



**ASI BOARD MEETING
NOVEMBER 6, 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 10/23/2024 BOARD MEETING,
10/23/2024 SPECIAL WORKING BOARD MEETING, 10/23/2024
SPECIAL BOARD MEETING, AND THE 10/30/2024 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 of Interim ASI Director of Finance – Hoan Nguyen and Mari Ruiz

X. CONSENT CALENDAR

XI. NEW BUSINESS

2024/25-11-44/ Hamdani – Financial Committee Appointments

2024/25-11-45/ Charleston, Andrade-Dominguez – University Committee Appointments

2024/25-11-46/ Conejo Gallegos, Andrade-Dominguez – Internal Committee Appointments

2024/25-11-47/ Galinato, Charleston, Andrade-Dominguez – Faculty Senate Committee Appointments

2024/25-11-48/ Charleston, Andrade-Dominguez – Recommendations to the University President

2024/25-11-49/ Hamdani – Spring 2025 Elections Services Contract with Big Pulse

2024/25-11-50/ Hamdani – Elections 2025 Schedule of Election Filing Deadlines

2024/25-11-51/ Hamdani – Black Honors College Director Scholarship

2024/25-11-52/ Hamdani, Conejo Gallegos – 2.2.3 Strategic Priority Promote the Peer Health Educator Programs

2024/25-11-53/ Kemp, Galinato – Resolution in Support of LGBTQ+ History Month

2024/25-11-54/ Kemp, Hamdani – Resolution in Celebration and Recognition of Gina Curry

2024/25-11-55/ Kemp – Resolution in Support of National Native American Heritage Month

2024/25-11-56/ Perez, Andrade-Dominguez – Resolution in Support of National Bullying Prevention Awareness Month

2024/25-11-57/ Perez, Andrade-Dominguez, Conejo Gallegos – Resolution in Support of Day of the Dead/Dia de los Muertos

2024/25-11-58/ Perez, Andrade-Dominguez, Conejo Gallegos – Resolution in Support of Hispanic Heritage Month

2024/25-11-59/ Perez, Kemp, Conejo Gallegos – Resolution in Support of AB 1524

2024/25-11-60/ Galinato, Hamdani – Resolution in Support of Belonging Ambassadors Pilot Program

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 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.