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**ASI BOARD MEETING  
FEBRUARY 7, 2024  
GREEN & GOLD ROOM  
2:00 PM**

**APPROVED 2/21/2024**

- I. CALL TO ORDER – 2:00PM**
- II. LAND ACKNOWLEDGEMENT**
- III. PLEDGE OF ALLEGIANCE**
- IV. MOMENT OF SILENCE –** Was taken for Lauren H. who graduated from Sacramento State. Lauren passed away on January 18<sup>th</sup>
- V. ROLL CALL – SEE ATTACHED**
- VI. APPROVAL OF MINUTES FOR 11/29/2023 BOARD MEETING, 1/19/2024 SPECIAL WORKING BOARD, 1/19/2024 SPECIAL BOARD, 1/19/2024 MIDYEAR REVIEW, AND 1/31/2024 WORKING BOARD MEETING** were adopted as distributed.
- VII. PUBLIC COMMENT – None**
- VIII. SPECIAL PRESENTATION –**  
Campus Safety for Students – Gary Rosenblum, AVP for Risk Management  
See attached presentation.
- IX. CONSENT CALENDAR –** The following items were adopted as distributed on the Consent Calendar
  - 2023/24-02-87/ Baraiya, Andrade-Dominguez – Financial Committee Appointments**
  - 2023/24-02-88/ Conejo-Gallegos, Andrade-Dominguez – University Committee Appointments**
  - 2023/24-02-89/ Conejo-Gallegos, Andrade-Dominguez – Recommendations to the President for University Committee Appointments**

**2023/24-02-90/ Boulos, Andrade-Dominguez – Internal Committee  
Appointments**

**2023/24-02-91/ Vega, Andrade-Dominguez – Faculty Senate Committee  
Appointments**

**2023/24-02-92/ Vega, Andrade-Dominguez – Grade Appeal Committee  
Appointments**

**X. NEW BUSINESS**

**2023/24-02-93/Baraiya, Boulos, Andrade-Dominguez – Operating Rule Change  
300.11 Regular Meeting and Agendas**

Moved and seconded. As was shared in the working board purpose of this legislation is to remove the fifteen (15) minute open forum time requirement when approving an expense of \$10,000 or more. It was added that while the amended language would remove the time requirement there would still be an opportunity available for the public to make a comment. Discussion was had on the language of the legislation including whether keeping the entire language is beneficial or not. Moved to amend the legislation to strike the entire language in section E. Moved and seconded. 1 in favor; 14 opposed. Amendment fails. Moved to amend section E to remove the word open forum. Moved and seconded. Adopted. Back to original motion. Adopted.

The legislation is effective immediately after passed/adopted.

**2023/24-02-94/Baraiya, Boulos, Andrade-Dominguez – ASI Baraiya Textbook  
Reimbursement Program**

Moved and seconded. This legislation was introduced to the Finance and Budget committee during which a recommendation was made to change the name to ASI Textbook Reimbursement Program since it is not an actual scholarship. The change is reflected in the legislation. Other changes also made between the working Board meetings last week up until now were addressed. It was shared that follow up with the financial aid was conducted and they shared all scholarships need to be reported to the financial aid office. This language will be added to the application for students to see. Eligibility requirements for the program, timeline, and payment guidelines were discussed. Further discussion was had on whether the program should open this semester or next along with what constitutes as textbooks. The financial impact was shared with the Board. Moved to adopt name as ASI Baraiya Textbook Reimbursement Program. Adopted. Adopted.

**2023/24-02-95/ Baraiya, Andrade-Dominguez – Increase in ASI Scholarship  
Starting Spring 2024**

Moved and seconded. Withdrew during working Board meeting as the item had not yet been introduced to the Finance and Budget committee, however it was introduced yesterday and passed and recommended. Increasing the ASI Scholarships by \$500 for each of the following scholarships: ASI Scholarship, ASI Dreamers Scholarship, ASI Disability Access Scholarship, ASI Social Justice Scholarship, and the ASI United

States Armed Forces and Veterans Scholarship. The number of ASI Scholarships will also be increased from sixteen (16) to twenty-one (21) for each semester. It was stated that language was added to the purpose of the ASI scholarships that no student shall receive more than \$1000 per semester. Language was also changed from committee membership to reviewing committee. It was shared who would serve on this committee: ASI Vice President of Finance, ASI Director of Finance, two (2) ASI Board members, and no less than two (2) students at large. The criteria for eligibility was reviewed and the unit requirements for undergraduate and graduate students was set to align with that of the University. Language amended to state that no student shall receive more than \$1000 in scholarships issued by ASI. Moved to amend the language of the financial impact to explain what the ongoing impact would be as well, \$22,000 dollars annually. Adopted. Adopted.

**2023/24-02-96/ Vega Castellanos, Andrade-Dominguez – 300.11 Regular Meetings and Agendas – Update ASI’s Land Acknowledgement**

Moved and seconded. This legislation will align the ASI land acknowledgement to with that of the University. It was clarified that the current land acknowledgment is being replaced with the University land acknowledgement. Adopted.

**XI. ASI COLLEGE DIRECTOR REPORTS**

Three (3) minutes were provided to each College Directors to present their report with one (1) minute for questions and answers. Late reports, Director of Graduate Studies, and Director of Natural Sciences and Mathematics were provided with half the time to present, one minute and a half.

**XII. ANNOUNCEMENTS**

**Perez** – CSSA plenary is in Board operating rules. There is a virtual plenary taking place this month. Encourage Board to attend CHESS, will have a spirit challenge. Students at large can submit CIVIC points for CSSA on behalf of Sac State. Currently serving as Lobby Corps chair and had four (4) new students show up.

**Baraiya** – As of February 2<sup>nd</sup>, 174 clubs have been funded, leaving \$40,600 in DOC funds. Have \$6,675 left in strategic priority funds, reach out to her if in need of funds. ASI scholarships open on February 16<sup>th</sup>.

**Ghani** – Friendship bracelets event through the NSM Joint Council this upcoming Monday at 4PM in the University Union 3<sup>rd</sup> floor Capital room. NSM fest next week, got ASI a table. Encourages everyone to sign up. Carnival themed. Will be leaving a valentine in everyone’s mailbox, so if Board wants to participate, please do so.

**Conejo Gallegos** – Final date for out of the darkness walk, Thursday, April 11<sup>th</sup> at 5:30PM. Created an ASI team for this event.

**Aguirre** – It is one of our strategic priorities to partner with campus partners and doing so as part of the mental health initiative. Encourages Board to participate.

**Atwal** – CHESS scholarships are open, promote. Lots of committees are being left without Board members so work to fill spots if leaving. Reminded Board of office guidelines.

**Boulos** – Finish priorities before the semester ends, a report is made on this. Has sent out multiple tabling opportunities. Introduced the new RHA representative.

**Quijada** – Introduced self to the Board.

**Andrade-Dominguez** – Reminded Board to respond to email correspondences from University committees. Few opportunities left to attend CSSA. RSVP for CHESS with Harbir by today. Sent out calendar invite for March 15<sup>th</sup> for the Family Feud event from 10am-12pm, needs 4 more people. Stay afterwards for pictures and content video for the Government Instagram page.

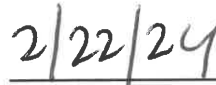
**XIII. ADJOURNMENT – 4:10PM**



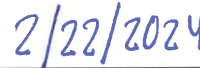
**ASI SECRETARY TO THE BOARD**



**RECORDER**



**DATE**



**DATE**