

**ASI WORKING BOARD MEETING MINUTES**

**APRIL 3, 2024**

**GREEN AND GOLD ROOM**

**2:00 PM**

**APPROVED 4/10/2024**

- I. CALL TO ORDER – 2:00PM**
- II. ROLL CALL – SEE ATTACHED**
- III. PUBLIC COMMENT - NONE**
- IV. AGENDA REVIEW FOR BOARD MEETING OF APRIL 10, 2024**

**CALL TO ORDER**

**LAND ACKNOWLEDGEMENT**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**ROLL CALL**

**APPROVAL OF MINUTES FOR 3/27/2024 BOARD MEETING, 4/3/2024 WORKING BOARD MEETING, AND 4/3/2024 SPECIAL BOARD MEETING.**

**PUBLIC COMMENT**

**SPECIAL PRESENTATION –**

**KSSU – Casey Rafters, Orlando Rodriguez, and Hector Hernandez**

**CONSENT CALENDAR**

**NEW BUSINESS**

**2023/24-04-132/ Baraiya, Conejo Gallegos, Andrade-Dominguez – Financial Committee Appointments**

No discussion.

**2023/24-04-133/ Conejo Gallegos, Andrade-Dominguez – University Committee Appointments**

No discussion.

**2023/24-04-134/ Conejo Gallegos, Andrade-Dominguez – Recommendations to the President for University Committee Appointments**

No discussion.

**2023/24-04-135/ Boulos, Conejo Gallegos, Andrade-Dominguez – Internal Committee Appointments**

No discussion.

**2023/24-04-136/ Vega Castellanos, Conejo Gallegos, Andrade-Dominguez – Faculty Senate Committee Appointments**

No discussion.

**2023/24-04-137/ Vega Castellanos, Conejo Gallegos, Andrade-Dominguez – Grade Appeal Committee Appointments**

No discussion.

**2023/24-04-138/ Baraiya, Aguirre, Colin Vasquez, Ghani – Allocation of Strategic Priority funding for 2.3.1 Engage and promote wellness initiatives and/or activities Development**

Taking place on April 25<sup>th</sup> the event is How To Win At Life. Will share what real life expenses are like post-graduation. The purpose of the legislation was shared. Requesting up to 500 dollars and will be purchasing items from bookstore and Amazon. Looking for volunteers for this event. Shared that it is an eye opening event as it provides an opportunity to learn. Encourage everyone to participate and attend.

**2023/24-04-139/ Baraiya, Andrade-Dominguez – Operating Rule change 300.11 Open Forums**

This legislation will not apply to recurring expenses. Raising the threshold due to increasing costs. It was shared that this change will be for those expenses that have not been budgeted. The initial threshold was established in 2010 and costs have changed since then.

**2023/24-04-140/ Baraiya, Andrade-Dominguez – April 2024 ASI Financial Policy Manual Updates**

These updates will allow ASI to be consistent across the Board. The four (4) policy updates were reviewed and discussed with the Board.

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

The legislation was read in its entirety. The scholarship would be open to all students. One of the general ASI scholarships will be renamed to this scholarship. It was suggested that the 20 scholarships needs to be changed to 21 as that is how many scholarships we have. It was shared that the operating rule change is in the legislation as well and the title of the legislation will be updated to reflect that.

**2023/24-04-142/ Andrade-Dominguez – ASI Executive Director Search Committee Appointments**

Postponing this item until discussion is had in the special board meeting and then will revisit during the formal board meeting next week.

**2023/24-04-143/ Baraiya – Approval of 2024-2025 Budget**

Presentation was shared with the Board with the 2024-2024 budget. The capital expenditure requests were discussed in detail for each department. It was shared that the ASI Challenge Center is in need of renovations and therefore we will proactively work to prevent any safety concerns from arising is. A comparison of the budget years was provided and it was explained that Board scholarship amounts are determined based on the cost of attendance that is provided by financial aid. Working to reduce the reliance on student fee to operate and hope to reduce the percentage over the years. It was shared how ASI reserves differ from one another and how funds are allocated. Capital budget will be adjusted between now and formal board meeting to add in cost for renovations to the government office. There is a recommendation that went through the ASI Finance and Budget committee to increase student employment grants program to support student employment on campus, not ASI departments but other departments on campus that employ students. The amount of money allocated for clubs and organizations has also been increased from 600 to 800 dollars.

**ASI COLLEGE DIRECTOR REPORTS**

**ANNOUNCEMENTS**

**ADJOURNMENT**

**V. ANNOUNCEMENTS**

**Jaber** – AI Hackaton event was a success and both Carlson Center and the Dean for the College of ECS want to make it a reoccurring event. Shared that he received the call for the invite to the Sacramento Kings game and shared the funny story behind it.

**Colin Vasquez** – Connections for Commuter event got rained out but were able to make meaningful connections with those who attended. Were able to target the student population that they wanted to connect with.

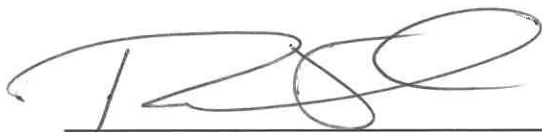
**Perez** – This weekend there is a virtual CSSA plenary, if attending Board must be present for 3 hours to meet their requirement.

**Curry** – Applauded the timing and location of the connections for commuter event.

**Boulos** – Were invited to the Sacramento Kings game, shared experience. There is a game on campus tonight at 7PM in the south gym, President Wood will be there. Encouraged Board to attend.

**Ghani** – Only Sac State was invited to the Kings game. No other campus was invited. The individual who invited them is a Sac State alum.

**VI. ADJOURNMENT – 3:24PM**



ASI SECRETARY TO THE BOARD



RECORDER

04/11/2024

DATE

04/15/2024

DATE