

# ASI BOARD MEETING MARCH 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 2.19.2025 BOARD MEETING AND 2.26.2025 WORKING 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. SPECIAL PRESENTATION

Letter Writing Campaign – Dr. Mary Lee Vance & Jennifer Murchison, Executive Director for Universal Access & Inclusion, ADA Coordinator, Inclusive Excellence

## IX. CONSENT CALENDAR

## X. NEW BUSINESS

2024/25-03-92/ Conejo Gallegos, Andrade-Dominguez – Internal Committee Appointments

2024/25-03-93/ Hamdani, Conejo Gallegos, Andrade-Dominguez – Financial Committee Appointments

2024/25-03-94/ Galinato, Andrade-Dominguez – Faculty Senate Committee Appointments

2024/25-03-95/ Galinato, Andrade-Dominguez – University Committee Appointments

2024/25-03-96/ Galinato, Andrade-Dominguez – Recommendations to University President

2024/25-03-97/ Andrade-Dominguez, Conejo Gallegos, Hamdani, Galinato, Kemp – Statement in Opposition of the California Budget Proposal for 2025-2026

2024/25-03-98/ Galinato – Operating Rule Change- 200.1. E Officers of the Board

## XI. ASI COLLEGE DIRECTOR REPORTS

## XII. REVIEW OF BOARD PROCEDURES

# XIII. ANNOUNCEMENTS

#### XIV. ADJOURNMENT

Associated Students, Inc. of Sacramento State is committed to providing universal access to all of our events. Please contact Harbir Atwal at <a href="mailto:h.atwal@csus.edu">h.atwal@csus.edu</a> 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.