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**ASI BOARD MEETING  
SEPTEMBER 27, 2023  
GREEN & GOLD ROOM  
2:00 PM**

**APPROVED 10/11/2023**

- 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 9/13/2023 BOARD MEETING AND 9/20/2023 WORKING BOARD MEETING** were adopted as distributed.
- VII. PUBLIC COMMENT**

**Farah A.** – Here today as Palestinians in diaspora. She shared that her experience as a Palestinian individual on campus has led her and other members of the Palestinian community to feel unsupported and scared. She provided insight on the issues that are currently impacting the Palestinian community as well as issues that have occurred over the years. She shared what other institutions have done to show their support for Palestine and Palestinian students. She expressed that they are humans with rights and their existence is non-controversial. They deserve to be protected and supported by their institution.

**Reme K.** – She added on the initial statement by sharing her own personal experience with an Israeli occupation officer at the age of 10 and her experiencing somebody becoming a martyr to an Israeli bullet when she was the age of 11. She does not want individuals on campus to be afraid to stand up against the occupation because of what their group has been deemed as.
- VIII. SPECIAL PRESENTATION**

**How to Work with SEO** – Marketing and Outreach Manager, Kayla Koroush and Marketing and Outreach Coordinator, Sasha Margulies  
See presentation attached.

**IX. CONSENT CALENDAR - The following items were adopted as distributed on the Consent Calendar.**

**2023/24-09-24/ Baraiya, Tong, Andrade-Dominguez– Financial Committee Appointments**

**2023/24-09-25/ Tong, Andrade-Dominguez – University Committee Appointments**

**2023/24-09-26/ Tong, Andrade-Dominguez – Recommendations to the President for University Committee Appointments**

**2023/24-09-27/ Boulos, Tong, Andrade-Dominguez – Internal Committee Appointments**

**2023/24-09-28/ Vega, Tong, Andrade-Dominguez – Faculty Senate Committee Appointments**

**2023/24-09-29/ Vega, Tong, Andrade-Dominguez – Grade Appeal Panel Appointments**

**X. NEW BUSINESS**

**2023/24-09-30/ Baraiya – Operating Rule Change 400.3 DOC Funding Guidelines**

Moved and seconded. The purpose of this legislation is to ensure that the ASI operating rule 400.3 DOC Funding Guidelines are up to date with the current law which is the repeal of AB 1887 travel ban. On September 13 Governor Newsome signed SB 447 which repeals AB 1887 which means that state funds may now be used for travel to all states and the previous travel ban restrictions no longer apply. The only change to the legislation is that number 10 has been removed as now reimbursement can be applied for. Adopted.

**2023/24-09-31/ Baraiya – Operating Rule Change 400.4 Travel Funds**

Moved and seconded. Same as DOC funding guidelines that have been used for the National Championship Funds and the National Transportation Funds. Removing travel ban language in this operating rule. Adopted.

**2023/24-09-32/ Boulos, Andrade-Dominguez – Operating Rule Change 200.1 Officers of the Board of Directors**

Moved and seconded. Addition to the strike policy to abide by the new student code of conduct. Failure to abide by any of the duties and responsibilities outline in the own sections of your operating rules and violating student code of conduct subject to a strike. It was asked that clarification be provided on number 14 in the strike policy in regards to what constitutes timely manner. The item was discussed and a motion was made to amend the language of number 14 in the strike policy to failure to respond within 72 hours unless otherwise stated. Moved and seconded. A motion was then made to strike 72 and insert 48. Moved and seconded. A motion was made to amended amend the language to 48 hours within Monday-Friday. This motion was

postponed to next working Board meeting and the Board returned to the original motion. Adopted.

Gavel passed to Vice Chair

**2023/24-09-33/ Boulos, Andrade-Dominguez – Operating Rule Change 400.1 Internal Committees & Work Teams**

Moved and seconded. This will make it general to where any Board of Director can sit on internal committees. Due to individual schedules it was too strict for executives on some and College Directors to sit on others. All committees will be filled regardless of this change. Adopted.

Gavel passed back to Chair

**2023/24-09-34/ Andrade-Dominguez – Operating Rule Change 200.2 Non-Voting Advisory Members of the Board**

Moved and seconded. Cleaning up to this portion of the operating rule by removing the transfer association representative as there hasn't been representation on the Board for the last few years, added the Faculty Senate representative to match ASI by laws and added Presidential Aide to our Board. Hoping to add Shawki Moore. Adopted.

Shawki Moore was invited to sit at the table with the Board. Nataly expressed her excitement to have him join.

**XI. ASI COLLEGE DIRECTOR REPORTS**

All College Director Board reports were received and presented during the meeting. Reports from College Directors for ECS and Graduate Studies were received after the 12PM deadline on Tuesday, 9/26, and however Chair made an exception this time around for those late reports and provided all College Directors the same amount of time to present. Two minutes for presentation of Board report and one minute for discussion.

**XII. ANNOUNCEMENTS**

**Gill** – First food committee meeting was last Friday and they had a productive turnout. Student concerns were addressed during this meeting. If you are still in attending then reach out to him. The next meeting is the Friday before homecoming. Day. Additionally before homecoming they are partnering with KSSU and doing a dance marathon. If any Board member is interested in tabling out in the Housing quad let them know. He suggested doing a connection event with Housing students as many don't know about ASI.

**Jaber** – Met with Ryan Choi in the food pantry and delivered announcements on behalf of Ryan regarding updates for upcoming projects including the possible appointment of a PhD student to create food pantry awareness address food.

**Tong** – Starting next week he will be posting weekly about all the events happening on campus to inform students on what is taking place within campus. He wants all College Directors to share events that they know of with him.

**Atwal** – Shared that Board scholarship will be available for pick up next week and to read the email from Eveli to get those dates. They must bring a valid form of ID to retrieve their checks. When going to SMO for project requests before you state that you are using ASI funds, everything needs to be approved by Shachee. If you have an issues with paperwork matters such as scholarships please inform Eveli and her ASAP and do not wait so we can work to resolve it. Please keep track of your nametags and ASI pins. A few Board members share that they lost them and they cost money to reorder and she will not be placing orders again.

**Masult** – There are opportunities from inclusive excellence including the Healthy Relationships fair in library quad on 10/2 from 10am-2pm. encouraged everyone to come out and participate. Next Green and Gold speaker event is on 10/16 Encouraged Board to reach out to Equity programs on campus for collaboration opportunities and how to be inclusive.

**Colin Vasquez** – Wished happy belated birthday to Belen and Alec and gave a shout out to the College Directors for presenting their Board reports.

**Gallardo** – Followed up on spending money and shared that for strategic priority funds legislation must be submitted and approved by the Board. This requires planning so speak to Shachee early on. Provided a housekeeping announcement to the Board to wash their and put them away. Everyone is welcome to use the communal kitchen but they should clean up after themselves.

**Moore** – Introduced self and thanked Board for the opportunity. He believes he can be an asset due to his history with ASI and connection to the Board. Views himself as a liaison from the President's office. He is here to help and encouraged the Board to reach out to him.

**Baraiya** – ASI scholarships are open for students and are due on 10/20. She has placed her office hours up on her door and utilize them to discuss anything related to their kick-off events. If they cannot make those hours, then email her.

**Boulos** – Board has to complete 7 classroom presentations per semesters and she will be contacting professors at the end to confirm. The sign in sheets are mainly for students who are interested in joining or learning more about ASI. Encourage students to sign and once completed leave it in her mailbox. The Board should get connected on Teams to discuss strategic priorities, it should not happen via text. There are three tabling opportunities available, if interested let her know. There are lots of empty bulletin boards. If they are planning on doing legislation or resolutions reach out to executives for assistance. Encouraged the Board to volunteer for opportunities. Gave a shout out Christian for bringing students to committees and to Hashem for completing classroom presentations.

**Andrade-Dominguez** – There will be an executive meeting after this. Rosa is the point person to bring concerns to the forefront to the executives. The next listening forum for President Wood is coming up. Encouraged the Board to actively promote and share out. Board is required to attend one CSSA meeting. If they are interested in attending an in-person meeting then it has to be driving distance. The slots for CSSA at Maritime are full booked. The next in-person one is at SLO is in January. Wants to do a tuition increase educational video collaboration with the Board to share word on resources. Presidential taskforce on campus safety has already met twice. Urged the Board to take care of themselves as they are students first.

**XIII. ADJOURNMENT – 3:46PM**



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**ASI SECRETARY TO THE BOARD**

10/13/2023

**DATE**



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**RECORDER**

10/13/2023

**DATE**