



**ASI BOARD MEETING
APRIL 09, 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 03.19.2025 BOARD MEETING AND 03.26.2025 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

- A. Advancing Equity and Excellence: Cultural Academic Resource Centers - Cultural Academic Resource Centers Directors
- B. Year-End ASI Board Outcomes Survey – Reva Wittenberg

IX. CONSENT CALENDAR

X. NEW BUSINESS

2024/25-04-111/ Conejo Gallegos, Andrade-Dominguez – Internal Committee Appointments

2024/25-04-112/ Galinato, Andrade-Dominguez – Faculty Senate Committee Appointments

2024/25-04-113/ Galinato, Andrade-Dominguez – University Committee Appointments

2024/25-04-114/ Galinato, Andrade-Dominguez – Recommendations to University President

2024/25/04-115/ Conejo Gallegos, Andrade-Dominguez – 2025 ASI Human Resource Policy Manual Updates

2024/25-04-116/ Hamdani – Approval of 2025-26 Student Employment Grant & Capital Budget

2024/25-04-117/ Hamdani – Operating Rule Change 400.43 – ASI Vice President of Finance Textbook Grant

2024/25-04-118/ Hamdani – Operating Rule Change to 400.42 - National Transportation Funding

2024/25-04-119/ Hamdani – Operating Rule Change to 400.41 - National Championship Fund

2024/25-04-120/ Conejo Gallegos – Operating Rule Change 400.1 Internal Committees and Work Teams

2024/25-04-121/ Perez, Lopez – Operating Rule Change – 300.3 Legislation

2024/25-04-122/ Conejo Gallegos, Vodak – Bylaw Change XVII. Prohibition of Discrimination

2024/25-04-123/ Conejo Gallegos, Hamdani – 2.2.1 Strategic Priority – Collaborate on at least one WELLness Initiative

2024/25-04-124/ Perez, Hamdani, Noor – 2.2.1 - Strategic Priority – Collaborate on at least one WELLness Initiative

2024/25-04-125/ Conejo Gallegos, Kemp – Resolution in Opposition of AB 1468

2024/24-04-126/ Kemp – Statement in Response to the Federal Administration

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 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.