

**ASI WORKING BOARD MEETING
OCTOBER 4, 2023
GREEN AND GOLD ROOM
2:00 PM**

APPROVED 10/11/2023

- I. CALL TO ORDER**
- II. ROLL CALL – SEE ATTACHED**
- III. PUBLIC COMMENT – None**
- IV. SPECIAL PRESENTATION**
Carnegie Presentation – Dana Kivel, Erin Rose Ellison, and Chong Choe-Smith
See attached presentation. Dana Kivel and Erin Rose Ellison were not able to attend.
Chong Choe-Smith led the presentation. Shared the importance of community engaged learning and the outcomes that can be achieved. Provided insight on the reclassification process and what is needed to achieve that. They are inviting one ASI representative for their working group.
- V. AGENDA REVIEW FOR BOARD MEETING OF OCTOBER 11, 2023**
CALL TO ORDER
LAND ACKNOWLEDGEMENT
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
ROLL CALL
APPROVAL OF MINUTES FOR 9/27/2023 BOARD MEETING AND 10/4/2023 WORKING BOARD MEETING. Please review the minutes prior to the board meeting and email Harbir Atwal prior to the board meeting should you see edits that need to be made.
PUBLIC COMMENT
CONSENT CALENDAR
Please email the chair prior to the meeting if you would like to move an item to consent for the meeting or if you need to withdraw any legislation.
NEW BUSINESS
2023/24-10-35/ Baraiya, Tong, Andrade-Dominguez – Financial Committee Appointments

No discussion.

**2023/24-10-36/ Tong, Andrade-Dominguez – University Committee
Appointments**

No discussion.

**2023/24-10-37/ Tong, Andrade-Dominguez – Recommendations to the President
for University Committee Appointments**

No discussion.

**2023/24-10-38/ Boulos, Tong, Andrade-Dominguez – Internal Committee
Appointments**

No discussion.

**2023/24-10-39/ Vega, Tong, Andrade-Dominguez – Faculty Senate Committee
Appointments**

No discussion.

**2023/24-10-40/ Vega, Tong, Andrade-Dominguez – Grade Appeal Committee
Appointments**

No discussion.

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

This legislation will add a time requirement for all College Director kick off events and a deadline submission of budgets. All kick off events shall last for a minimum of at least 2 hours to ensure engagement and effective use of funds. The budget for kick offs will need to be submitted to the Vice President of Finance by the first week of October. It was clarified that this change will be implemented for the new Board of Directors moving forward. It was suggested that some sentences in the legislation paragraphs be changed around to help the flow of the language.

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

Grammar edits were made to the legislation. It was shared that the EVP has not hosted a forum over the last few years and therefore item number 6 is being changed from a forum to a meet and greet event with the Board. Item number 11 was edited to add an explanation of the strike policy. Language of proper attire was changed to be broader. Language for bulletin board was made to be consistent. Oversight to internal committees and maintenance of tabling opportunities were added. It was recommended that a timeline be added for the meet and greet event. Insight was provided on why the dress code specifically outlined skirt and pants and the difference between business casual attire and business professional. It was recommended that language be consistent with bylaws when it comes to the removal of a Board member. Funding and logistics for the meet and greet were discussed.

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

This legislation would set aside up to \$500 from the Board’s strategic priority funding for athletic events. The money would be utilized for tabling opportunities during which the Board would be able to do giveaways.

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

The event date has been set for Monday, October 23rd. Food and beverage items will be purchased from Starbucks and up to \$300 will be needed for that purchase. It was advised that taxes be taken into consideration for the budgeted amount as well as alternative food options for those with dietary restrictions. It was recommended that the amount be increased to accommodate any additional costs.

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

Shared that he wants to pass this resolution to honor Mayor Darrell Steinberg and the work he has done for the community of Sacramento. He spoke on his accomplishments and shared that he will not be running for re-election as he is retiring. It was asked if the edits that were suggested prior to the submission of the legislation were incorporated and he shared that they were but that document was not uploaded in time.

ASI EXECUTIVE OFFICERS, EX-OFFICIO, & ADVISOR REPORTS

All board reports should be submitted Tuesday by 12PM via email to Veronica with a CC to Harbir and Eveli. Any late submissions will result in deduction of presentation time during the ASI Board meeting.

SPECIAL PRESENTATION

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

We will hear a presentation from our Legislative Affairs Coordinator.

ANNOUNCEMENTS

ADJOURNMENT

VI. ANNOUNCEMENTS

Boulos – Asked that events be emailed directly to the Board or Harbir so that calendar invites can be sent as sharing them during announcements may not be as beneficial for remembering. She shared that a meeting will be held with the Board after the executive meeting next week to discuss office etiquette. She informed that Board to be at the Engrained restaurant at 3:45PM for the Meet and Greet event following the conclusion of the Board meeting. She shared that only one Board member has submitted their budget for their kickoff event which concerns her and everyone should work to have that submitted.

Andrade-Dominguez – Advised the Board to take the opportunity to talk with everyone present during the Meet and Greet event. She encouraged the Board to make connections and talk about the strategic priorities.

VII. ADJOURNMENT- 2:39PM



ASI SECRETARY TO THE BOARD

10/13/2023

DATE



RECORDER

10/13/2023

DATE