



**ASI BOARD MEETING
APRIL 24, 2024
GREEN & GOLD ROOM
2:00 PM**

APPROVED 5/8/2024

- I. CALL TO ORDER – 2:00PM**
- II. LAND ACKNOWLEDGEMENT**
- III. PLEDGE OF ALLEGIANCE**
- IV. MOMENT OF SILENCE - NONE**
- V. ROLL CALL – SEE ATTACHED**
- VI. APPROVAL OF MINUTES FOR 4/10/2024 BOARD MEETING AND 4/17/2024 WORKING BOARD MEETING. – were adopted as distributed.**
- VII. PUBLIC COMMENT - NONE**
- VIII. SPECIAL PRESENTATION –**
OnBase Workflow Status – Greg Porter (IRT) and David Zeigler (Academic Affairs)
Live demo provided.

Redesign of My Sac State Portal – Peggy Kay and Jennifer Sonne
See attached presentation. Live demo was also provided.
- IX. CONSENT CALENDAR – The following items were adopted as distributed on the Consent Calendar**

2023/24-04-144/ Baraiya, Conejo Gallegos, Andrade-Dominguez – Financial Committee Appointments

2023/24-04-146/ Conejo Gallegos, Andrade-Dominguez – Recommendations to the President for University Committee Appointments

2023/24-04-147/ Boulos, Conejo Gallegos, Andrade-Dominguez – Internal Committee Appointments

2023/24-04-148/ Vega Castellanos, Conejo Gallegos, Andrade-Dominguez – Faculty Senate Committee Appointments

2023/24-04-149/ Vega Castellanos, Conejo Gallegos, Andrade-Dominguez – Grade Appeal Committee Appointments

X. NEW BUSINESS

2023/24-04-145/ Conejo Gallegos, Andrade-Dominguez – University Committee Appointments

Moved and seconded. It was shared that a student was being removed from the Elections Complaint Committee due to a conflict of interest. This was communicated to the student. Students were made aware prior to appointment that a conflict of interest would result in removal from the committee. Adopted.

2023/24-04-150/ Vega Castellanos – Change to Operating Rule 400.13 Student Academic Senate

Moved and seconded. To add language to student academic senate which outlines duties and responsibilities of the chair. Each of those changes were shared with the Board. Adopted.

2023/24-04-151/ Vega Castellanos – Change to Operating Rule 200.1 Officers of the Board of Directors Section E

Moved and seconded. To add language to Vice President of Academic Affairs (VPAA) operating rules to help the future VPAA's navigate the position effectively. Each of the changes and/or additions were shared with the Board. Moved and seconded to amend to restore item six D the Associate Vice President for Enrollment Services. Adopted. Moved and seconded to strike item 6 K. Discussion was had on whether or not that item should be struck. Amendment fails. Moved to restore item F. Discussion was had on whether or not the item should be restored. Amendment fails. Discussion was on the legislation and how the addition of responsibilities would impact the new VPAA. It was discussed that the VPAA and college directors would be meeting with the deans together. Moved and seconded to amend by adding together with their college dean (section 5). Adopted. Moved and seconded to restore item 14. Adopted. Adopted with amendments.

2023/24-04-152/ Baraiya, Andrade-Dominguez – Operating Rule change 400.3 Dollars for Organizations and Clubs (DOC) funding guidelines

Moved and seconded. This legislation is asking to rename club agreement form to club agreement form (CAF) to prevent any confusion as many clubs/orgs perceive the club agreement form as the first step to register with Student Organizations and Leadership. Adopted.

2023/24-04-153/ Baraiya – ASI Dreamers, Social Justice, DA, USAF, Spring 2024 Scholarships

Moved and seconded. The timeline was shared in its entirety with the Board. It was asked to keep names anonymous until notification emails are sent out. The number of applicants per scholarship were as follows 142 for ASI, 18 disability access, 36 for

dreamers, 20 social justice, and 14 for USAF. It was shared that the names of the recipients were first shared with the Board last week at the working Board meeting which provides time to catch any mistakes/address any concerns. It was shared that the scholarship essays do not contain any names that would allow memberships of the committee to identify who the essay belongs to. Adopted.

2023/24-04-154/ Boulos, Baraiya – ASI Directors’ Scholarships Spring 2024

Moved and seconded. The timeline was shared in its entirety with the Board. Both the timeline and process were similar to legislation 2023/24-04-154. It was shared that all names are removed for essays so committee members cannot identify who the essay belongs to. Adopted.

2023/24-04-155/ Baraiya, Andrade-Dominguez – 2024 ASI IT Policy Manual

Moved and seconded. It was shared why this policy is being implemented. Currently ASI does not have their own IT policy and has been using that of the campus. Adopted.

2023/24-04-156/ Baraiya – 2024 ASI Human Resource Policy Manual Updates

Moved and seconded. The current bereavement policy was updated to align with the State law and remove the language around further removed family due to sustainability of the organization. Reproductive loss leave was added to the policy manual. Adopted.

XI. ASI EXECUTIVE OFFICERS, EX-OFFICIO, & ADVISOR REPORTS

All reports were provided with 3 (three) minutes to present their reports with 1 (one) minute for questions and answers. The Executive Vice President (EVP) was unable to deliver her report and that it was shared that the report would be made online.

XII. ANNOUNCEMENTS

Curry – How to win at life tomorrow from 11am-2pm in the Redwood Room. Journalism class is here to interview the Board for their class.

Perez – Ballot bowl – Sac State is 7th in the CSU for voter registration. Next CSSA Plenary is at San Diego State in May. Elections for CSSA on Sunday. Needs Board support for the bill resolutions. Tracks all CIVIC points, shared how much with the Board.

Atwal – Journalism class is here to interview the Board, stay in seats for 10 minutes. Calendar invites sent for VPUA finalist meeting with the Board, respond to calendar invites regardless of it is a yes or no. Reminded Board that candidate elects should not be introduced as the new Board until they are sworn in.

Boulos – Sent out calendar invites for transition reports, utilize their g drives for previous templates. Can do warm hand offs with candidate elects. No office hours, but have Board meeting on May 8th still need to respond to emails/be available. Need to get in strategic priority report in. ASI picnic day, let her know if interested in the opportunity.

Andrade-Dominguez – Come prepared with questions for VPUA finalists. If you have anything related to CSSA post for CIVIC points.

XIII. ADJOURNMENT – 4:22PM



ASI SECRETARY TO THE BOARD



RECORDER



DATE



DATE