



**ASI SPECIAL BOARD MEETING
NOVEMBER 1, 2023
IMMEDIATELY FOLLOWING THE ASI WORKING BOARD MEETING
GREEN & GOLD ROOM**

APPROVED 11.08.2023

- I. **CALL TO ORDER – 3:35PM**
- II. **LAND ACKNOWLEDGEMENT**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MOMENT OF SILENCE**
- V. **ROLL CALL – SEE ATTACHED**
- VI. **PUBLIC COMMENT – None**
- VII. **CONSENT CALENDAR – None**
- VIII. **NEW BUSINESS**

2023/24-11-65/ Andrade-Dominguez, Boulos – Resolution in Support of Improved Faculty Pay and Working Conditions

Moved and seconded. The item was opened up for public comment during which Sac State students, faculty, members of California Faculty Association (CFA), and Students for Quality Education (SQE) shared the importance of passing this resolution. Individuals shared experiences related to the impact of faculty has had on them as well as how current working and pay conditions are not sustainable. After public comment the resolution was read in its entirety and discussion was had with the Board. Questions related to the impact of a potential CSU faculty wide strike on students was discussed. Members of the Board shared their experiences with Sac State faculty and how faculty has made an impact on them. The resolution was passed with majority vote, 12 in favor and 1 abstention.
Adopted.

Gavel was passed to the Vice Chair.
Gavel was passed back to the Chair.

IX. **ANNOUNCEMENTS**

Curry – Shared that the Budget review which is conducted by the University each year will be taking place this Friday at 10AM via Zoom. She shared that she will send out an email with the respective information and an RSVP is required in order to attend.

Atwal – Reminded the Board that they should be responding to their emails throughout the week and not just during their office hours. Shared that she and Eveli do not have the capacity to remind them to respond or follow up repeatedly. If it continues to be a repeated issue she will inform Veronica.

Boulos – Reminded the Board to wear appropriate attire for meetings and ensure that they are being attentive and engaged.

Andrade-Dominguez – Shared her disappointed in Board for not showing up to the Homecoming tabling that they signed up for. She expressed that her and Veronica were left to do everything on their own and it is not a good representation of ASI when they commit to doing something and then do not show up. She informed the Board to communicate in the event that they are not able to attend when it comes to matters like that.

X. **ADJOURNMENT – 4:32PM**



ASI SECRETARY TO THE BOARD

11/15/23
DATE



RECORDER

11/15/2023
DATE