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**ASI BOARD MEETING  
NOVEMBER 20, 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 11/06/2024 BOARD MEETING AND  
THE 11/13/2024 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**

State of Academic Affairs – Jenn Galinato, ASI Vice President of Academic Affairs

**X. CONSENT CALENDAR**

**XI. NEW BUSINESS**

2024/25-11-61/ Galinato, Conejo Gallegos, Lopez – Resolution in Support of Undocumented, Dreamer, and DACA Students and Recognition of Undocumented Student Week of Action

2024/25-11-62/ Conejo Gallegos, Andrade-Dominguez – Internal Committee Appointments

2024/25-11-63/ Galinato, Charleston, Andrade-Dominguez – Faculty Senate Committee Appointments

2024/25-11-64/ Galinato, Charleston, Andrade-Dominguez – Grade Appeals Committee Appointments

2024/25-11-65/ Andrade-Dominguez – University Committee Appointments

2024/25-11-66/ Andrade-Dominguez – Recommendations to the University President

2024/25-11-67/ Conejo Gallegos, Hamdani – Recommendation to the Board of ASI Memorial Scholarship Recipients

2024/25-11-68/ Hamdani – ASI Student Success, Disability Access, Dreamers, Social Justice, United States Armed Forces and Veterans, and Student Parent Scholarships

2024/25-11-69/ Hamdani – Operating Rule Change 400.43 – ASI Baraiya Textbook Reimbursement Program

2024/25-11-70/ Hamdani – Allocation of Strategic Priority Funds – 1.3.1 Collaborate with/host Financial Literacy Event(s)

2024/24-11-54/ Kemp, Hamdani, Conejo Gallegos – Resolution in Celebration and Recognition of Gina Curry

2024/25-11-71/ Kemp, Galinato, Andrade-Dominguez – Resolution in Celebration and Recognition of Dean Dianne Hyson

2024/25-11-72/ Galinato, Hamdani – Support and Re-establish the P.R.E. Internship and Scholarship Award

2024/25-11-73/ Charleston – Resolution to Require Police to Present Anonymous Feedback Form Upon Interaction

2024/25-11-74/ Charleston – Resolution to Establish Enhanced Black History Month Celebrations and an Annual Black Excellence Awards Gala

**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](mailto: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.