

**ASI BOARD MEETING  
SEPTEMBER 13, 2023  
GREEN & GOLD ROOM  
2:00 PM**

**APPROVED 9/27/2023**

- 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 5/11/2023 BOARD MEETING, 8/02/2023 SPECIAL WORKING BOARD MEETING, 8/02/2023 SPECIAL BOARD MEETING, AND 9/06/2023 WORKING BOARD MEETING.**-The date for 5/11/2023 Board Meeting minutes was corrected to 5/10/2023 Board Meeting minutes and were adopted. Remaining minutes were adopted as distributed.
- VII. PUBLIC COMMENT**

**Elizabeth Xanders Pinkis, Senior studying Public Health-Occupational Health & Safety with a minor in Biology at Sac State** – Shared that there are a lot of homeless students at Sac State and in the CSU system which is why programs like CARES and other outreach programs offered by ASI exist. She is seeing a need for a professional clothing closet on campus. Spoke with Emily Tupper, Director of CARES program who is touching base with her respective department. Elizabeth was made aware that last year ASI had a short lived clothing closet and was hoping to have a partnership with ASI for storage, help with events volunteers, and spreading the word for the clothing closet and asked for ASI’s consideration in this. Provided contact information on sign in sheet.

**Valerie Regner, Director of Peak Adventures** – She introduced self and the Peak Adventures program to the Board. A special offer was presented to the Board. She listed out some of the services provided by Peak Adventures as well as the history of the department. She encouraged the Board to come out and visit and extended a special offer which includes one free trip during their year on the Board. She handed out brochures which outlined some upcoming trips and

informed the Board to come into the office to register for their free trip as they would not be able to do it online.

**Kayla Koroush, Marketing Outreach Manager- Student Engagement and Outreach (SEO)** – By request of Ryan Choi, Food Pantry Coordinator, asked Kayla to inform everyone that the free grocery pop up will be taking place on Monday, September 18<sup>th</sup>, at 10:30am and is free to all students. This is the first event to kick off ASI Week which is next week. Full list of events is available on the ASI website. Invited Bard to participate and attend all the functions including Block Party which has high attendance. Can reach out to Kayla with questions and she will be presenting on SEO later this month.

### **VIII. SPECIAL PRESENTATION**

ASI Audit 2022-2023 –CliftonLarsonAllen LLP –

Before the presentation was led, Sandra Gallardo provided a brief introduction and shared that what we will be seeing today is the final audit today. She gave recognition to Humberto Perez, Michael Eldridge, Elvia Felix as well as the entire accounting team for their efforts and hard work. Provided context on work with news auditors and shared that she is happy with the results of the audit.

Brenda Scherer recognized and thanked ASI for their work. Brenda Scherer and Liz Cook presented the information of the ASI Audit and discussed that as for finalization, they will get approval from the Board of Directors today and already have the signed representation letter and will be ready to issue the final report. See presentation document attached.

Due to technological difficulties we scheduled a four (4) minutes recess until 2:19 PM but technological difficulties were resolved quickly, therefore recess ended early and we started the presentation from our Auditor.

### **VIV. DISCUSSION OF THE STRATEGIC PRIORITIES FOR 2023-2024**

At the last meeting the strategic priorities were discussed, edits were made, priorities were finalized, and Board members signed up for priorities. A final copy was sent out post working board last Wednesday and no changes were made.

Nataly urged board to start working with their groups, and shared that there will be a check in at the mid-year retreat.

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

2023/24-09-11/ Baraiya, Tong, Andrade-Dominguez– Financial Committee Appointments

2023/24-09-12/ Tong, Andrade-Dominguez – University Committee Appointments

2023/24-09-13/ Tong, Andrade-Dominguez – Recommendations to the President for University Committee Appointments

2023/24-09-14/ Boulos, Tong, Andrade-Dominguez – Internal Committee Appointments

2023/24-09-15/ Vega, Tong, Andrade-Dominguez – Faculty Senate Committee Appointments

2023/24-09-16/ Vega, Tong, Andrade-Dominguez – Grade Appeal Panel Appointments

## **XI. NEW BUSINESS**

### **2023/24-09-17/Boulos, Andrade-Dominguez -Appointment of Vice Chair to the Board of Directors**

Moved and seconded. Recommending Isabella Jimenez to serve as the Vice Chair to the Board of Directors. Adopted.

### **2023/24-09-18/ Boulos, Andrade-Dominguez -Appointment of Secretary to the Board of Directors**

Moved and seconded. Moved to amend due to grammar of last name, but motion struck as it was not needed to correct the grammar. Recommended Rosa Colin-Vasquez to serve as the vice chair of the board. Adopted.

### **2023/24-09-19/Baraiya – Adoption of the Audit for 2022-2023**

Moved and seconded. This is the actual vote for the audit and there were no findings, deemed a clean audit. Audit commit met last Friday, which was chaired by a Faculty member, had campus representation, and four (4) students at large. The committee voted unanimously in favor of accepting the audit. The memo in the legislation recommends adoption of the audit. Opportunity was provided to ask any questions on any of the information that was provided. Adopted.

### **2023/24-09-20/ Andrade-Dominguez, Boulos - Operating Rule Change addition of 100.9 ASCSUS Code of Conduct**

Moved and seconded. Vital to add code of conduct to ASI's own set of operating rules, similar to the University to ensure that we align with the University's Code of Conduct and further to instill confidence within our student population that the ASI Board is following the code of conduct. The ASCSUS was reviewed and read. Adopted.

### **2023/24-09-21/ Baraiya, Andrade-Dominguez - Operating Rule Change 400.11 ASI Scholarship Committee**

Moved and seconded. This the legislation is to update the word count maximum for scholarship essays from 750 to 600 words. Will aid in aligning with other scholarships requirements to make it more accessible and easier for students to apply. Adopted.

**2023/24-09-22/ Boulos, Andrade-Dominguez - Operating Rule Change 400.14  
ASI Memorial Scholarship Committee**

Moved and seconded. Similar to ASI Scholarship this legislation is to have a uniform word count between all scholarships to minimize confusion. Same as ASI Scholarships word count minimum of 500 and maximum of 600 words. Adopted.

The gavel is passed to the new Vice Chair.

**2023/24-09-23/ Boulos, Andrade-Dominguez -2023-2024 ASI Board Annual Strategic Priorities**

Moved and seconded. The 2023-2024 strategic priorities were drafted at the ASI Board retreat. Edits were made at the last board meeting. This is the final copy with all board members signed up for their priorities. Adopted.

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

All written reports, with the exception of the Vice President of Academic Affairs, were received. Board members were given three (3) minutes to deliver their report and two (2) minutes for questions. Gina Curry's report was received but she was not present to deliver her report. Reports will be posted on the ASI Website following the meeting.

The gavel is passed back to the Chair.

**XIII. ANNOUNCEMENTS**

**Gill-** Shared that Block party is next week and encouraged Board to come out and take part. Food work group starts back up this semester. First one is next Friday 9/22/2023 from 3pm-4:30pm. If interested in attending send an email so he can add you to the guest list. Planning a lot of fun events in Housing. Census date is the 25<sup>th</sup> of this month

**Atwal-** Shared that Homecoming is coming up and information was sent out, including calendar invites and potentially decorating a golf cart. Reminded Board to check their emails and respond to calendar invites even if declining.

**Baraiya-** Shared that the Sanskruti Indian Cultural Group is organizing a Garba event next Saturday, September 23<sup>rd</sup> from 6:15-10:30pm during which they will be playing the traditional Indian dance and will have traditional clothes. If you would like to attend let her know and she will help you in figuring out something to wear.

**Boulos-** Shout out the kick off events and emphasized that the Board starting thinking the logistics of their event. That information should be sent to Eveli and Harbir as soon as possible as room reservations take time and want to be respectful of their time. Come to her or Shachee for support. Is going to start enforcing and monitoring the deadlines for emails as many of those emails ask for responses. Asked Board to stay after the adjournment of the meeting for logistics of board reports and Board pictures. If headshot missed email Eveli so that SEO

can be provided a notice. Recognized Shachee's birthday and everyone sand Happy Birthday.

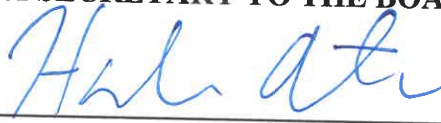
**Andradre-Dominguez-** Attended the Board of Trustees (BOT) meeting yesterday and provided an update regarding the multi-year tuition increase proposal. She shared that the proposal was passed and tuition will be increasing next year. She shared that an educational campaign will be started in efforts to minimize impact on students. She provided information of President Wood's 100 days of listening including the following 3 dates: Zoom session on 9/20 from 6-7:15pm; in-person session on 10/2 from 12-1pm in the University Union Ballroom; and an in-person on 10/30 in the University Union Ballroom. An RSVP is required. She announced that the CSSA liaison position is posted and that the deadline to drop courses is coming up. She added that we need students for the grade appeals committee and also informed the Board to utilize the University calendar for events they can attend.

**Moore-** Added that the proposal was passed through the finance committee and now will be voted on by the BOT.

**XIV. ADJOURNMENT- 3:26PM**

  
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**ASI SECRETARY TO THE BOARD**

9/29/2023  
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**DATE**

  
\_\_\_\_\_  
**RECORDER**

10/02/2023  
\_\_\_\_\_  
**DATE**