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**ASI BOARD MEETING  
SEPTEMBER 11, 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 05/08/2024 BOARD MEETING, 6/7/2024 SPECIAL BOARD MEETING, 7/26/2024 SPECIAL WORKING BOARD MEETING, 7/26/2024 SPECIAL BOARD MEETING, AND THE 9/4/2024 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**

ASI Audit 2023-2024 –CLA
- IV. DISCUSSION OF THE STRATEGIC PRIORITIES FOR 2024-2025**
- X. CONSENT CALENDAR**
- XI. NEW BUSINESS**

2024/25-09-05/ Hamdani, Conejo Gallegos, Andrade-Dominguez– Financial Committee Appointments

2024/25-09-06/ Charleston, Andrade-Dominguez – University Committee Appointments

2024/25-09-07/ Charleston, Andrade-Dominguez – Recommendations to the President for University Committee Appointments

2024/25-09-08/ Conejo Gallegos, Andrade-Dominguez – Internal Committee Appointments

2024/25-09-09/ Galinato, Charleston, Andrade-Dominguez – Faculty Senate Committee Appointments

2024/25-09-10/ Galinato, Charleston, Andrade-Dominguez – Grade Appeal Panel Appointments

2024/25-09-11/ Conejo Gallegos, Andrade-Dominguez -Appointment of Vice Chair to the Board of Directors

2024/25-09-12/Conejo Gallegos, Andrade-Dominguez -Appointment of Secretary to the Board of Directors

2024/25-09-13/Conejo Gallegos – Resolution in Support of Beautification, Remodeling, and Renaming of Library Quad

2024/25-09-14/ Hamdani – Adoption of the Audit for 2023-2024

2024/25-09-15/ Conejo Gallegos, Hamdani, Andrade-Dominguez - Operating Rule Change 400.11 ASI Scholarship Committee

2024/25-09-16/ Conejo Gallegos, Hamdani, Andrade-Dominguez - Operating Rule Change 400.14 ASI Memorial Scholarship Committee

2024/25-09-17/Andrade-Dominguez, Conejo Gallegos – Operating Rule Change 200.2 Non-Voting Advisory Members of the Board

2024/25-09-18/Andrade-Dominguez, Conejo Gallegos – Operating Rule Change 200.1 Black Honors College Director

2024/25-09-19/ Conejo Gallegos, Andrade-Dominguez -2024-2025 ASI Board Annual Strategic Priorities

**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](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.