



**ASI WORKING BOARD MEETING
NOVEMBER 15, 2023
GREEN & GOLD ROOM
2:00 PM**

APPROVED 11/29/2023

- I. CALL TO ORDER – 2:00PM**
- II. ROLL CALL – SEE ATTACHED**
- III. PUBLIC COMMENT** – No comments were delivered in person. Fifty (50) public comments were submitted through the ASI Website public comment submission form after 5PM on Monday, November 6. Those comments were distributed via email to the entire ASI Board of Directors.
- IV. PRESENTATION OF ASI PRESIDENT’S RECOMMENDATION FOR BOARD OF DIRECTOR VACANCY**

The timeline for the search process was shared in its entirety by the ASI President. The recommended candidate, Jennifer Escalante, was then provided the opportunity to speak to the Board. She shared her experiences and what makes her qualified to serve as the ASI Director of Arts and Letters. The Board asked questions.
- V. AGENDA REVIEW FOR BOARD MEETING OF NOVEMBER 29, 2023**
 - CALL TO ORDER**
 - LAND ACKNOWLEDGEMENT**
 - PLEDGE OF ALLEGIANCE**
 - MOMENT OF SILENCE**
 - ROLL CALL**
 - APPROVAL OF MINUTES FOR 11/8/2023 BOARD MEETING, 11/15/2023 WORKING BOARD MEETING, AND 11/15/2023 SPECIAL BOARD MEETING.**

Please review the minutes prior to the board meetings 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 –**

Academic Affairs Report - Bertha Vega Castellanos
We will hear presentation from Bertha Vega Castellanos, ASI Vice President of Academic Affairs.

CONSENT CALENDAR

NEW BUSINESS

2023/24-11-67/ Baraiya, Tong, Andrade-Dominguez – Financial Committee

Appointments

No discussion.

2023/24-11-68/ Tong, Andrade-Dominguez – University Committee Appointments

No discussion.

2023/24-11-69/ Tong, Andrade-Dominguez – Recommendations to the President for University Committee Appointments

No discussion.

2023/24-11-70/ Boulos, Tong, Andrade-Dominguez – Internal Committee

Appointments

No discussion.

2023/24-11-71/ Vega, Tong, Andrade-Dominguez – Faculty Senate Committee

Appointments

No discussion.

2023/24-11-72/ Vega, Tong, Andrade-Dominguez – Grade Appeal Committee

Appointments

No discussion.

2023/24-11-73/ Baraiya – ASI Dreamers, Social Justice, DA, USAF, Fall 2023

Scholarships

The timeline of the scholarship process was shared in its entirety to the Board. Scholarships opened up on September 22nd and closed on October 20th. The committees reviewed and scored the applications using a rubric. The information is confidential until the legislation is voted on and the applicants are notified by email. This year we received the highest number of scholarships, over 200 applications. Any ties for the scholarships were broken by the Director Finance, Hoan Nguyen. A great job by our Administrative Assistant Eveli Rocha who managed all the processing for the scholarships.

2023/24-11-74/ Boulos, Baraiya – Recommendation to the Board for ASI Memorial Scholarship Recipients Fall 2023 (Bayless, Lara, Lumachi, Tanton, Ramos)

The timeline of the scholarship process was shared in its entirety to the Board. Scholarships opened up on September 22nd and closed on October 20th. The committees reviewed and scored the applications using a rubric. The information is confidential until the legislation is voted on and the applicants are notified by email. Committee

membership was initially met but one member notified that they could not be on committees and another was unresponsive which left the membership below the requirement. Any ties for the scholarships were broken by the Director Finance, Hoan Nguyen. The amount of applicants for each category was shared. Board efforts were congratulated.

Gavel was passed to the Vice Chair.

Gavel was passed to the Chair upon conclusion of discussion.

2023/24-11-75/ Boulos, Jimenez, Ghani – Resolution Condemning Human Rights Violations and Hate Crimes

The resolution was read out in its entirety. Board was reminded that this is a working Board meeting and that the authors are eager for feedback and asked that everyone approach the resolution at hand in a respectful and productive manner. Question was asked on what calling for divest entails and it was shared to call on the University to make socially conscious investments. It was shared to edit the language to University Foundation Board instead of Sacramento State. It was shared that currently Sac State does not have a clause requiring ethical social investment. Editorial changes were made to the distribution list. It was asked if the authors brainstormed how the University would prevent students from being doxed. The authors shared that from the listening sessions held President Wood helped them in drafting the resolution to be more inclusive.

Public comment was provided by the following two (2) individuals on this resolution:

Sharon Gardner – Thanked the authors and shared the feedback from Jewish students. Provided feedback that the resolution does not address all human rights violations and hate crimes (on both sides). It was asked to condemn all human right violations.

Erin Gilbet O’Neil, Jewish student on campus – He shared that he supports resolution and thanked authors. Shared that as elected leaders they have a duty to vote. Urged the Board to vote on this resolution.

Gavel was passed to the Parliamentarian.

Gavel was passed back to the Chair upon conclusion of discussion.

ASI COLLEGE DIRECTOR REPORTS – All reports should be submitted via email to Eveli, Harbir, and Veronica by Tuesday 12PM November 21st.

ANNOUNCEMENTS

ADJOURNMENT

VI. ANNOUNCEMENTS

Moore – Gave update on resolution on the events center. Vote was unanimous on creating the expandable bleachers and conducting the feasibility study.

Andrade-Dominguez – Shared that she will come back to Board meeting with updates on the Events Center.

VII. ADJOURNMENT – 3:06PM



ASI SECRETARY TO THE BOARD

12/1/23

DATE



RECORDER

12/1/2023

DATE