



**ASI BOARD MEETING
FEBRUARY 5, 2025
GREEN & GOLD ROOM
2:00 PM**

I. CALL TO ORDER

II. LAND ACKNOWLEDGEMENT

III. PLEDGE OF ALLEGIANCE

IV. MOMENT OF SILENCE

V. ROLL CALL

VI. APPROVAL OF MINUTES 11/20/2024 BOARD MEETING, 1/17/2025 SPECIAL WORKING BOARD MEETING, 1/17/2025 SPECIAL BOARD MEETING, AND 1/29/2025 WORKING BOARD MEETING, and 1/31/2025 SPECIAL BOARD MEETING.

VII. PUBLIC COMMENT

Members of the audience may address the Board on any item within the jurisdiction of the Board or on any agenda item. If you wish to address the Board, please sign the Speaker Identification Sheet. When you are called upon to speak, step forward to the podium and state your name and major clearly for the record. Comments are limited to three minutes, and the overall time is 15 minutes. Those wishing to speak on non-agenda items will be called upon at the beginning of the meeting. Those wishing to speak for or against an agenda item will be called upon after the item has been officially introduced to the Board. Every agenda item will be open for public comment before the Board takes formal action on the item.

VIII. CONSENT CALENDAR

IX. NEW BUSINESS

2024/25-02-75/ Conejo Gallegos, Andrade-Dominguez – Internal Committee
Appointments

2024/25-02-76/ Hamdani, Conejo Gallegos, Andrade-Dominguez – Financial Committee
Appointments

2024/25-02-77/ Galinato – Grade Appeals Panel and Procedural Advisory Board
Appointments

2024/25-02-78/ Galinato, Andrade-Dominguez – Faculty Senate Committee Appointments

2024/25-02-79/ Galinato, Andrade-Dominguez – University Committee Appointments

2024/25-02-80/ Galinato, Andrade-Dominguez – Recommendations to University President

2024/25-02-82/ Galinato, Hamdani – Increase P.R.E. Scholarship Award

2024/25-02-83/ Hamdani – Operating Rule Change to 400.11 – ASI Scholarship Committee

2024/25-02-84/ Hamdani – Operating Rule Change 400.14 – ASI Memorial Scholarship Committee

X. ASI COLLEGE DIRECTOR REPORTS

XI. REVIEW OF BOARD PROCEDURES

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

Associated Students, Inc. of Sacramento State is committed to providing universal access to all of our events. Please contact Harbir Atwal at h.atwal@csus.edu or 916-278-4173 to request disability accommodations (e.g., ASL interpretation, wheelchair accessible seating) no later than five (5) business days prior to the event. Advance notice is necessary to arrange for some accessibility needs.