who showed up for the pep rally. Asked Board to sign up for the homecoming golf cart decorating and homecoming tabling for tailgate. Asked the Executives to stay after this meeting. Shared information about the Provost meet and greets with ASI. Reminded those who served on the committee for the ASI Director of Health and Human Services (HHS) interviews to send their rubrics and interview question materials in today.

VII. ADJOURNMENT – 2:25PM



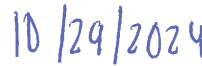
ASI SECRETARY TO THE BOARD



DATE



RECORDER



DATE