

# ASI BOARD MEETING OCTOBER 09, 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 9/25/2024 BOARD MEETING AND THE 10/02/2024 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

Introduction to the Office of Governmental Affairs – ASI Legislative Affairs Coordinator, Chaaya Vikash

## X. CONSENT CALENDAR

#### XI. NEW BUSINESS

2024/25-10-26/ Hamdani, Conejo Gallegos, Andrade-Dominguez– Financial Committee Appointments

2024/25-10-27/ Charleston, Andrade-Dominguez – University Committee Appointments

2024/25-10-28/ Charleston, Andrade-Dominguez – Recommendations to the President for University Committee Appointments

2024/25-10-29/ Conejo Gallegos, Andrade-Dominguez – Internal Committee Appointments

2024/25-10-30/ Galinato, Charleston, Andrade-Dominguez – Faculty Senate Committee Appointments

2024/25-10-31/ Sandhu, Hamdani – Allocation of Strategic Priority 3.2.2 – Request for Funding to Support the Carlsen Center for Refreshments and Food Ordering for the Hornet Hacks AI Hackathon

2024/25-10-32/ Hamdani, Andrade-Dominguez – Resolution in Support of the Contracts for the ASI Children's Center at Sacramento State

2024/25-10-33/ Andrade-Dominguez – Resolution in Support of Implementing a Spirit Mascot

2024/25-10-34/ Andrade-Dominguez, Conejo Gallegos – Resolution in Support of University Hour at Sacramento State

2024/25-10-35/Andrade-Dominguez – Resolution in Support of Enhancing Resources for Latine Students

2024/25-10-36/ Hamdani, Galinato, Kemp – Operating Rule Change 200.6 – Recall Election Procedures

2024/25-10-37/ Conejo Gallegos, Andrade-Dominguez – Resolution Opposing the Current Time, Place, and Manner Policy and Calling for a Task Force to Develop a Statewide Policy

# XII. ASI EXECUTIVE OFFICERS, EX-OFFICIO, & ADVISOR 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 <u>h.atwal@csus.edu</u> 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.