

**ASI WORKING BOARD MEETING MINUTES
FEBRUARY 14, 2024
GREEN AND GOLD ROOM
2:00 PM**

APPROVED 2/21/2024

- I. CALL TO ORDER – 2:00PM**
- II. ROLL CALL – SEE ATTACHED**
- III. PUBLIC COMMENT – NONE**
- IV. AGENDA REVIEW FOR BOARD MEETING OF FEBRUARY 21, 2024**

CALL TO ORDER

LAND ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

**APPROVAL OF MINUTES FOR 2/7/2024 BOARD MEETING AND 2/14/2024
WORKING BOARD MEETING.**

PUBLIC COMMENT

**SPECIAL PRESENTATION –
Career Center Information – Melissa Repa and Maria Johnson**

CONSENT CALENDAR

NEW BUSINESS

**2023/24-02-97/ Baraiya, Conejo Gallegos, Andrade-Dominguez – Financial
Committee Appointments**
No discussion.

**2023/24-02-98/ Conejo Gallegos, Andrade-Dominguez – University Committee
Appointments**
No discussion.

**2023/24-02-99/ Conejo-Gallegos, Andrade-Dominguez – Recommendations to
the President for University Committee Appointments**
No discussion.

2023/24-02-100/ Boulos, Andrade-Dominguez – Internal Committee

Appointments

No discussion

2023/24-02-101/ Vega, Andrade-Dominguez – Faculty Senate Committee

Appointments

No discussion.

2023/24-02-102/ Vega, Andrade-Dominguez – Grade Appeal Committee

Appointments

No discussion.

2023/24-02-103/ Vega, Castellanos, Andrade-Dominguez – Resolution in Support of Student Parents

This resolution is in support of student parents at Sac State as it is part of their priorities to expand student spaces. The resolution was read in its entirety. Discussion was had on whether dependents can be included and why the President Luke Wood was called on upon instead of the Division of Student Affairs. It was shared that a survey is underway to get feedback from student parents on their needs. It was clarified that currently student parents do not get priority registration.

2023/24-02-104/ Baraiya – Allocation of Funds for Peak Adventures

Transportation Vans

Director of Peak Adventures Valerie Regner provided context on the legislation. Shared history of vans that are utilized to take students on outdoor trips and the costs associated with these vans. It was shared that the DMV currently requires Peak Adventures to obtain a commercial license as they have vehicles that transport twelve (12) individuals and the current location they must drive to in order to obtain that license is Lodi. There are heavy costs associated with obtaining commercial licenses so it would be more cost effective if they were able to purchase ten (10) passenger vehicles as they would not require a commercial vehicle. Requesting all wheel drives as the vehicles are taken to snowy areas and current vans are getting old and also do not have A/C. This would reduce the number of maximums in terms of students they are able to be taken to the trips however the goal is to increase the number of fleet over time. It was shared that while there may be slightly fewer students in attendance the costs of the commercial license would add additional costs to the trip prices and without it the costs would stay steady. About \$35,000 to \$45,000 is added to expenses for commercial licenses. It was also added that this request is not just about cost saving it is about safety as well as the current vans are old. The financial impact and impact of the legislation was shared.

2023/24-02-105/ Torres, Baraiya, Andrade-Dominguez –Allocation of Additional Alternative Transportation Funds for Peak Adventures Bike Discount Program

Context on the alternative transportation fund was shared. In 2022, \$10,000 were asked for and it was split for the E-bike discount. Peak now wants to discount all types of bikes and not just E-bikes. They are asking for \$15,000 to discount all bikes

that fall within a certain price range. The State is working on a voucher program for E-bikes and Peak is an approved vendor. It was shared that partnership or discussion with risk management on campus should take place. The financial impact was discussed.

2023/24-02-106/ Jaber – Resolution in Support of the Establishment of a Campus-Sponsored Alumni Career Fair

Shared that he did not reach out to the Directors, but is planning on it and if unable to then will withdraw the item. The resolution was read out in its entirety. It was shared to get with Jennifer Barber as the Alumni Association is active and the resolution implies that these things are not happening when they are. Feedback was shared on the resolution.

2023/24-02-107/ Jaber – Resolution in Support of the Establishment of an Online Research Portal

The resolution was read in its entirety. It was recommended to call on the Academic Affairs Provost's office instead of Office of the President. It was recommend to prioritize the Career Center on this resolution as handshake is primarily used for jobs. It was shared that we are not an R2 institution. Jaber shared is he is unable to get responses from campus partners then item will be withdrawn.

ASI EXECUTIVE OFFICERS, EX-OFFICIO, & ADVISOR REPORTS

ANNOUNCEMENTS

ADJOURNMENT

V. ANNOUNCEMENTS

Perez – This Saturday is virtual meeting for CSSA and it was shared that our resolution number 2023/24-11-75: Resolution Condemning Human Rights Violations and Hate Crimes is on the agenda. Lobby corps meeting tomorrow. Bingo with the Board tonight at 5:30PM

Atwal – Added to the above announcement that during her advisors meeting with Government advisors from across CSU campuses it was shared that not many institutions have resolution on the Palestine/Israel conflict.

Gallardo – Applications for ASI Elections are open.

Baraiya – ASI Scholarships and ASI Director Scholarships open up on Friday, Feb. 16th.

Jaber – AI Hackathon will be taking place, more information will be provided.

Vega Castellanos – There will be a grade appeal process presentation at the next Student Academic Senate Meeting.

Ghani – If signed up to table at NSM fest please show up. Lots of food will be there. They will be giving out a lot of prizes including a trip to the planetarium.

Quijada – Asked what NSM fest is.

Boulos – Directors stay after to discuss Director Scholarships

Andrade-Dominguez – CHESS is coming up. Will have a spirit competition, more information will be shared. Family Feud event against the President’s Cabinet, RSVP yes or no. CSSA this weekend, will be able to track. Submit points for CIVIC for CSSA. On March 5th there will be voting on campus, need volunteers.

Colin-Vasquez – Shared that there is pizza in the Government office break room.

VI. ADJOURNMENT – 3:31PM



ASI SECRETARY TO THE BOARD

2/22/24
DATE



RECORDER

2/28/2024
DATE