

**ASI WORKING BOARD MEETING MINUTES
OCTOBER 02, 2024
GREEN & GOLD ROOM
2:00 PM**

APPROVED 10.9.2024

- I. CALL TO ORDER – 2:00PM**
- II. ROLL CALL – SEE ATTACHED**
- III. PUBLIC COMMENT – NONE**
- IV. SPECIAL PRESENTATION**
CHIRLA Presentation - Alexandra Estrella CHIRLA Legal Assistant
See attached presentation. The student legal services provided by CHIRLA (Coalition for Humane Immigrant Rights) were discussed and shared including obtaining citizenship, green cards, work permits, social securities, etc. The services provided by this organization are free of charge to students. The website students can utilize to access the services provided is legal.chirla.org.
- V. AGENDA REVIEW FOR BOARD MEETING OF OCTOBER 09, 2024**
CALL TO ORDER
LAND ACKNOWLEDGEMENT
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
ROLL CALL
APPROVAL OF MINUTES FOR 9/25/2024 BOARD MEETING AND THE 10/02/2024 WORKING BOARD MEETING.
PUBLIC COMMENT
SPECIAL PRESENTATION
Introduction to the Office of Governmental Affairs – ASI Legislative Affairs Coordinator, Chaaya Vikash
CONSENT CALENDAR
NEW BUSINESS

2024/25-10-26/ Hamdani, Conejo Gallegos, Andrade-Dominguez– Financial Committee Appointments

Shared that there should be one more name for ASI scholarship committees between this meeting and the formal Board meeting next week. It was shared that students who serve on either the ASI scholarship committee or ASI memorial scholarship committee cannot apply for the scholarships under the respective committee on which they serve.

2024/25-10-27/ Charleston, Andrade-Dominguez – University Committee Appointments

It was shared that committee appointments are being worked on and legislation will be updated accordingly.

2024/25-10-28/ Charleston, Andrade-Dominguez – Recommendations to the President for University Committee Appointments

It was shared that committee appointments are being worked on and legislation will be updated accordingly.

2024/25-10-29/ Conejo Gallegos, Andrade-Dominguez – Internal Committee Appointments

It was shared that committee appointments are being worked on and legislation will be updated accordingly.

2024/25-10-30/ Galinato, Charleston, Andrade-Dominguez – Faculty Senate Committee Appointments

It was shared that committee appointments are being worked on and legislation will be updated accordingly.

2024/25-10-31/ Sandhu, Hamdani – Allocation of Strategic Priority 3.2.2 – Request for Funding to Support the Carlsen Center for Refreshments and Food Ordering for the Hornet Hacks AI Hackathon

The legislation was read in its entirety. Discussion was had on what the requested allocated amount would be used for. It was shared that this event took place last year and was a huge success. Feedback was provided on including the Vice President of Finance for all strategic priority planning.

2024/25-10-32/ Hamdani, Andrade-Dominguez – Resolution in Support of the Contracts for the ASI Children’s Center at Sacramento State

The purpose of the legislation was shared with the Board. Board approval of this legislation item will support the Children’s Center in continuing the contracts and funding for their department.

2024/25-10-33/ Andrade-Dominguez – Resolution in Support of Implementing a Spirit Mascot

Discussion was had on how this mascot differs from the current mascot, Herky the Hornet. It was shared that no financial impact would be had on ASI and that the

ADJOURNMENT

VI. ANNOUNCEMENTS

Hamdani – Shared that the kick off budget proposal deadline has passed. ASI scholarships are still open, continue promoting. There will be an event for scholarship promotion next week on the 8th of October in Foothill Suite.

Perez – Provided updates on assembly bills that were supported or opposed last semester by the Board.

Galinato – Seeking two members per academic college for academic senate, come see her if you need support. On October 17th they have a meeting invite from Provost Carlos Nevarez, will be following via email. Last month was student parent month, honored previous VPAA whose bill supporting student parents was passed. Recognized first generation students as this is first generation student month. Filipino history month there will be a panel on the 29th of this month.


Moore – Hosting operation lit campaign to see which social event students want to see on campus. For Homecoming the President’s office is hosting a tailgate on October 18th.

Atwal – Reminded Board to attend Bingo with the Board tonight if they RSVP’ed for the event. All October meetings will be in the Green & Gold room. Next week is the meet and greet with campus administration so come prepared.

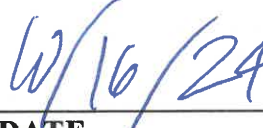
Conejo Gallegos – Applauded Board for an effective meeting. Sent an email out about tabling.

Andrade Dominguez – Need one Board member to serve on the confidentially advisory committee, times are 3-3:30pm or 4-4:30pm let her know at the end of the meeting. Needs responses from Board members for homecoming event emails. If you signed up for homecoming tabling be in contact with Jenn. Those on the Board search committees, please submit all rubrics and questions to her via email.

VII. ADJOURNMENT – 4:03PM



ASI SECRETARY TO THE BOARD



DATE



RECORDER



DATE

distribution list still needed to be updated. It was shared that this spirit mascot would be in partnership with Herky the Hornet.

2024/25-10-34/ Andrade-Dominguez, Conejo Gallegos – Resolution in Support of University Hour at Sacramento State

Shared that this is an hour that is dedicated to not having classes and having engagement with students on campus through various activities. It was shared that there are logistics that still need to be taken into consideration and those conversations are underway. There will be a taskforce assembled to work out the logistics of this initiative. This resolution is simply to support the initiative itself. It was suggested to add ASI to participate on the taskforce in the resolution.

2024/25-10-35/Andrade-Dominguez – Resolution in Support of Enhancing Resources for Latine Students

It was shared that Gabriel Conejo Gallegos' name needs to be added to the legislation. It was shared that this is a legislation that has taken into consideration student input to increase resources for Latine students on campus. It was asked if a taskforce would be assembled for this initiative. The Hispanic Serving Institution (HSI) Director has been hired and would be the individual to lead those efforts.

2024/25-10-36/ Hamdani, Galinato, Kemp – Operating Rule Change 200.6 – Recall Election Procedures

It was shared that there is a current requirement for social security number to be provided to initiate a recall of the elections process. This legislation recommends to change the requirement from social security number to a Sac State student ID number for safety, security, and accessibility reasons. It was suggested to add specific Board members to the author list. Suggestion was made to make clear that the Vice President of Student Affairs (VPSA) VPSA would be the one to vet the merit of the recall. Context was provided on why the initial requirement was a social security as that used to serve as a student's identification number years back. The recall process was shared and discussed.

2024/25-10-37/ Conejo Gallegos, Andrade-Dominguez – Resolution Opposing the Current Time, Place, and Manner Policy and Calling for a Task Force to Develop a Statewide Policy

Discussion was had on whether this would hinder ASI's relationship with the University. It was shared that discussion was had with the Vice President of Student Affairs (VPSA) to ensure accuracy of the resolution and further strengthen it. It was added that students have asked that their feedback and input be added to address these policies. The resolution is calling for a taskforce and is not a statement that Sac State has done anything incorrectly. This is a systemwide movement.

ASI EXECUTIVE OFFICERS, EX-OFFICIO, & ADVISOR REPORTS

Reports are due via email as a PDF by 12PM next Tuesday, 10/8.

ANNOUNCEMENTS