

**ASI WORKING BOARD MEETING MINUTES
SEPTEMBER 18, 2024
GREEN & GOLD ROOM
2:00 PM**

Approved 9.25.2024

- I. CALL TO ORDER – 2:00 PM**
- II. ROLL CALL – SEE ATTACHED**
- III. PUBLIC COMMENT**
Shawki Moore, Office of the President – Shared information on the fee proposals that took place. Public comment was extended another 3 minutes with no objections.
- IV. SPECIAL PRESENTATION**
Better Ballot Sacramento: Ranked Choice Voting – Josh Rosa
See attached. Information was shared on Ranked Choice Voting (RCV) and the manner in which this voting works.
- V. AGENDA REVIEW FOR BOARD MEETING OF SEPTEMBER 25, 2024**
CALL TO ORDER
LAND ACKNOWLEDGEMENT
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
ROLL CALL
APPROVAL OF MINUTES FOR 9/11/2024 BOARD MEETING AND THE 9/18/2024 WORKING BOARD MEETING.
PUBLIC COMMENT
SPECIAL PRESENTATION
SEO Programs and Services - Kayla Koroush Marketing & Outreach Coordinator and Sasha Margulies Marketing Coordinator
CONSENT CALENDAR
NEW BUSINESS
2024/25-09-20/ Hamdani, Conejo Gallegos, Andrade-Dominguez– Financial Committee Appointments

Shared that two of the committee members were removed due to interest and schedule conflicts and additional students were appointed.

2024/25-09-21/ Charleston, Andrade-Dominguez – University Committee Appointments

Discussion was had on the representation for the committees including how the ASI Vice President of University Affairs will work to manage her workload for each of the committees that she is on as there are many. It was also asked why College Directors were not on committees and it was shared that the legislation is only for those who are being added and removed.

2024/25-09-22/ Charleston, Andrade-Dominguez – Recommendations to the President for University Committee Appointments

Discussion was had on who will be the representative on the Capital Public Radio committee.

2024/25-09-23/ Conejo Gallegos, Andrade-Dominguez – Internal Committee Appointments

There will be additional names added to this piece of legislation prior to the formal Board meeting next week.

2024/25-09-24/ Galinato, Charleston, Andrade-Dominguez – Faculty Senate Committee Appointments

Will be adding one student to the general education and policies committee. There will be an edit come next week for some of the committees prior to the formal Board meeting .

2024/25-09-25/ Andrade-Dominguez – Resolution to Thank Deborah Seiler

Resolution that Sommer Hayes, ASI Food Pantry Manager, asked for support in writing to highlight the work that Deborah Seiler has done to support the ASI food pantry including helping raise over \$40,000 for the food pantry.

2024/25-09-26/ Hussain – Operating Rule Change 200.1. F.4

Shared the purpose of legislation. The legislation and each of the reasons for the edits to the operating rule were shared with the Board. Heavy discussion was had on the pros and cons of conducting office hours via Zoom. It shared that legislation such as this should be vetted prior to introducing it to the Board. It was suggested that this legislation be postponed and reintroduced once the proper discussion has been had. The legislation was withdrawn prior to the formal Board meeting by the author.

2024/25-09-27/ Hussain – Operating Rule Change 200.1. F.6

Shared the purpose of legislation. Heavy discussion was had on the pros and cons of reducing the number of presentations and merging them with tabling opportunities. Board discussed how to improve the operating rule as a whole including recommending to tailor the legislation to the specific Director and not be an all-Board. It was recommended to postpone the legislation as there was a general

consensus on needing to improve the changes outlined. The legislation was withdrawn prior to the formal Board meeting by the author.

ASI COLLEGE DIRECTOR BOARD REPORTS

Reports are due by 12PM, Tuesday 9/24/2024 via email to Gabriel, Eveli, Annalisa, and Harbir as a PDF.

ANNOUNCEMENTS

ADJOURNMENT

VI. ANNOUNCEMENTS

Moore – Introduced himself to the Board. Shared that he is the liaison between the President’s Office and the Board. Shared his background with the Board.

Curry – Applauded Board for their engaged discussion. It is Hornet Wellness week this week, there are two days of activities left. Encouraged Board to take advantage

Hamdani – ASI Scholarships open up this Friday so promote on your positional accounts. Textbook reimbursement program opens up the following week.

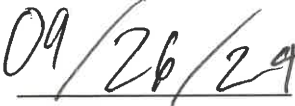
Galinato – Student academic senate is this Friday. Try to bring two representatives from your college. There is a football game watch party this Friday at RoundTable. Asked Board to assist her with the promotion tomorrow.

Andrade-Dominguez – Introduced the Residential Housing Association (RHA) representative Roman Garcia. Tomorrow we have the last meet and greet with the ASI Executive Director candidate. Sent an email, and calendar invite regarding voter engagement. Also sent an email to the Board about homecoming.

VII. ADJOURNMENT – 4:21 PM



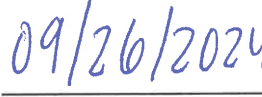
ASI SECRETARY TO THE BOARD



DATE



RECORDER



DATE