

**ASI WORKING BOARD MEETING
SEPTEMBER 20, 2023
GREEN & GOLD ROOM
2:00 PM**

APPROVED 9/27/2023

- I. CALL TO ORDER – 2:00PM**
- II. ROLL CALL - SEE ATTACHED**
- III. PUBLIC COMMENT – None**
- IV. SPECIAL PRESENTATION**
Student E-lifecycle Improvement Project – Shannon James LLC
See presentation attached. After the conclusion of the presentation Shannon engaged in a discussion with the Board of Directors to gather thoughts and feedback for areas of improvement. Shannon also shared an opportunity for the Board of Directors to serve on the steering committee for this project.
- V. AGENDA REVIEW FOR BOARD MEETING OF SEPTEMBER 27, 2023**
CALL TO ORDER
LAND ACKNOWLEDGEMENT
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
ROLL CALL
APPROVAL OF MINUTES FOR 9/13/2023 BOARD MEETING AND 9/20/2023 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 to the minutes
PUBLIC COMMENT
SPECIAL PRESENTATION
How to Work with SEO – Kayla Koroush
CONSENT CALENDAR
NEW BUSINESS
2023/24-09-24/ Baraiya, Tong, Andrade-Dominguez-- Financial Committee Appointments

No discussion.

2023/24-09-25/ Tong, Andrade-Dominguez – University Committee

Appointments

No discussion.

2023/24-09-26/ Tong, Andrade-Dominguez – Recommendations to the President for University Committee Appointments

No discussion.

2023/24-09-27/ Boulos, Tong, Andrade-Dominguez – Internal Committee

Appointments

No discussion.

2023/24-09-28/ Vega, Tong, Andrade-Dominguez – Faculty Senate Committee

Appointments

No discussion.

2023/24-09-29/ Vega, Tong, Andrade-Dominguez – Grade Appeal Panel

Appointments

No discussion.

2023/24-09-30/ Baraiya – Operating Rule Change 400.3 DOC Funding

Guidelines

Shared that the purpose of this legislation is to align Operating Rule 400.3 DOC Funding Guidelines with State Laws, specifically the signing of SB 447 which repeals AB 1887 – Travel Ban. Discussion was had on the whether students would be informed of the potential implications of traveling to States that were previously banned.

2023/24-09-31/ Baraiya – Operating Rule Change 400.4 Travel Funds

Shared that this is the same legislation but for different funds. The purpose of this legislation is to align Operating Rule 400.4 Travel Funds with State Laws, specifically the signing of SB 447 which repeals AB 1887 – Travel Ban. The letter is attached to the end of the legislation. Discussion was had on the timeline for when individuals could still qualify for travel reimbursement.

2023/24-09-32/ Boulos, Andrade-Dominguez – Operating Rule Change 200.1

Officers of the Board of Directors

Shared that this legislation would add the Student Code of Conduct to the Operating Rule and the strike policy. This legislation also added a guidelines pertaining to the issuance of a strike if the Board fails to complete their responsibilities as outlined in their Operating Rules and also added specifics in regards to responding to calendar invites as well as emails.

2023/24-09-33/ Boulos – Operating Rule Change 400.1 Internal Committees & Work Teams

Shared that this legislation would change the language for internal committee memberships to one Board member (executive or non-executive) versus what is currently in place. Discussion was had regarding the implications this legislation would have on the responsibilities taken on by the Executives versus the College Directors should it be approved.

2023/24-09-34/ Andrade-Dominguez – Operating Rule Change 200.2 Non-Voting Advisory Members of the Board

Shared that this legislation would add the faculty senate representative, remove the transfer student association representative, and add the presidential aid representative. Discussion was had on why these changes are being presented during which it was outlined that although the faculty senate representative is currently serving on the Board, they are not listed in the Operating Rules, the transfer student association representative would be removed as this position has not been filled over the years, and the recommendation to add the presidential aide representative was made with Shawki Moore from President's Office as that representative to help streamline communication between the Board and the President's Office.

ASI COLLEGE DIRECTOR REPORTS

ANNOUNCEMENTS

ADJOURNMENT

VI. ANNOUNCEMENTS

Gill– Block party is tomorrow so please come out and join. The first food committee meeting is this week so reach out to him no later than Thursday afternoon if interested in being added to the guest list. If any Board members are interested in using the residence hall spaces for their kick off events, they can partner with RHA and there would be no cost associated with using that space. If interested in partnering reach out by October 20th with 2 weeks to plan the event as things are starting to get packed.

Jaber– The Engineering and Computer Science College is hosting a free pizza event tomorrow so please come out and join, free t-shirts signed by the ECS Dean will also be handed out. Professor Chidella shared with him that the World Cultural Festival College Engineering and Computer Science is taking place tomorrow and asked him to spread the word. The start time is around 3PM.

Curry– Pointed out a correct that needs to be made to the draft agenda as it should list ASI College Directors reports not Advisors.

Baraiya– Shared that ASI Scholarships open on September 22nd and close on October 20th by 5PM and to share this information with your Deans and on the Board positional Instagram pages. Informed the Board to work on their Joint Council kick off events and to not come last minute. Asked the Board that if they are making appointments to meet with her to please show up on time as she has other

responsibilities to complete as well. Additionally if they do not have a Joint Council they should work to hold it on their own or collaborate with peers.

Tong– Shared the dates and times for the Student Health Advisory Committee: October 23rd from 3-4PM and November 27th from 3-4PM. He asked the Board to write down these dates. Asked certain individuals from the Board to come see him after the meeting.

Vega Castellanos– Shared that student representation is needed on the Student Academic Senate. Informed the Board about the purpose of senate and provided the meeting times including that they will be meeting this Friday at noon and all meetings take place on the 2nd and 4th Fridays of the month.

Atwal– Shared that the CSSA liaison position is still open and encouraged the Board to share the word.

Boulos– Informed the Board about the Homecoming golf cart parade and shared that SEO will be contributing \$150 for decoration. More details will be sent out via email. For all Joint Council planning be sure to include Eveli and Harbir in correspondences when booking spaces. Recognized that the Board's responses to emails have improved. Advised the Board to start forming their strategic priority groups and to download and use Teams as the platform for communication. She shared that multiple bulletin boards need to be updated and in the upcoming weeks she will be conducting walks to check on the status of them. She will be coordinating legislation training for the Board and also asked that they stay in the committees they are on as it is a kit of work to switch individuals from one committee to another. Reminded the College Directors that their Board reports are due by 12PM Tuesday, September 26th. She will be working to set up meeting with the College Directors to learn about their interests. Encouraged the Board to utilize Sac Send and to contact their respective Deans to do so.

Andrade-Dominguez– Informed the Board that tonight is the first listening session with President Wood via Zoom and there will be two more sessions in October. She asked the Board to let her know which CSSA plenaries they are interested in attending as it is in their strategic priorities. Highlighted that Narcan training is available. She provided updates on upcoming events including Hispanic Heritage month, the Green and Gold speaker series, and KSSU Speed Friending tonight from 6-8PM. She shared that flu shots are available in the WELL. She asked the Board to share what their passion and priorities are with us so we know who is interested in what.

VII. ADJOURNMENT – 3:04PM



ASI SECRETARY TO THE BOARD



RECORDER

9/29/2023

DATE

10/02/2023

DATE