

**ASI WORKING BOARD MEETING MINUTES
NOVEMBER 13, 2024
GREEN & GOLD ROOM
2:00 PM**

APPROVED 11/20/2024

I. CALL TO ORDER – 2:00 PM

II. ROLL CALL – SEE ATTACHED

III. PUBLIC COMMENT

Christian Hunter Hernandez provided public comment on legislation item 2024/25-11-74/ Charleston – Establishment of the ASI Vigilance of Organizational Integrity, Compliance, and Ethics (VOICE) Committee. Student shared that he supports this legislation and what is outlined in it.

Josiah Ben-Oni provided public comment on legislation item 2024/25-11-74/ Charleston – Establishment of the ASI Vigilance of Organizational Integrity, Compliance, and Ethics (VOICE) Committee. Student shared that he stands with ‘Sister Sabrina’ and her efforts in drafting this legislation. Student proceeded by stating that Board members who oppose this legislation should be investigated accordingly.

After the conclusion of public comment, it was clarified that public comment on legislation items are to be had after the item is introduced.

IV. REVIEW OF BOARD PROCEDURES – This item was moved to after the agenda review. It was shared that the purpose of adding in this agenda item is to dedicated a time for Board to work on different matters/procedures.

V. AGENDA REVIEW FOR BOARD MEETING OF NOVEMBER 20, 2024

CALL TO ORDER

LAND ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

APPROVAL OF MINUTES FOR 11/06/2024 BOARD MEETING AND THE 11/13/2024 WORKING BOARD MEETING.

PUBLIC COMMENT

SPECIAL PRESENTATION

State of Academic Affairs – Jenn Galinato, ASI Vice President of Academic Affairs

CONSENT CALENDAR

NEW BUSINESS

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

This item was initially postponed at the last working Board meeting. Additional, information was added since then. The authors are awaiting information from the Provost’s office for one of the whereas sections. Discussion was had on what is being asked of the University and on how to strengthen the language of the resolution

2024/25-11-62/ Conejo Gallegos, Andrade-Dominguez – Internal Committee Appointments

It was shared that additional names will be added to some of the internal committee appointments.

2024/25-11-63/ Galinato, Charleston, Andrade-Dominguez – Faculty Senate Committee Appointments

Updates will be made to this legislation as needed.

2024/25-11-64/ Galinato, Charleston, Andrade-Dominguez – Grade Appeals Committee Appointments

Will be removing two students per the request of Dr. Wickelgren as one student could not meet and another did not meet eligibility. It was asked how many students are left with the removal of the students. It was shared that the removal of students would not impact the membership of the grade appeals panel.

2024/25-11-65/ Andrade-Dominguez – University Committee Appointments

No discussion.

2024/25-11-66/ Andrade-Dominguez – Recommendations to the University President

No discussion.

2024/25-11-67/ Conejo Gallegos, Hamdani – Recommendation to the Board of ASI Memorial Scholarship Recipients

It was shared that student names on essays are removed and only staff have access to the names. Committee members were not provided with student names or identifying information. The timeline and process for grading the scholarship essays were provided including when scholarships opened and closed, when committee members

received access to the essays, and when rubrics were due. The scholarship committee membership was met.

2024/25-11-68/ Hamdani – ASI Student Success, Disability Access, Dreamers, Social Justice, United States Armed Forces and Veterans, and Student Parent Scholarships

It was shared that student names on essays are removed and only staff have access to the names. Committee members were not provided with student names or identifying information. The timeline and process for grading the scholarship essays were provided including when scholarships opened and closed, when committee members received access to the essays, and when rubrics were due. The Vice President of Finance (VPF) was only able to get 2 out of 3 students at large to serve on the committee. VPF shared his experience serving on the committee and with the scholarship process.

2024/25-11-69/ Hamdani – Operating Rule Change 400.43 – ASI Baraiya Textbook Reimbursement Program

This program is being changed from reimbursement to grant. Membership is being changed as this process relies heavily on staff from vetting of documents submitted by students. It was asked if this change was brought to ASI Finance and Budget committee to which it was shared that it was and received approval from the committee. It was asked if the previous VPF was consulted on the changes given that it was a pilot year. Further clarification was provided on the issues that were experienced on the back end with the reimbursement program along with how funding would be provided given the fluctuating costs of textbooks. Rationale was provided on why the program was being changed. Questions and concerns were provided on the nature of the program. Feedback was provided on collecting the booklist from the ASI student center which it was shared might list the price of textbooks. It was shared that we should work to make the process easier for both students and staff. This change would be effective Spring 2025.

2024/25-11-70/ Hamdani – Allocation of Strategic Priority Funds – 1.3.1 Collaborate with/host Financial Literacy Event(s)

This event will be taking place during the second week of the Spring semester, date is to be confirmed. It was shared that the amount was calculated based on the costs associated with food. Will partner with Financial Wellness in hosting a Financial Literacy Conference. The conference will cover things like how to budget, the different types of loans and their implication, when scholarships open and how to apply. In addition to presentations, there will be a panel, as well as tabling done by various resources on campus. In order to incentivize student engagement and attendance, ASI will provide funding for food and refreshments.

2024/24-11-54/ Kemp, Hamdani – Resolution in Celebration and Recognition of Gina Curry

It was shared that Gabriel Conejo Gallegos' name should added to the author list. Edits and feedback were taken from individuals who currently and previously

worked with Gina Curry. Feedback was provided on Some of the names in the distribution list would need to be updated.

2024/25-11-71/ Kemp, Perez – Resolution in Support of AB 456

Lobby Corp passed support in favor of AB 456. Asking for ASI to support it. Asking for an endorsement from faculty senate. Questions were asked about the difference between the national crisis hotline and what is presented in the resolution. It would be stronger to mention the company that is currently being used if any as in prior years students have opposed such services provided. VPSA shared that this service might already been in place and work is being done to expand those resources. Questions were asked about student confidentiality and maintaining it. More history about the bill will be added to the resolution. Urge authors to call upon state wide entities to take a stance. It was advised to do the work and research associated to drafting resolutions prior to introducing it at a Board meeting. Discussion was had on the status of the bill and it was shared that it is dead. The item was withdrawn and legislation will be renumbered accordingly.

2024/25-11-72/ Kemp, Galinato, Andrade-Dominguez – Resolution in Celebration and Recognition of Dean Dianne Hyson

Dean of Social Sciences and Interdisciplinary Studies (SSIS) is retiring and this resolution is to honor her efforts. Questions were asked on how it is determined who receives a resolution and how efforts are recognized for those who may do more work ‘behind the scenes.’ Ideas and feedback were provided on how to do more work outside of resolutions to recognize faculty and staff in the future.

2024/25-11-73/ Galinato, Hamdani – Resolution to Support and Re-establish the P.R.E. Internship and Scholarship Award

This item is meant to be a legislation item and not resolution. Title will be updated to reflect that. Asking board to reconsider something that we previously had. Has been done in the past in partnership with Capital Public Radio. Allows students to get hands on experience. Questions and clarification were asked about the interview selection process. Historical context was provided on this internship and that it is a great opportunity. Context was provided on why this item was still budgeted for as there were uncertainties last year about Capital Public Radio.

2024/25-11-74/ Charleston – Establishment of the ASI Vigilance of Organizational Integrity, Compliance, and Ethics (VOICE) Committee

It was shared that the public comment in which it was stated that ‘those board members who oppose this legislation should be investigated’ fostered an uncomfortable environment and was perceived as a threat which was not okay. It was shared that this year the Board has been subject to cyberbullying and harassment online and comments such as these are not okay. A vote was called to withdraw the item. The item was withdrawn and legislation will be renumbered accordingly.

2024/25-11-75/ Charleston – Resolution to Require Police to Present Anonymous Feedback Form Upon Interaction

Author shared that she has been communicated by police advisory committee chair that this is a great idea. Feedback was provided that this item does not need to be resolution and the student voice should be represented on the police advisory committee. Advocacy then resolutions. The policy advisory committee was established to collect feedback. The committee has been responsive. A resolution does not tell campus partners what to do but simply is taking a stance, cannot require anything. It was shared that discussion was had in the committee and that the process was delayed and therefore why the resolution was being presented. Feedback was provided on how a resolution should be formatted. University Police Department (UPD) has a union and new processes need to be approved by them. Vice President of University Affairs (VPUA) shared that she could change the language from required to recommend. Discussion was had on campus partnerships and the roles and responsibilities of UPD. It was shared that the nature of the QR code would be determined by UPD as Board cannot make UPD operate in a certain manner. It was shared that the feedback from this meeting was collected and would be incorporated.

2024/25-11-76/ Charleston – Resolution to Establish Enhanced Black History Month Celebrations and an Annual Black Excellence Awards Gala

It was asked if campus partners were included on this conversation and who would be fiscally responsible for this event. It was shared that discussion was being had with Black Honors College and MLK Center. It was shared to look at the black history month calendar and work to get ASI involvement/partnership. Vice President of Student Affairs (VPSA) shared that this better aligns with Inclusive Excellence and she is not aware of any conversations that have taken place. Several programming takes place and there is a committee that has been meeting with campus partners and students are on that committee, led by Dr. Boston. Shawki shared that there is a lot of work that needs to be done on this and offered his support to Board. It was advised to do more research and partner with campus departments without having to initiate a resolution and work to utilize ASI strategic priority funding.

2024/25-11-77/ Charleston – Resolution to Establish the Caribbean Cultural Center as Part of the Multicultural Center Expansion

Author shared that she has had discussion with the Multicultural Center. Clarification was asked for on who she is talking about when she states campus partners. She shared that she spoke with representatives at the Multicultural Center and the idea has been shared. VPSA shared that this information has not been shared with her and that she would be the appropriate party. VPSA shared the budget cut crisis and that there would be an ask for ASI to provide funding if this item would be to go through. It was shared that ASI funds are to be utilized that the item would need to go through ASI Finance and Budget committee. Partnership with other Board members was encouraged to strengthen the legislation. The item was withdrawn by the author and legislation will be renumbered accordingly.

ASI COLLEGE DIRECTOR REPORTS

ANNOUNCEMENTS

ADJOURNMENT

VI. ANNOUNCEMENTS

Galinato – Belonging ambassadors is on 11/19, encouraged the Board to attend. Informed Board to check emails about state of academic senate. Last watch party this Saturday. Last student academic senate meeting.

Kemp – Emailed college deans about resolution for Dean of SSIS to ask for feedback and asked College Directors to follow up with their deans.

Andrade-Dominguez – No Board member showed up to last watch party and that does not look good, should be emailing her if they cannot make it. Dedicate time on Saturday to attend the last one of the semester. There is a CSSA plenary this weekend and it is virtual, will send out link to Board if interested in attending. Needs support for UC Davis game, respond yes or no. Kayla, Student Engagement and Outreach (SEO) manager sent out an email to the Board about submitting infographic information, respond to that email.

Conejo Gallegos – Thank you Noor for attending watch party, let Jenn know about the one on Saturday.

VII. ADJOURNMENT – 4:58PM



ASI SECRETARY TO THE BOARD

4/27/24
DATE



RECORDER

12/03/2024
DATE