



**ASI SPECIAL BOARD MEETING
JANUARY 19, 2024
IMMEDIATELY FOLLOWING THE ASI WORKING BOARD MEETING
SACRAMENTO STATE AQUATIC CENTER**

APPROVED 2.7.2024

- I. CALL TO ORDER – 11:02AM**
- II. LAND ACKNOWLEDGEMENT**
- III. PLEDGE OF ALLEGIANCE**
- IV. MOMENT OF SILENCE** – A moment of silence was taken for Greg Flores who passed away on Monday, December 4th, 2023 and was a transfer student in Fall 2021 in the College of Social Sciences and Interdisciplinary Studies.
- V. ROLL CALL – SEE ATTACHED**
- VI. PUBLIC COMMENT – None**
- VII. CONSENT CALENDAR** – The following items were adopted as distributed on the Consent Calendar.
 - 2023/24-01-77/ Baraiya, Andrade-Dominguez – Financial Committee Appointments
 - 2023/24-01-78/ Boulos, Andrade-Dominguez – University Committee Appointments
 - 2023/24-01-79/ Boulos, Andrade-Dominguez – Recommendations to the President for University Committee Appointments
 - 2023/24-01-80/ Boulos, Andrade-Dominguez – Internal Committee Appointments
 - 2023/24-01-81/ Vega, Andrade-Dominguez – Faculty Senate Committee Appointments
 - 2023/24-01-82/ Vega, Andrade Dominguez – Grade Appeal Committee Appointments
- VIII. NEW BUSINESS**
 - 2023/24-01-83/ Boulos – Resolution for ASI Peak Adventures’ Application for the Outdoor Equity Grants Program Grant Funds**

Moved and seconded. As was shared in working board meeting this legislation is in support of a grant application that Peak Adventures has filed with State Parks for about \$750,000 to help subsidize and bring down the pricing of outdoor trips and summer grants. Grants will typically require Board approval. Adopted.

2023/24-01-84/ Andrade-Dominguez – Operating Rule change 200.1 Officers of the Board of Directors

Moved and seconded. As was shared in working Board item number 11 was added to the President's operating rules to make it easier for future presidents who are considering running to know what the President does. This rule change will also help the Board to hold the President accountable. There were some typos in the titles of individuals that were addressed. Adopted.

2023/24-01-85/ Andrade-Dominguez – Operating Rule change 200.3 Board of Directors Appointments

Moved and seconded. Revised this section of the operating rule to provide flexibility when it comes to appointing individuals during breaks as it is the President's responsibility to fill any vacancies and during breaks this is a very challenging demand. Adopted.

2023/24-01-86/ Andrade-Dominguez – Appointment of ASI Vice President of University Affairs

Moved and seconded. The timeline was shared in its entirety. The ASI President must fill all vacancies that come to the Board. The operating rules provide the exact guidelines which states that the position must be posted within 10 days and advertised to the entire student body after which 30 days are available to fill the position and present a recommendation to the Board. The position was announced as open on November 30th to the Board and a member of the Board was asked to sit on the search committee. The search committee consisted of ASI President, ASI Vice President of Academic Affairs, and ASI Executive Director. The priority deadline to apply was December 7th. Thirty-six (36) eligible applications were received from which the top four (4) were interviewed and Gabriel Conejo Gallegos was selected as the individual to be recommended to the Board. The candidate was then provided the opportunity to share his experience and background. The Board asked questions. After the conclusion of questions and answers, a vote took place and then the candidate was appointed. Adopted.

IX. ANNOUNCEMENTS

Boulos – Everyone should have received emails from her. Asked the Board to make their Board reports more clear, some Board reports were messy and hard to keep up with. We will have our midyear review today for the strategic priorities so bring all your accomplishments.

Curry – Addressed the CFA strike starting tomorrow as well as the Teamsters which is expected to take place all week next week. May experience delays. Asked Board to hear out student concerns and share out resources. University Housing Services is hosting events for students. Campus is open and staff and administrators will be available to students. A strike has never taken place before so unprecedented times so use your resources and be graceful to each other.

Gallardo – All ASI branches will remain in normal operating business, share that out with students. Will do our best to adjust with the times. Registering for CHESS and CSAA are two different sign-ups and they cost money, so if they register they should attend the whole event.

Atwal – Scholarship checks will be distributed, but no check without an ID. Eveli is out on sick leave so if emailing her, you won't get a response so include Harbir on an inquiries, give grace with responses as she is juggling multiple responsibilities. We will have Chipotle for lunch. Today is Annalisa's last day with us.

Andrade-Dominguez – Will share out more information about the strike via email which can be shared out. While we can stand in solidarity, there are both student who are and are not so keep that in mind. The office will be open during the strike. Will be sending a refresher to share what was passed by the ASI Board in regards to the strike. Next in person CSSA plenary will be in Sacramento along with CHESS. Let Nataly know ASAP if interested. Have to attend at least one CSSA plenary.

X. ADJOURNMENT – 11:55AM



ASI SECRETARY TO THE BOARD

2/9/24

DATE



RECORDER

2/12/2024

DATE