



**ASI BOARD MEETING
MARCH 27, 2024
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 FOR 3/6/2024 BOARD MEETING AND 3/13/2024 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 –
AFSP – Erica Brown and Ali Hopkins**

- IX. CONSENT CALENDAR**

- X. NEW BUSINESS**

2023/24-03-119/ Baraiya, Conejo Gallegos, Andrade-Dominguez – Financial Committee Appointments

2023/24-03-120/ Conejo Gallegos, Andrade-Dominguez – University Committee Appointments

2023/24-03-121/ Conejo Gallegos, Andrade-Dominguez – Recommendations to the President for University Committee Appointments

2023/24-03-122/ Boulos, Conejo Gallegos, Andrade-Dominguez – Internal Committee Appointments

2023/24-03-123/ Vega Castellanos, Conejo Gallegos, Andrade-Dominguez – Faculty Senate Committee Appointments

2023/24-03-124/ Vega Castellanos, Conejo Gallegos, Andrade-Dominguez – Grade Appeal Committee Appointments

2023/24-03-125/ Aguirre, Escalante, Ambaliya, Baraiya – Allocation of Strategic Priority funding for 2.2.2 – Collaborate and Promote Campus Partners’ Initiatives and/or Activities for Professional Development

2023/24-03-126/ Baraiya, Andrade-Dominguez – Operating Rule Change – 600.1 General Policies

2023/24-03-127/ Baraiya, Andrade-Dominguez – March 2024 ASI Financial Policy Manual Updates

2023/24-03-128/ Baraiya, Colin Vasquez, Conejo Gallegos – 3.3.1 Organize a Form of Appreciation for Students on Committees

2023/24-03-129/ Baraiya, Conejo Gallegos, Andrade-Dominguez – 4.2.1 Strategic Priority Promote and Advocate for the Enhancement of Campus Partners’ Safety Programs and Campus Emergency Programs

2023/24-03-130/ Jaber, Baraiya – Allocation of Strategic Priority 2.2.2 – Request for Funding to Support the Carlsen Center for Refreshments and Food Ordering for the AI Hackathon

XI. ASI EXECUTIVE OFFICERS, EX-OFFICIO, & ADVISOR REPORTS

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.