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**ASI BOARD MEETING  
FEBRUARY 5, 2025  
GREEN & GOLD ROOM  
2:00 PM**

**Approved 2/19/2025**

- I. CALL TO ORDER – 2:00 PM**
- II. LAND ACKNOWLEDGEMENT**
- III. PLEDGE OF ALLEGIANCE**
- IV. MOMENT OF SILENCE**
- V. ROLL CALL – SEE ATTACHED**
- VI. APPROVAL OF MINUTES 11/20/2024 BOARD MEETING, 1/17/2025 SPECIAL WORKING BOARD MEETING, 1/17/2025 SPECIAL BOARD MEETING, AND 1/29/2025 WORKING BOARD MEETING, and 1/31/2025 SPECIAL BOARD MEETING – were adopted as distributed.**
- VII. PUBLIC COMMENT – NONE**
- VIII. CONSENT CALENDAR – were adopted as distributed on the consent calendar.**

2024/25-02-75/ Conejo Gallegos, Andrade-Dominguez – Internal Committee Appointments

2024/25-02-76/ Hamdani, Conejo Gallegos, Andrade-Dominguez – Financial Committee Appointments

2024/25-02-77/ Galinato – Grade Appeals Panel and Procedural Advisory Board Appointments

2024/25-02-78/ Galinato, Andrade-Dominguez – Faculty Senate Committee Appointments

2024/25-02-79/ Galinato, Andrade-Dominguez – University Committee Appointments

2024/25-02-80/ Galinato, Andrade-Dominguez – Recommendations to University President

**IX. NEW BUSINESS**

**2024/25-02-82/ Galinato, Hamdani – Increase P.R.E. Scholarship Award**

Moved and seconded. It was shared that this legislation is to increase the amount allocated to the P.R.E. Internship from 500 to 1000 dollars both from ASI and Capital Public Radio. The internship program is being brought back as it was previously on hiatus which the Board voted on last semester and this new legislation is simply to change the amount that was initially approved. The amount is already budgeted for and an increased amount would make the internship more appealing. Adopted.

**2024/25-02-83/ Hamdani – Operating Rule Change to 400.11 – ASI Scholarship Committee**

Moved and seconded. This operating rule change would add a clause to the scholarship requirements that would make Board members who served on the Board within the last year as well as current Board members ineligible to apply for scholarships. This language would be consistent across scholarships. Discussion was had on why the change is only for Board members within the last year. The rationale for this change was shared. Adopted.

**2024/25-02-84/ Hamdani – Operating Rule Change 400.14 – ASI Memorial Scholarship Committee**

Moved and seconded. Same changes as the legislation above. Adopted.

- X. ASI COLLEGE DIRECTOR REPORTS** – All director reports were provided a total of two (2) minutes to present with one (1) minute for questions and answers with the exception of late reports which were provided one (1) minute for presentation.

A recess was taken from 2:21PM to 2:30PM.


- XI. REVIEW OF BOARD PROCEDURES – NO DISCUSSION**

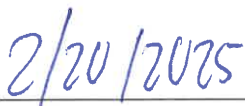
- XII. ANNOUNCEMENTS – NONE**

- XIII. ADJOURNMENT – 2:30 PM**

  
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**ASI SECRETARY TO THE BOARD**

  
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**DATE**

  
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**RECORDER**

  
\_\_\_\_\_  
**DATE**