

ASI WORKING BOARD MEETING
MAY 01, 2024
GREEN AND GOLD ROOM
2:00 PM

APPROVED 5/8/2024

- I. CALL TO ORDER – 2:00PM**
- II. ROLL CALL – SEE ATTACHED**
- III. PUBLIC COMMENT – NONE**
- IV. AGENDA REVIEW FOR BOARD MEETING OF MAY 08, 2024**

CALL TO ORDER

LAND ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

**APPROVAL OF MINUTES FOR 4/24/2024 BOARD MEETING AND
5/01/2024 WORKING BOARD MEETING.**

PUBLIC COMMENT

CONSENT CALENDAR

NEW BUSINESS

**2023/24-05-157/ Baraiya, Conejo Gallegos, Andrade-Dominguez – Financial
Committee Appointments**

There were no appointments to any committees and there all legislation for committee appointments were removed. Legislation will be removed and all other new business renumbered for agenda of 5.8.2024 that is posted.

**2023/24-05-158/ Conejo Gallegos, Andrade-Dominguez – University Committee
Appointments**

There were no appointments to any committees and there all legislation for committee appointments were removed. Legislation will be removed and all other new business renumbered for agenda of 5.8.2024 that is posted.

2023/24-05-159/ Conejo Gallegos, Andrade-Dominguez – Recommendations to the President for University Committee Appointments

There were no appointments to any committees and there all legislation for committee appointments were removed. Legislation will be removed and all other new business renumbered for agenda of 5.8.2024 that is posted.

2023/24-05-160/ Boulos, Conejo Gallegos, Andrade-Dominguez – Internal Committee Appointments

There were no appointments to any committees and there all legislation for committee appointments were removed. Legislation will be removed and all other new business renumbered for agenda of 5.8.2024 that is posted.

2023/24-05-161/ Vega Castellanos, Conejo Gallegos, Andrade-Dominguez – Faculty Senate Committee Appointments

There were no appointments to any committees and there all legislation for committee appointments were removed. Legislation will be removed and all other new business renumbered for agenda of 5.8.2024 that is posted.

2023/24-05-162/ Vega Castellanos, Conejo Gallegos, Andrade-Dominguez – Grade Appeal Committee Appointments

There were no appointments to any committees and there all legislation for committee appointments were removed. Legislation will be removed and all other new business renumbered for agenda of 5.8.2024 that is posted.

2023/24-05-163/ Boulos, Andrade Dominguez – Resolution in Support of AB 2005

Lobby Corps did pass to support this bill. Legislation was read in its entirety. Discussion was had on why the Board is being asked to support AB 2005.

2023/24-05-164/ Conejo Gallegos – Resolution in Support of AB 2586

Legislation was read in its entirety. Discussion was had on the use of the terminology undocumented students and who is covered under that. It was shared that this would cover all undocumented students. It was recommended to distribute the list to all other CSU Presidents as well.

2023/24-05-165/ Vega Castellanos – Resolution in Support of AB 2458

Legislation was read in its entirety. It was suggested to add language to address the impact that on Sacramento State's Financial Aid office and staff in those departments and the need for support. Discussion was had on why support is needed given that the legislation is increasing the workload and that might not be feasible to accomplish. It was shared that discussion was had with the Vice President of Enrollment Services and they are aware this resolution is being presented. It was suggested to add language that discusses the feasibility of this.

2023/24-05-166 / Conejo Gallegos – Resolution in Support AB 1818

Legislation was read in its entirety. It was suggested to add UTAPS and UPD to the distribution list. Discussion was had on how safety would be monitored and enforced

including bathroom services and proper disposal. It was shared that those institutions selected to participate in the pilot program would not be civilly liable. It was shared that the thinking behind supporting this bill would not be that students permanently stay in their vehicles, but temporarily. It was clarified that this is a pilot program and that those participating would need to report the findings in 2027 and 2028.

Discussion was had on the potential financial impact on the University. It was suggested to add language that states even if the bill doesn't pass itself that there be support for those students who are houseless. Public comment was provided on suggestions/feedback the Board should take to strengthen the resolution as well as what working to represent all Sac State students.

2023/24-05-167/ Boulos, Andrade-Dominguez – Resolution in Opposition of SB 1287

Legislation was read in its entirety. Context was provided on the bill and how it pertains to the protests about Palestine.

2023/24-05-168/ Andrade-Dominguez – Resolution to Thank Dr. Mia Settles-Tidwell

It was shared that this resolution is to thank Dr. Mia Settles-Tidwell as she is transitioning out of her role at Sacramento State.

2023/24-05-169/ Torres – Change to Operating Rule 200.1 Officers of the Board of Directors

The edits and additions to the operating rule were shared with the Board. It was shared that bullet point A was being removed due to time restrictions and the workload. Historical context was provided that bullet point A was added due to the lack of connection and joint council presence with the College of Business. It was asked if the current Director of Business met with the Business Club Union and that the language should be amended from shall to may. It was suggested to amend the language of bullet point A to be more flexible instead of removing it completely.

2023/24-05-170/ Conejo Gallegos – Change to Operating Rule 200.1 Officers of the Board of Directors Section D

The operating rules were amended to reflect language that is more in line with the current responsibilities of the Vice President of University Affairs. Discussion was had on what language should be removed, added, and improved.

2023/24-05-171/ Vegas Castellanos, Baraiya, Jaber, Boulos, Ghani – 2.2.1 Advocate for the Expansion and Improvement of Study Spaces for Student-Parents

It was shared that this legislation's purpose is to improve the current study spaces for student-parents. It was asked that the remaining strategic priority be utilized to improve those spaces. It was asked when the remaining funds would be needed to be used by and that the date be included once it was confirmed.

2023/24-04-141/ Jaber, Vega Castellanos, Boulos, Ghani, Baraiya – Addition of Student Parent Scholarship Effective Fall 2024

It was shared that edits were made after the legislation was postponed. Those edits were shared.

2023/24-05-172/ Boulos, Baraiya – Operating Rule Change 400.14

This legislation is to standardize the memorial scholarships to align with all other scholarships.

2023/24-05-173/ Baraiya, Boulos, Ghani, Vega Castellanos – Operating Rule change 400.11

It was requested to present this item before 2023/2024-04-141. The legislation was reviewed in its entirety. Discussion was had on the language and how to improve it. Edits and amendments were reviewed. It was suggested to include language in the application that states that all scholarships are reported to financial aid and may impact a student's current financial aid package.

ASI COLLEGE DIRECTOR REPORTS

ANNOUNCEMENTS

ADJOURNEMENT

V. ANNOUNCEMENTS

Perez – Shared the updates from the CSSA Elections.

Curry – Shared that this is her last Board meeting, said good bye to the Board and congratulated them. Give final words of encouragement.

Boulos – Addressed what is going on outside and shared that the Board passed a resolution and wanted to write a statement and will share that with the Board for feedback.

Andrade-Dominguez – Do not speak to media unless trained by her.

VI. ADJOURNMENT – 4:56PM



ASI SECRETARY TO THE BOARD

RECORDER

5/08/2024

DATE

5/8/2024

DATE