



**ASI BOARD MEETING
OCTOBER 23, 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 10/9/2024 BOARD MEETING AND THE 10/16/2024 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

Starting a Student Grievances Procedures Website – Dr. Emily Wickelgren, Student Issue Coordinator and Grade Appeal Manager in Academic Affairs

X. CONSENT CALENDAR

XI. NEW BUSINESS

2024/25-10-38/ Galinato, Charleston, Andrade-Dominguez – University Committee Appointments

2024/25-10-39/ Conejo Gallegos, Andrade-Dominguez – Internal Committee Appointments

2024/25-10-40/ Galinato, Charleston, Andrade-Dominguez – Faculty Senate Committee Appointments

2024/25-10-41/ Kemp, Perez, Galinato – Resolution in Support of SB 995

2024/25-10-42/ Galinato, Kemp, Hamdani, Vodak – Resolution in Support of Recognizing National Transfer Student Week

2024/25-10-43/ Galinato – Resolution in Support of Recognizing Filipino American History Month

XII. ASI COLLEGE DIRECTOR REPORTS

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.