

**ASI WORKING BOARD MEETING  
OCTOBER 18, 2023  
GREEN AND GOLD ROOM  
2:00 PM**

**APPROVED 10/25/2023**

- I. CALL TO ORDER – 2:00PM**
- II. ROLL CALL – SEE ATTACHED**
- III. PUBLIC COMMENT –**

Ten (10) students from various backgrounds voiced their concerns, sentiments, and shared their personal experiences in regards to events transpiring between Palestine and Israel. After the 15 minutes for the public comment expired, the chair provided 30 additionally minutes for individuals present in the public to share a public comment to the Board.

The students who spoke were the following: Rebeekah Q., Farah A., Noora F., Nermeen A., Marshale R., Michael C., Jasmit S., Mariam R., Helena S., Ingnacio M.

After the conclusion of public comment at 2:45PM, recess was called until 2:55PM. The meeting was called back to order at 2:55PM.

- IV. SPECIAL PRESENTATION**

ASI Board Listening Session – President Luke Wood

President Wood asked for input of all students present in addition to the Board. The Chair provided a 30 minute slot from 3:00PM to 3:30PM for members of the public to speak to President Wood. Comments were limited to two (2) minutes per person. The remaining time until 4PM was dedicated to the Board for their listening session with President Wood.

- V. AGENDA REVIEW FOR BOARD MEETING OF OCTOBER 25, 2023**

**CALL TO ORDER**

**LAND ACKNOWLEDGEMENT**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**ROLL CALL**

**APPROVAL OF MINUTES FOR 10/11/2023 BOARD MEETING AND 10/18/2023 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**

Sacramento Kings Student Tickets – Bobby Strachan and Allie Chandler

## **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**

### **2023/24-10-46/ Baraiya, Tong, Andrade-Dominguez – Financial Committee Appointments**

No discussion.

### **2023/24-10-47/ Tong, Andrade-Dominguez – University Committee Appointments**

No discussion.

### **2023/24-10-48/ Tong, Andrade-Dominguez – Recommendations to the President for University Committee Appointments**

No discussion.

### **2023/24-10-49/ Boulos, Tong, Andrade-Dominguez – Internal Committee Appointments**

No discussion.

### **2023/24-10-50/ Vega, Tong, Andrade-Dominguez – Faculty Senate Committee Appointments**

No discussion.

### **2023/24-10-51/ Vega, Tong, Andrade-Dominguez – Grade Appeal Committee Appointments**

No discussion.

### **2023/24-10-52/ Baraiya, Andrade-Dominguez – September 2023 ASI Human Resource Policy Manual Updates**

This legislation is to update the ASI Human Resource Policy Manual. Myra Makelim, Human Resources Director, was invited to provide more information on this legislation. The revisions and the purpose of the revisions was shared.

### **2023/24-10-53/ Baraiya, Andrade-Dominguez – Resolution in Support of the Contracts for the ASI Children’s Center at Sacramento State**

This resolution is completed each year. Sandra Gallardo, Executive Director, was invited to provide more information on this resolution. Insight was provided on how

funding is requested and received. This document needs to be updated in order to receive funding (subsidized) due to contracts from the States. The Board resolution will be attached to the legislation by the next Board meeting. It was shared how many families benefit from the resources provided by the Children's Center. Contracts only go to support student parents as faculty and staff and expected to pay. Saray Aguirre, ASI Director of Education, will be added as co-author.

**2023/24-10-54/ Boulos, Ghani, Jimenez, Andrade-Dominguez (co-author, Sidra Nawaz, Legislative Affairs Coordinator) – Resolution in Solidarity with Palestinian Community Against Human Right Violations**

Item withdrawn. This resolution was temporarily withdrawn and will be represented during a special Board meeting as more feedback will be collected from the listening sessions pertaining to this matter. It was shared that the co-author's name needs to be removed from the resolution as only Board members can be on resolutions and legislations, students at large and employees cannot.

**ASI COLLEGE DIRECTOR REPORTS** – All board reports should be submitted Tuesday by 12PM to Veronica, Harbir, and Eveli.

**ANNOUNCEMENTS**

**ADJOURNMENT**

**VI. ANNOUNCEMENTS**

**Barayia** – Gave a shout out to the Board for submitting their budgets. Reminded everyone that scholarships applications are due Friday, October 20<sup>th</sup>.

**Hebért** – Shared that a Dean of Students email address has been created to help students. Provided context on why as it makes it easier to monitor and address student concerns. Reminded the Board that it is important to take care of themselves and to keep student perspectives in mind when doing your work.

**Jimenez** – The SSIS kick off will be taking place on October 30<sup>th</sup> at 10AM in the University Union Cottonwood Suite. It is costume themed so dress appropriately if participating.

**Boulos** – She is proud of the Board for listening to everyone that came out and spoke today. They are working on getting custom graduation stoles. Reminded everyone about the golf cart parade and food pantry pop up tabling opportunity.

**Andrade-Dominguez** – The Director of Arts and Letters position is posted. If anyone is interested in serving on the search committee reach out to her with their availability. The Director of Unique reached out and shared an opportunity for the Board to participate in a family feud event. If interested in forming a team let her know. Listening sessions with the President will be taking place for both the Palestinian and Israeli communities tomorrow. Informed the Board to take care of themselves.

**Jackson** – Acknowledged that we are facing challenging times right now and offered her support and help.

**Moore** – Reminded the Board that they should recognize that the student voice is powerful on campus. He offered his support and guidance.

**VII. ADJOURNMENT – 4:32PM**



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**ASI SECRETARY TO THE BOARD**

10/27/23

**DATE**



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**RECORDER**

10/27/2023

**DATE**