



**ASI BOARD MEETING MINUTES
FEBRUARY 21, 2024
GREEN & GOLD ROOM
2:00 PM**

APPROVED 3/6/2024

- I. CALL TO ORDER – 2:00PM**
- II. LAND ACKNOWLEDGEMENT**
- III. PLEDGE OF ALLEGIANCE**
- IV. MOMENT OF SILENCE**
- V. ROLL CALL – SEE ATTACHED**
- VI. APPROVAL OF MINUTES FOR 2/7/2024 BOARD MEETING AND 2/14/2024 WORKING BOARD MEETING** were adopted as distributed.
- VII. PUBLIC COMMENT – NONE**
- VIII. SPECIAL PRESENTATION –**
Career Center Information – Melissa Repa and Maria Johnson
See attached presentation.
- IX. CONSENT CALENDAR –** The following items were adopted as distributed on the Consent Calendar.
 - 2023/24-02-97/ Baraiya, Conejo Gallegos, Andrade-Dominguez – Financial Committee Appointments**
 - 2023/24-02-98/ Conejo Gallegos, Andrade-Dominguez – University Committee Appointments**
 - 2023/24-02-99/ Conejo Gallegos, Andrade-Dominguez – Recommendations to the President for University Committee Appointments**
 - 2023/24-02-100/ Boulos, Conejo Gallegos, Andrade-Dominguez – Internal Committee Appointments**

2023/24-02-101/ Vega, Conejo Gallegos, Andrade-Dominguez – Faculty Senate Committee Appointments

2023/24-02-102/ Vega, Conejo Gallegos, Andrade-Dominguez – Grade Appeal Committee Appointments

X. NEW BUSINESS

2023/24-02-103/ Vega, Andrade-Dominguez – Resolution in Support of Student Parents

Moved and seconded. This resolution is in support of student parents at Sacramento State. It was shared how many students on campus identify as student parents and how this resolution aligns with the Board strategic priority. The resolution was read in its entirety. Adopted.

2023/24-02-104/ Baraiya – Allocation of Funds for Peak Adventures Transportation Vans

Moved and seconded. Context was provided on the current vans utilized for transportation by Peak Adventures as well as the state of these vans. The costs associated with obtaining commercial licenses were shared as the vehicles currently being operated require this license due to the vehicles have 12 passenger capacities. It was added that while the purchase of 10 passenger vehicles would reduce the number of students that would be able to attend trips offered by Peak Adventures the goal is to increase the fleet on hand. Further this would allow for the costs associated with trips to stay steady, as these vehicles do not require a commercial license. The purpose and financial impact of this legislation were shared. Adopted.

2023/24-02-105/ Torres, Baraiya, Andrade-Dominguez –Allocation of Additional Alternative Transportation Funds for Peak Adventures Bike Discount Program

Moved and seconded. Moved to amend the impact of the legislation to state release of up to \$15,000 from the alternative transportation fund for the bike discount program leaving a remainder of \$71,000 instead of allocating up to \$15,000. Adopted. Moved to amend the sentence stating with additional funding this discount program can last through the summer and possibly fall to with additional funding this discount program will begin Spring 2024 and can last through the summer and possibly fall. Adopted. Back to original motion. Adopted with amendments.

2023/24-02-106/ Jaber – Resolution in Support of the Establishment of a Campus-Sponsored Alumni Career Fair

This item was postponed.

2023/24-02-107/ Jaber – Resolution in Support of the Establishment of an Online Research Portal

This item was postponed.

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

All reports with the exception of the ASI President, CSSA Liaison, and Presidential Designee were received by 12PM on Tuesday. Reports were provided with 3 minutes for presentation and 1 minute for questions.

XII. ANNOUNCEMENTS

Perez – Attended advocacy day and shared the update on what was discussed including graduation initiative 2025 and the educational facilities bond. Lobby Corp next week, have action items for AB 1575 and AB 810. CIVIC points can be submitted by students at large.

Moore – Shared that he was impressed with Armando and Nataly at advocacy day. Black Honors College had over 200 people in the space and over 400 people watching online.

Ghani – Thanked Tinkal, Rosa, and Hashem for tabling at NSM fest.

Conejo Gallegos – Out of the darkness walk fundraiser is ongoing. Sandra donated and will match if the Board reaches \$100.

Curry – Asked Hashem if it is engineering week and if he could tell the Board about that. Shared that there is a made at Sac State story that went out this week which covers a rapper and engineer who graduated from Sac State. Encouraged Board to go check out the video.

Jaber – Shared information about engineering week, had a pizza event and this week is to commend those who made contributions.

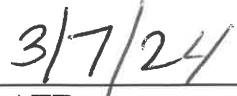
Baraiya – ASI scholarships are open so please apply. If any Board events coming up cost money submit legislation before Spring Break.

Boulos – Shared tabling opportunities that went out. Edits to legislation need to be made within 24 hours after 5PM in Filehold. Eveli and Harbir are not responsible for making amendments. If there is any legislation that Board did not amendment in time, communicate with Harbir. Only time an expectation will be made. Director Scholarships are open as well and want Board to email their Deans and CC her on those emails. For strategic priorities make sure you are pulling your weight. Scholarship checks can be picked up starting on Friday. Asked Board to stay after the conclusion of the special board meeting. Asked Armando to touch on CIVIC points. 5 minute recess and then will start special board meeting.

XIII. ADJOURNMENT – 3:45PM




ASI SECRETARY TO THE BOARD



DATE



RECORDER



DATE

