

**ASI WORKING BOARD MEETING  
APRIL 17, 2024  
GREEN AND GOLD ROOM  
2:00 PM**

**APPROVE 4/24/2024**

- I. CALL TO ORDER – 2:00PM**
- II. ROLL CALL – SEE ATTACHED**
- III. PUBLIC COMMENT – NONE**
- IV. AGENDA REVIEW FOR BOARD MEETING OF APRIL 24, 2024**

**CALL TO ORDER**

**LAND ACKNOWLEDGEMENT**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**ROLL CALL**

**APPROVAL OF MINUTES FOR 4/10/2024 BOARD MEETING AND  
4/17/2024 WORKING BOARD MEETING.**

**PUBLIC COMMENT**

**SPECIAL PRESENTATION –**

OnBase Workflow Status – Greg Porter (IRT) and David Zeigler (Academic  
Affairs)

Redesign of My Sac State Portal – Peggy Kay and Jennifer Sonne

**CONSENT CALENDAR**

**NEW BUSINESS**

**2023/24-04-144/ Baraiya, Conejo Gallegos, Andrade-Dominguez – Financial  
Committee Appointments**

No discussion.

**2023/24-04-145/ Conejo Gallegos, Andrade-Dominguez – University Committee  
Appointments**

Member of the Elections Complaints Committee (ECC) was removed from due to  
conflict of interest. This was communicated to students who were appointment to

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**2023/24-04-154/ Boulos, Baraiya – ASI Directors’ Scholarships Spring 2024**

Was asked if Board knew of names for either scholarship legislations prior to this meeting, it was shared no and this is the first, hence why it is asked that no information be disclosed until the legislations is voted on and communication will be sent out through email following the Board meeting. The timeline was shared in its entirety to the Board.

**2023/24-04-155/ Baraiya, Andrade-Dominguez – 2024 ASI IT Policy Manual**

To update policies to allow ASI to have their own IT policy. It was shared that ASI has been in compliance with IT policies but have been suggested to have their own as they have been following campus.

**2023/24-04-156/ Baraiya – 2024 ASI Human Resource Policy Manual Updates**

Updated to bereavement leave policy and reproductive loss leave to be included in the Human Resources Manual. Questions about abortion and if that counts as reproductive loss were discussed.

**ASI EXECUTIVE OFFICERS, EX-OFFICIO, & ADVISOR REPORTS**

**ANNOUNCEMENTS**

**ADJOURNMENT**

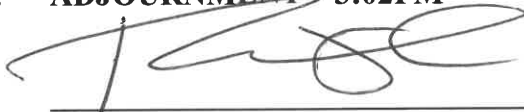
**V. ANNOUNCEMENTS**

**Perez** – Congrats to those who got into grad school. CSSA virtual meeting Sunday, April 28<sup>th</sup> during which Executive positions will voted on through CSSA elections.

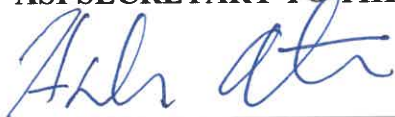
**Nguyen** – Johnathan Bowman has approved the budget. Now waiting on Dr. Wood. Gina Curry shared that this is the fastest budget has been signed.

**Curry** – How to Win at Life 11am-2pm in Redwood Room on Thursday, April 18.

**VI. ~~ADJOURNMENT~~ 3:02PM**



ASI SECRETARY TO THE BOARD



RECORDER

5/01/24

DATE

5/06/2024

DATE

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