



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

APPROVED 3.19.2025

- I. CALL TO ORDER – 2:00 PM**
- II. LAND ACKNOWLEDGEMENT**
- III. PLEDGE OF ALLEGIANCE**
- IV. MOMENT OF SILENCE –** Was observed for two Sac State students. Student Cisco who passed away on January 2025 and Student Margaret who passed away in April 2022.
- V. ROLL CALL – SEE ATTACHED**
- VI. APPROVAL OF MINUTES 2.19.2025 BOARD MEETING AND 2.26.2025 WORKING BOARD MEETING –** were adopted as distributed.
- VII. PUBLIC COMMENT – NONE**
- VIII. SPECIAL PRESENTATION**
Letter Writing Campaign – Dr. Mary Lee Vance & Jennifer Murchison, Executive Director for Universal Access & Inclusion, ADA Coordinator, Inclusive Excellence

See attached presentation.
- IX. CONSENT CALENDAR –** the following were adopted as distributed on the consent calendar.

2024/25-03-92/ Conejo Gallegos, Andrade-Dominguez – Internal Committee Appointments

2024/25-03-93/ Hamdani, Conejo Gallegos, Andrade-Dominguez – Financial Committee Appointments

2024/25-03-94/ Galinato, Andrade-Dominguez – Faculty Senate Committee Appointments

2024/25-03-95/ Galinato, Andrade-Dominguez – University Committee Appointments

2024/25-03-96/ Galinato, Andrade-Dominguez – Recommendations to University President

X. NEW BUSINESS

2024/25-03-97/ Andrade-Dominguez, Conejo Gallegos, Hamdani, Galinato, Kemp – Statement in Opposition of the California Budget Proposal for 2025-2026

Moved and seconded. Public comment was provided in support of this statement by Professor Jaime Jackson. If approved by the Board today the statement will be distributed via Board social media platforms amongst others. There are three advocacy days this month and having a statement approved by the Board will aid in strengthening those efforts. The statement was read in its entirety to the Board. Adopted.

2024/25-03-98/ Galinato – Operating Rule Change- 200.1. E Officers of the Board

Moved and seconded. The changes to the legislation from the working Board meeting until now were shared. Discussion was had on the memorandum of understanding (MOU) requirements as well as the eligibility requirements. Moved to amend language to state the MOU will be established no later than end of March 2025 and to be renewed every 3 years. Amendment was amended from March 2025 to April 2025 Adopted. Amended to strike to word potential and include the language including but not limited to. Adopted. Amend to strike 3.0 GPA and replace with 2.5 GPA for undergraduate students. Adopted. Adopted with amendments.

XI. ASI COLLEGE DIRECTOR REPORTS – all Directors who submitted reports on time were provided to two (2) minutes for presentation and late reports were provided one (1) minute. One minute was provided for questions and answers.

XII. REVIEW OF BOARD PROCEDURES – There was no discussion on this item.

XIII. ANNOUNCEMENTS

Hamdani – Scholarships close Friday, March 7th at 5PM make sure you keep promoting. and wished a Ramadan Mubarak to those observing.

Lopez (HHS) – Invited Board to the joint council meeting tomorrow at 4PM.

Nguyen – There are two months left of work and if you have any pending projects to make sure you get those completed. If you are looking to run again for Board then you are required to fulfil all requirements as are all students. Must attend the workshops on time and in their entirety. Will need to attend the last workshop if they haven't already and there is no exception to that. Statement has been shared to address the concerns surrounding ASI and work is being done.

Jones – Apollo night tomorrow night at 7:30pm in the University Union Ballroom. There will be performances.

Galinato – For student academic senate each college directors needs to send two students as outlined in the Operating Rules and has not received it from all colleges. Need students for internal committees including the Wellness Sexual Assault and Awareness

committee. Have some upcoming student events and need support from Board. Discussion will take place during the Faculty Senate meeting regarding the potential college mergers, asked the Board to be in attendance.

Kemp – CHESS is this weekend, get ready for it.

Conejo Gallegos – Review all the talking points for CHESS, download the app, and make sure you are prepared. Blessing to everyone for Ash Wednesday and lent.

Atwal – Received an email regarding the need for student appointments to Student Fee Advisory Committee as previous appointees are no shows.

Perez – Discovery pathways program had a tabling event yesterday at GE symposium. Will be creating a video for the program, if you want to be in the video let him know.

Andrade-Dominguez – VPUA search has opened and needs 2 Board members for that search committee, let her know. CHESS is this weekend, will be sending out email with details regarding logistics. Everything will be on the WHOVA app. Be on time. Chaaya is the main contact for advocacy day, communicate accordingly if anything has changed in your ability to attend. Need a few Board members to attend some admitted students weekend receptions, were contacted by Admissions, will send out dates and times. Continue to share the feedback form regarding accessible furniture on social media platforms. Take care of yourselves and reach out if you need support.

XIV. ADJOURNMENT – 3:52PM




ASI SECRETARY TO THE BOARD



RECORDER



DATE



DATE

