



**ASI BOARD MEETING MINUTES
OCTOBER 11, 2023
GREEN & GOLD ROOM
2:00 PM**

APPROVED 10/25/2023

- I. CALL TO ORDER – 2:00PM**
- II. LAND ACKNOWLEDGEMENT**
- III. PLEDGE OF ALLEGIANCE**
- IV. MOMENT OF SILENCE – Was taken for Sac State student Christian Hernandez who passed on September 25th.**
- V. ROLL CALL – SEE ATTACHED**
- VI. APPROVAL OF MINUTES FOR 9/27/2023 BOARD MEETING AND 10/4/2023 WORKING BOARD MEETING were adopted as distributed.**
- VII. PUBLIC COMMENT – None**
- VIII. CONSENT CALENDAR – The following items were adopted as distributed on the Consent Calendar**
 - 2023/24-10-35/ Baraiya, Tong, Andrade-Dominguez – Financial Committee Appointments**
 - 2023/24-10-36/ Tong, Andrade-Dominguez – University Committee Appointments**
 - 2023/24-10-37/ Tong, Andrade-Dominguez – Recommendations to the President for University Committee Appointments**
 - 2023/24-10-38/ Boulos, Tong, Andrade-Dominguez – Internal Committee Appointments**
 - 2023/24-10-39/ Vega, Tong, Andrade-Dominguez – Faculty Senate Committee Appointments**
 - 2023/24-10-40/ Vega, Tong, Andrade-Dominguez – Grade Appeal Committee Appointments**

IX. NEW BUSINESS

2023/24-10-41/ Baraiya, Andrade-Dominguez, Boulos – Operating Rule Change 200.1 Officers of the Board of Directors

Moved and seconded. As shared in the working Board meeting they are adding the time requirement to the operating rule change 200.1 for the College Directors in their Joint Council kick off since previously there was no time requirement. Adding at least 2 hours to ensure comprehensive engagement and discussions with constituents. Also adding a deadline (first week of October) for the submission of the kick off budget to the Vice President of Finance. This will apply to the future Board. Adopted.

2023/24/10-42/ Boulos – Operating Rule Change 200.1 Officers of the Board of Directors

Moved and seconded. These changes were made to Executive Vice President operating rules. Incorporated the edits from the working Board meeting last week. A timeline was added to the meet and greet which will need to be completed before the end of the Fall semester. The funding for this event will be discussed separately. The use of the word Directors was changed to Board Members and made consistent throughout. The bylaw language was incorporated. Proper attire was defined for various Board events. It was outlined that bulletin board to be updated twice a semester. The EVP will oversee processes related to internal committees. Adopted.

Gavel is passed to Vice Chair.

2023/24/10-43/ Boulos, Andrade-Dominguez, Baraiya – Strategic Priority 3.0 – Promote ASI

Moved and seconded. Requesting up to \$500 to get more involved in athletic events. This funding would be utilized strictly for homecoming and encompass all aspects associated with it, however the language in this legislation is broad enough to where if there was any money left over it could be reallocated to other athletic events. Adopted.

2023/24/10-44/ Baraiya, Torres, Colin Vasquez, Ambaliya, Hussain – 3.1.1 Strategic Priority Connections with Commuters

Moved and seconded. The purpose and recommendation of the legislation was read. The location still needs to be determined as they are waiting on their room booking reservation to be confirmed. Refreshment and bakery items from Starbucks will be served. To adjust for increase of costs as well as accommodate dietary restrictions they are requesting the approval of up to \$325. Adopted.

2023/24/10-45/ Hernandez Hunter – Resolution in Recognition of Mayor Darrell Steinberg's Service to Sacramento

Moved and seconded. Putting up this resolution as Mayor Steinberg is going to be retiring at the end of this term. Insight on Mayor Steinberg's contributions and tenure

were shared. There was a discussion about typos and it was shared that those can be discussed with the author afterwards. Moved and seconded to amend the resolution to include Rita Gallardo Good to the recipients list. Adopted. Adopted.

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

All written reports, with the exception of the Vice President of University Affairs, Vice President of Academic Affairs, and the University President Designee were received by the 12PM deadline on Tuesday, October 10, 2023. Board members whose reports were received on time were given 2 minutes and 30 seconds to deliver their report and one (1) minutes for questions. Those with late reports were provided 1 minute less to deliver their reports. Bill Hebert's report was received but he was not present to deliver his report. Reports will be posted on the ASI Website following the meeting.

XI. SPECIAL PRESENTATION

Overview of OGA and 2022-23 Legislation – Sidra Nawaz, ASI Legislative Affairs Coordinator
See attached presentation.

XII. ANNOUNCEMENTS

Gill – Next food work group is Friday, October 13 if interested in attending let him know. Shared some of the progress that has been made through the group and meetings. Informed Board about the dance marathon that is taking place on Friday from 9pm-12am.

Boulos – Asked the Board to practice moving all communication to email versus text. Shared that there should be no technology use during the Board meeting outside of those who are mandated. Advise everyone to take care of themselves and communicate with them if there is anything go on. There is an Executive meeting right after this meeting. The Board should be back at 3:45pm as office etiquette will be discussed as well as legislation training. For CSSA meetings they need to provide proof of having attended for at least 3 hours.

Andrade-Dominguez – There will be presentation during the Executive meeting so they are all welcome to stay. Reminded Board that Rosa is their point person for Executive committee and to use their bulletin boards. Campus safety forum held by the Presidential task force is on October 17th 12-1:15pm in the Union Ballroom, encourage Board to advertise. All slots for CSSA in person meetings at Cal Maritime and SLO are booked. If interested in other meetings let her know.

Ghani – Kick off date has been confirmed for November 9th in the Redwood Room from 11am to 2pm.

XIII. ADJOURNMENT 3:06PM



ASI SECRETARY TO THE BOARD

10/27/23

DATE



RECORDER

10/27/2023

DATE