

**ASI WORKING BOARD MEETING MINUTES  
OCTOBER 30, 2024  
GREEN & GOLD ROOM  
2:00 PM**

**APPROVED 11/6/2024**

- I. CALL TO ORDER – 2:00PM**
- II. ROLL CALL – SEE ATTACHED**
- III. PUBLIC COMMENT – NONE**
- IV. SPECIAL PRESENTATION**  
The Ring of Democracy – Scarlett Bustos, Outreach Specialist  
See attached presentation.
- V. AGENDA REVIEW FOR BOARD MEETING OF NOVEMBER 06, 2024**

**CALL TO ORDER**

**LAND ACKNOWLEDGEMENT**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**ROLL CALL**

**APPROVAL OF MINUTES FOR 10/23/2024 BOARD MEETING AND THE  
10/30/2024 WORKING BOARD MEETING.**

The agenda will also include the minutes from the 10/23/2024 special working board and special board for approval.

**PUBLIC COMMENT**

**SPECIAL PRESENTATION**

Introduction of Interim ASI Director of Finance – Hoan Nguyen and Mari Ruiz

**CONSENT CALENDAR**

**NEW BUSINESS**

**2024/25-11-44/ Hamdani – Financial Committee Appointments**

Shared that on this legislation three students are being removed from the ASI Finance and Budget committee as they have not been attending the meetings which can impact the committee's ability to meet quorum.

**2024/25-11-45/ Charleston, Andrade-Dominguez – University Committee Appointments**

Is in the process of meeting with students and confirming their committee appointments and will update legislation as those appointments are made.

**2024/25-11-46/ Conejo Gallegos, Andrade-Dominguez – Internal Committee Appointments**

No discussion.

**2024/25-11-47/ Galinato, Charleston, Andrade-Dominguez – Faculty Senate Committee Appointments**

No new appointments at this time and does not anticipate additions leading up to the formal Board meeting.

**2024/25-11-48/ Charleston, Andrade-Dominguez – Recommendations to the University President**

Is in the process of meeting with students and confirming their committee appointments and will update legislation as those appointments are made.

**2024/25-11-49/ Hamdani – Spring 2025 Elections Services Contract with Big Pulse**

We have contracted with Big Pulse for ASI Elections since 2010. Gerald Tubo, ASI IT Manager, recommends Big Pulse. It was shared that contracting with Big Pulse allows for clean hands when it comes to Elections as ASI themselves is not responsible for counting votes and results are emailed by Gerald who communicates directly with Big Pulse. Additionally Big Pulse will check for the integrity of voting by ensuring that duplicate votes are not submitted. The funding for this comes from the Government Elections budget.

**2024/25-11-50/ Hamdani – Elections 2025 Schedule of Election Filing Deadlines**

This legislation is to introduce the Elections schedule for Spring 2025. The schedule was reviewed in its entirety and it was shared that these dates are determined by the Elections Code which we need to strictly abide by.

**2024/25-11-51/ Hamdani – Black Honors College Director Scholarship**

Adding the Black Honors College Director (BHC) director scholarship under the scholarship component of the ASI operating rules. This has been endorsement by the ASI Finance and Budget committee. It was shared that there is no negative financial impact should this legislation be approved.

**2024/25-11-52/ Hamdani, Conejo Gallegos – 2.2.3 Strategic Priority Promote the Peer Health Educator Programs**

It was shared that the coffee with commuters is a bi-annual event and has been successful in the past and this year ASI will be working to promote the Peer Health Educator programs during the event. ASI Board will be partnering with ASI Student Engagement and Outreach (SEO) to conduct this event and will support the logistics

of the event by providing funding to purchase desserts in addition to the beverages that SEO is providing. It was asked if peer health educators would be present. Public comment was delivered by a student at large on what items might incentive commuter students further including having the event at different times to encourage turnout.

**2024/25-11-53/ Kemp, Galinato – Resolution in Support of LGBTQ+ History Month**

Context was shared on LGBTQ+ history month. The resolution was read in its entirety. Feedback was provided on grammar errors. It was recommended to not use abbreviations. The distribution list will be updated to include the Pride Center.

**2024/25-11-54/ Kemp – Resolution in Celebration and Recognition of Gina Curry**

The resolution was read in its entirety. The resolution is to recognize the efforts of Gina Curry during her tenure at Sacramento State and congratulate on her retirement. It was shared that the distribution list needs to be updated and that the bursar's office information would need to be double checked as the name has been changed. It was advised to collect more information from campus partners on Gina Curry to vet the details of the resolution and make it more robust.

**2024/25-11-55/ Kemp – Resolution in Support of National Native American Heritage Month**

The resolution was read in its entirety. It was shared that National Native American Heritage Month has been recognized both by the national and state government. It was recommended to add the new chair of the ethnic studies department, the previous chair, California Tribal College and the Director, along with specific professors. It was recommended to change the language from ensure to promote. It was recommended to clean up language related to government and founding fathers. Grammar typos were addressed.

**2024/25-11-56/ Perez, Andrade-Dominguez – Resolution in Support of National Bullying Prevention Awareness Month**

The resolution was read in its entirety. It was asked what the Board's intent with submitting resolutions is. Feedback was provided on how to be more strategic with the development and submission of resolutions. Discussion was had on the benefits of submitting resolutions and how to further enhance the work that is being done and supporting students.

**2024/25-11-57/ Perez, Andrade-Dominguez, Conejo Gallegos – Resolution in Support of Day of the Dead/Dia de los Muertos**

The resolution was read in its entirety. Feedback was shared on how to highlight all the work that is being done to honor and recognize the different student organizations on campus during the months that are dedicated to them.

**2024/25-11-58/ Perez, Andrade-Dominguez, Conejo Gallegos – Resolution in Support of Hispanic Heritage Month**

The resolution was read in its entirety. It was shared that the distribution list included those who would benefit from seeing this resolution. Discussion was had on what expanding the resources for students in this community would look like. It was shared that the goal moving forward is to continue vetting Board resolutions prior to Board meetings. It was advised that all resolutions should be followed by actions.

**2024/25-11-59/ Perez, Kemp, Conejo Gallegos – Resolution in Support of AB 1524**

The resolution was read in its entirety. Discussion was had on whether a funding source had been identified. It was recommended to include that language in this resolution to strengthen the language of it. Feedback was provided on getting in contact with members of the campus community to update the distribution list and include information about the health vending machines on campus. It was clarified that resolutions do not make funding demands.

**2024/25-11-60/ Galinato, Hamdani – Resolution in Support of Belonging Ambassadors Pilot Program**

This is a program that the division of inclusive excellence is developing right now. The resolution will be renamed to reflect support for the establishment of the belonging ambassadors pilot program. It was shared that there is no financial ask being made. Edits will be made to the resolution as it was shared that not all updates are reflected.

**2024/25-11-61/ Galinato, Conejo Gallegos – Resolution in Support of Undocumented, Dreamer, and DACA Students and Recognition of Undocumented Student Week of Action**

The premise of this resolution to strengthen support for the three groups outlined in the document. Feedback was provided to include the CSUs that do recognize the efforts and work to leverage the relationships with Community Colleges. It was asked if campus partners were contacted. The Dreamers Resource Center has been looped in. Feedback was provided to include the action items in the resolution as well. Discussion was had on if there would be any financial impact with the use of the language celebrations. Feedback was shared that this would be implemented next year as the dates for this year have been passed. It was decided that this legislation will be postponed until the next legislation cycle. Feedback was provided on how to reshape the approach the Board is taking when it comes to advocacy and the submission of resolutions along with which items if any should be added to the Consent Calendar.

**ASI EXECUTIVE OFFICERS, EX-OFFICIO, & ADVISOR REPORTS**

All reports are due as PDFs via email to ASI staff and the ASI Executive Vice President next Tuesday by 12PM via email

**ANNOUNCEMENTS**

**ADJOURNMENT**

**VI. ANNOUNCEMENTS**

**Perez** – Shared that future hornet day is on 11/1 from 10am-2pm this week. There will be a discount on merchandise for future hornets, along with tours. Dia de Los Muertos showing until 8PM today. Congratulated Gabriel for receiving the first-generation excellence award.

**Curry** – Asked if ASI will have presence during future Hornet Day. Asked Board to help Sabrina find people for the President’s budget advisory committee.

**Galinato** – Missing appointees for student academic senate which need to be in before the last working Board meeting in November. Attend the watch parties, there are two left. Have an upcoming home game. Will be sending an email for availability for an event on November 19<sup>th</sup> and also to collect availability for a visit to the exhibit for voter efforts in the library. Go out and vote at the Vote Center. Shared information about the Ballot Bowl.


**Charleston** – Has a post-up for appointments to University Committee encouraged to repost.

**Atwal** – Introduced the new California State Student Association (CSSA) Liaison and Civic Engagement Coordinator. Reminded the Board the importance of reading legislation prior and utilizing their office hours to conduct that work.

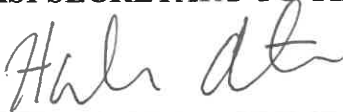
**Hamdani** – Reminded Board that all financial requests from ASI need to include him and go through the ASI Finance and Budget Committee.

**Conejo Gallegos** – Reminded Board that they are still responsible for hosting their kick off events and to include staff in those communications of planning.

**VII. ADJOURNMENT – 4:18 PM**

  
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**ASI SECRETARY TO THE BOARD**

11/12/24  
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**DATE**

  
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**RECORDER**

11/12/2024  
\_\_\_\_\_  
**DATE**

