

**ASI WORKING BOARD MEETING  
JANUARY 31, 2024  
GREEN AND GOLD ROOM  
2:00 PM**

**APPROVED 2.7.2024**

- I. CALL TO ORDER – 2:00PM**
- II. ROLL CALL – SEE ATTACHED**
- III. PUBLIC COMMENT –**  
Valerie Regner, Director of Peak Adventures, – Semester reminder that each Board member gets a free trip. Only one Board member has signed up so far. Handed out flyers. Shared that there is an opportunity tomorrow and some restrictions to which events are open apply.
- IV. SPECIAL PRESENTATION**  
State Hornet Student Fee Language Change – Philip Reese, Diana Lynch, Fernando Gallo, and Mercy Sosa  
See attached presentation. Clarified that this is not resulting in any increases in student fees or asking for money. This is an explanation on what the student fees can be used for as currently the fee language is very vague.
- V. AGENDA REVIEW FOR BOARD MEETING OF FEBRUARY 7, 2024**  
**CALL TO ORDER**  
**LAND ACKNOWLEDGEMENT**  
**PLEDGE OF ALLEGIANCE**  
**MOMENT OF SILENCE**  
**ROLL CALL**  
**APPROVAL OF MINUTES FOR 11/29/2023 BOARD MEETING, 1/19/2024  
SPECIAL WORKING BOARD, 1/19/2024 SPECIAL BOARD, 1/19/2024  
MIDYEAR REVIEW, AND 1/31/2024 WORKING BOARD MEETING.**  
**PUBLIC COMMENT**  
**SPECIAL PRESENTATION –**  
Campus Safety for Students – Gary Rosenblum, AVP for Risk Management  
**CONSENT CALENDAR**  
**NEW BUSINESS**

**2023/24-02-87/ Baraiya, Andrade-Dominguez – Financial Committee**

**Appointments**

No discussion.

**2023/24-02-88/ Conejo-Gallegos, Andrade-Dominguez – University Committee**

**Appointments**

Nataly Andrade-Dominguez will be removing self from Union WELL committee and adding Gabriel Conjeo Gallegos.

**2023/24-02-89/ Conejo-Gallegos, Andrade-Dominguez – Recommendations to the President for University Committee Appointments**

No discussion.

**2023/24-02-90/ Boulos, Andrade-Dominguez – Internal Committee**

**Appointments**

No discussion.

**2023/24-02-91/ Vega, Andrade-Dominguez – Faculty Senate Committee**

**Appointments**

No discussion.

**2023/24-02-92/ Vega, Andrade-Dominguez – Grade Appeal Committee**

**Appointments**

No discussion.

**2023/24-02-93/Baraiya, Boulos, Andrade-Dominguez – Operating Rule Change 300.11 Regular Meeting and Agendas**

This legislation is to modify the language regarding open forum. Currently if there is an expenditure of \$10,000 or more then there has to be an open forum of 15 minutes. The initial recommendation was to strike the language of open forum for the \$10,000 expenditure completely, however after discussion with Finance and Budget Committee it was recommended to not strike to language entirely but instead have language that states the Board is required to call for a public comment for any expenditure that is not included in the budget.

**2023/24-02-94/Baraiya, Boulos, Andrade-Dominguez – ASI Textbook Scholarship Reimbursement Program**

This is a 100% reimbursement program for up to \$100 of expenditures for student textbooks purchases on a first come first serve basis until the funds are exhausted. The requirements of the program, committee membership, and scholarship timeline were shared with the Board. Board members shared their questions and concerns in regards to the criteria for the program. It was suggested that a pilot of the program be launched this Spring 2024 semester.

**2023/24-02-95/ Baraiya, Andrade-Dominguez – Increase in ASI Scholarship Starting Spring 2024**

Withdrawing from the Working Board meeting as it did not go to the ASI Finance and Budget committee today.

**2023/24-02-96/ Vega Castellanos, Andrade-Dominguez – 300.11 Regular Meetings and Agendas – Update ASI’s Land Acknowledgement**

Updating ASI’s current land acknowledgement to mirror that of the University’s.

**ASI COLLEGE DIRECTOR REPORTS –**

Reports are due by 12PM on Tuesday to Veronica, Harbir, and Eveli via email.

**ANNOUNCEMENTS**

**ADJOURNMENT**

**VI. ANNOUNCEMENTS**

**Gallardo** – ASI Elections applications are open. Encouraged everyone to promote Elections. Shared that she is working to micro target underrepresented groups, posters have been supplied at each affinity center, and she has been in contact with Bill Hebert to collect feedback on how to do more outreach. Have a meeting SASEEP (Student Academic Success & Educational Equity Programs) to discuss further.

**Moore** – Is there any strategic plan to market across diverse populations?

**Curry** – Shared that the add/drop period has been extended. Send folks to Advisors to ensure that students are making progress.

**Perez** – The main point of CIVIC (College Involvement and Values Impacting Communities) is to encourage student engagement. Sac State is partnered with Cal State East Bay. We are in 3<sup>rd</sup> place with East Bay. Twenty (20) Sac State students can attend CHESS, the scholarship is open.

**Andrade-Dominguez** – Simple to participate in CIVIC. It is easy to add up points. Follow the link sent out by Armando. Register for CHESS, email was sent out by Harbir. CHESS reception will be taking place March 9<sup>th</sup> in the WELL – Terrace Suite. CSSA Plenary is different from CHESS registration. Participate in CIVIC points. Canvas module page has launched. Foundation Board has donated a van to the Food Pantry.

**Aguirre** – Do the CIVIC points count only for Board or Students at large? Armando will follow up on that.

**Torres** – New water bottles for the student Board as a project led by the Green Team.

**Baraiya** – ASI Scholarships open up February 16<sup>th</sup>.

**Boulos** – Sign up for Bingo with the Board. Legislation training will be taking place for the Board after this. There is a tabling opportunity that was sent out – BuzFling. If you are having issues throughout the semester let her know.

**Atwal** – If attending CHESS then make sure you show up as registration costs money. Board members do not have to submit the CHESS scholarship application, just have to email her and let her know.

**VII. ADJOURNMENT – 3:19PM**



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**ASI SECRETARY TO THE BOARD**

2/9/24

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**DATE**



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**RECORDER**

2/12/2024

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**DATE**