



**SPECIAL ASI WORKING BOARD MEETING
JANUARY 19, 2024
SACRAMENTO STATE AQUATIC CENTER
9:30AM**

APPROVED 2.7.2024

- I. CALL TO ORDER – 9:30AM**
- II. ROLL CALL – SEE ATTACHED**
- III. PUBLIC COMMENT – None**
- IV. SPECIAL PRESENTATIONS**

Financial Aid Presentation – Tina Lent, Director of Financial Aid and Tara Hardee Teodoro, Assitant Vice President for Enrollment Management & Student Services
See attached presentation.
- V. PRESENTATION OF ASI PRESIDENT’S RECOMMENDATION FOR VICE PRESIDENT OF UNIVERSITY AFFAIRS VACANCY**

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.
- VI. AGENDA REVIEW FOR SPECIAL BOARD MEETING OF JANUARY 19, 2024
CALL TO ORDER**

LAND ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

PUBLIC COMMENT

CONSENT CALENDAR

NEW BUSINESS

2023/24-01-77/ Baraiya, Andrade-Dominguez – Financial Committee Appointments

Waiting on some students to clear eligibility, they will be appointed on the next legislation cycle.

2023/24-01-78/ Boulos, Andrade-Dominguez – University Committee Appointments

The Commencement committee needs one (1) graduate student.

2023/24-01-79/ Boulos, Andrade-Dominguez – Recommendations to the President for University Committee Appointments

No discussion.

2023/24-01-80/ Boulos, Andrade-Dominguez – Internal Committee Appointments

Veronica Boulos shared that she is removing self as chair from some committees and has appointed designees due to a heavy workload this semester.

2023/24-01-81/ Vega, Andrade-Dominguez – Faculty Senate Committee Appointments

No discussion.

2023/24-01-82/ Vega, Andrade Dominguez – Grade Appeal Committee Appointments

No discussion.

2023/24-01-83/ Boulos – Resolution for ASI Peak Adventures' Application for the Outdoor Equity Grants Program Grant Funds

When applying for state or federal grants it is typical for a resolution to be submitted. Peak Adventures is applying for the State grant to help subsidize the costs associated with outdoor trips and summer camps to make them free to students and the public. It was requested to add Shachee Baraiya's name to resolution.

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

Number 11 was added which specifies that the President shall meet with specific members of the University including difference Vice Presidents. It was suggested to fix titles of specific individuals and to add the Vice President of Enrollment Services as Student Affairs is changing.

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

Added that if position becomes vacant during the break then the timeline is to be determined by the ASI President.

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

Echoed what was shared in point V. Presentation of ASI President’s Recommendation.

ANNOUNCEMENTS

ADJOURNMENT

VII. ANNOUCEMENTS

No announcements

VIII. ADJOURNMENT – 11:01AM



ASI SECRETARY TO THE BOARD

2/9/24

DATE



RECORDER

2/12/2024

DATE