



**ASI BOARD MEETING
OCTOBER 25, 2023
GREEN & GOLD ROOM
2:00 PM**

APPROVED 11.08.2023

- I. CALL TO ORDER – 2:00PM**
- II. LAND ACKNOWLEDGEMENT**
- III. PLEDGE OF ALLEGIANCE**
- IV. MOMENT OF SILENCE**
- V. ROLL CALL – SEE ATTACHED**
- VI. APPROVAL OF MINUTES FOR 10/11/2023 BOARD MEETING AND 10/18/2023 WORKING BOARD MEETING. – were adopted as distributed.**
- VII. PUBLIC COMMENT – None**
- VIII. SPECIAL PRESENTATION**
Sacramento Kings Student Tickets – Bobby Strachan and Allie Chandler
See attached presentation.
- IX. CONSENT CALENDAR – The following items were adopted as distributed on the Consent Calendar**
 - 2023/24-10-46/ Baraiya, Tong, Andrade-Dominguez – Financial Committee Appointments**
 - 2023/24-10-47/ Tong, Andrade-Dominguez – University Committee Appointments**
 - 2023/24-10-48/ Tong, Andrade-Dominguez – Recommendations to the President for University Committee Appointments**
 - 2023/24-10-49/ Boulos, Tong, Andrade-Dominguez – Internal Committee Appointments**
 - 2023/24-10-50/ Vega, Tong, Andrade-Dominguez – Faculty Senate Committee Appointments**

2023/24-10-51/ Vega, Tong, Andrade-Dominguez – Grade Appeal Committee Appointments

X. NEW BUSINESS

2023/24-10-52/ Baraiya, Andrade-Dominguez – September 2023 ASI Human Resource Policy Manual Updates

Moved and seconded. This legislation will allow the ASI Human Resource policy to be updated to align with campus, auxiliary organizations, and to remain compliant with State and Federal laws. Myra Makelim, Director of ASI Human Resources, was invited provide additional context to the Board regarding the legislation. The legislation and all policy updates to Human Resource Manual were read in its entirety. Adopted.

2023/24-10-53/ Baraiya, Aguirre, Andrade-Dominguez – Resolution in Support of the Contracts for the ASI Children’s Center at Sacramento State

Moved and seconded. It was shared that Saray Aguirre’s name needs to be added to the legislation as was discussed in the working Board meeting. This legislation is completed each year and is necessary to ensure that the Children’s Center continues to receive funding. Sherry Velte, Director of ASI Children’s Center, was invited to provide additional context regarding the resolution to the Board. It was shared that the funds are used to pay for Sac State students’ child care. Adopted.

XI. ASI COLLEGE DIRECTOR REPORTS

All College Director Board reports were received and presented during the meeting. Report from College Director Undeclared Students were received after the 12PM deadline on Tuesday, 10/24. Chair provided College Directors four (4) minutes to talk with 1 (one) minute for questions. Those with late reports were given two (2) minutes to talk with one (1) minute for questions.

XII. ANNOUNCEMENTS

Gill – This Friday is dance marathon dance marathon from 9PM to 12AM so please come out. There will be a costume contest. It will be at the Harper Alumni. Have been working really hard with KSSU and a few other organizations. There will be a shuttle from Housing. Encouraged the Board to come out and share the word with students as well. Reminded the Board to be thoughtful of Halloween costumes and cultural appropriation. Challenged ASI to bring on their best for the golf cart decorating contest.

Aguirre – Joint kickoff event with College of Education, Graduate Studies, and Undeclared Students. Their kick off will be focusing on first generation week as the week following their kick off is first generation week. Kick off will be on Thursday, November 2nd from 3PM to 5PM in Cottonwood Suite 3. There will be pizza and school supplies for students.

Tong – Homecoming and Halloween are this weekend and reminded the Board to push out information about ASI safe rides.

Jimenez – Shared about meeting with Andrew Yang Coordinator of the APIDA center. He wants to discuss having a panel and listening session with the Board. Shared out the potential dates and was advised to send out an email with this information.

Barayia – Shared how much money is left in the strategic priority funding and inquired the Board if they need funding for their strategic priority to contact her.

Atwal – Introduced the new CSSA Liaison, Armando Perez. Invited Armando to share if he would like. Reminded Board to be checking Filehold for legislations and/or resolutions that will be presented at the meeting.

Perez – Introduced himself, shared his excitement to join as the new CSSA Liaison, and gave thanks.

Boulos – Reminded Board to complete their 3 tabling opportunities to complete strategic priorities. Informed Board to reach out if they are still in need of completing their tabling as there are only 2 opportunities on the calendar for now. Informed the Board to be on time for tabling. Will be working on golf cart for Homecoming on Friday and purchasing supplies today. Asked the Board to stay after the conclusion of the meeting to get into strategic priority groups to complete some tasks and check in.

Andrade-Dominguez – Received an email about dance marathon and need for judges. If anyone on the Board is interested let her know. The Board shared that they all received an email and then it was clarified that Nataly would be preferred but the opportunity is open to the entire Board. Shared if anyone is interested in serving on the search committee for Director of Arts and Letters interviews to email over their availability. CSSA in person is closed for Maritime and San Luis Obispo and the only remaining in person is the one in Sacramento. Sign up is first come first serve and all remaining Board members will have to attend virtually. Peak Adventures is hosting Fall Harvest Climb at the Challenge Center behind Yosemite Hall, encouraged Board to attend. Multiple Presidential search committees are underway, will send out an email to solicit interest and availability. Asked anyone who serves as her designees for any committee to send email updates on what is taking place so she is aware and informed.

XIII. ADJOURNMENT – 3:07PM



ASI SECRETARY TO THE BOARD

11/15/23

DATE



RECORDER

11/15/2023

DATE