



**ASI BOARD MEETING
MARCH 19, 2025
GREEN & GOLD ROOM
2:00 PM**

APPROVED 04.09.2025

- 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 03.05.2025 BOARD MEETING AND 03.12.2025 WORKING BOARD MEETING – were adopted as distributed.**
- VII. PUBLIC COMMENT – NONE**
- VIII. SPECIAL PRESENTATION**
Advancing Our Culture of Belonging: Leadership, Inclusion, and Addressing Islamophobia- Mark Wheeler and Michael Nguyen
Postponed until next Board meeting.
- IX. CONSENT CALENDAR – were adopted as distributed on the Consent Calendar.**

2024/25-03-99/ Conejo Gallegos, Andrade-Dominguez – Internal Committee Appointments

2024/25-03-100/ Galinato, Andrade-Dominguez – Faculty Senate Committee Appointments

2024/25-03-101/ Galinato, Andrade-Dominguez – University Committee Appointments

2024/25-03-102/ Galinato, Andrade-Dominguez – Recommendations to University President
- X. NEW BUSINESS**

2024/25-03-107/ Hamdani, Sandhu, Galinato – Resolution in Support of Ramadan

Moved and seconded. With no objections this legislation item was presented first. The resolution was read in its entirety. Public comment was provided on the precedent this resolution would set for other religious holidays and it was recommended that the resolution be focused on the experiences of Muslim students in comparison to the holiday as a whole. Public comment was provided by Aniesha Mitchell on directing students to resources to report any forms of discrimination, and in this situation any student who is experiencing discrimination when observing the holy month of Ramadan. Adopted.

2024/25-03-106/ Hamdani, Sandhu – Ramadan Tabling and Engagement

Moved and seconded. With no objections this legislation item was presented second. Public comment was provided on doing more than just goodie bags. Feedback was shared that this legislation has been drafted after consultation with members of the respective community. Discussion was had on the request of funding and if legislation was needed as this was not from strategic priority funding to which it was confirmed yes this needs both legislation and approval. Adopted.

2024/25-03-103/ Galinato, Andrade-Dominguez – Operating Rule Change 300.11 Regular Meeting and Agendas

Moved and seconded. It was disused if the land acknowledgement is still a draft to which it was shared yes and it has been for a few years now. The legislation will help align the land acknowledgement read at the ASI Board meetings with that of the University. Moved to amend the legislation by adding a clause that states that once the University approves of the draft land acknowledgment and makes it official, ASI shall update it accordingly to be aligned with the University. The amendment will be added under the recommendation portion. Adopted. Adopted with amendments.

2024/25-03-104/ Galinato – Operating Rule Change – 400.44 Public Radio Experience (P.R.E.) Internship

Moved and seconded. Moving the Public Radio Experience (P.R.E.) Internship to a new section of the Operating Rules, changed the eligibility requirement to exclude current Board members, and shortened the contingency clause. Adopted.

2024/25-03-105/ Galinato – Operating Rule Change – 200.1 E Officers of the Board

Moved and seconded. Everything that is crossed out in the legislation will be moved to the Operating Rule section 4 (2024/25-03-104). Some of the language has also been moved into the Memorandum of Understanding (MOU). The responsibilities that will need to be completed by the Vice President of Academic Affairs (VPAA) were clarified. Moved to amend the legislation particularly the first point to strike out the portion that states “for Board review and approval.” It was shared that when completed the MOU does not need to come to the Board for approval. When the MOU is established, it will be executed by the ASI Executive Director who will provide the signature once the terms and conditions have been agreed upon every 3 years. Adopted. Adopted with amendments.

2024/25-03-109/ Galinato, Andrade-Dominguez, Lopez, Vodak, Sandhu – Resolution in Support for International Women’s Day and Women’s History Month

Moved and seconded. With no objections this item was presented before item 108. The resolution was read in its entirety. Moved to amend the resolution to strike the second to last resolved. Adopted. It was shared that the resolved should be written as ASCSUS. Discussion was had on what platforms ASI would be providing. Clarification was asked for on whether or not the resolution at hand could have another resolution that has not been voted on yet outlined in it as it can be deemed as locking in Board members to vote on an item before it has been discussed. Moved to strike out the language that states Board will support the resolution in support of women and gender studies. No second. Motion fails. Moved to strike out the entire resolved that contains the language around support for the resolution for women and gender studies. Moved and seconded. Moved to amend the amendment to not strike out the resolved entirely and keep that the Board support women and gender studies and let it be. Moved and seconded. Adopted the amended amendment. Updates have been made to the distribution list and feedback was provided to double check it. Public comment was provided on including WEAVE in the distribution list and feedback was shared on including Student Health instead of WEAVE as they have a direct reporting relationship. Moved to amend the distribution list to include Student Health and Counseling Services. Moved and seconded. Adopted. Typos were addressed. Adopted with amendments.

2024/25-03-108/ Galinato, Kemp – Resolution in Support of Women and Gender Studies

Moved and seconded. Context was provided on the current climate of higher education and women and gender studies. The asks being made in the resolution were shared. Moved to amend the language to state that ASCSUS strongly advocates for the support of the women and gender studies program at Sonoma State. Moved and seconded. Adopted. Moved to amend the resolved to read that ASCSUS strongly encourages Sacramento State administration to support the women and gender studies department and programs. Moved and seconded. Adopted. Moved to strike the first resolved clause. Adopted. Moved to add a resolved clause that states that ASCSUS strongly encourages upon the Faculty Senate at Sacramento State to author a resolution in support women and gender studies in their capacity. Moved and seconded. Adopted. Moved to strike the second to last resolved clause. Moved and seconded. Adopted. Typos in the resolution were addressed. Adopted with amendments.

Feedback was provided to the Board to review and correct legislation before the formal Board, either during working or offline as it can become confusing when multiple amendments are being made.

2024/25-03-110/ Galinato, Andrade-Dominguez – Resolution in Celebration and Recognition of Provost Carlos Nevarez

Motion to postpone the item until the next formal Board meeting. Postponed.

- XI. **ASI EXECUTIVE OFFICERS, EX-OFFICIO, AND ADVISOR REPORTS** – all reports were provided three (3) minutes for presentation.
- XII. **REVIEW OF BOARD PROCEDURES** – There was no discussion on this item.
- XIII. **ANNOUNCEMENTS**

Hamdani – Gave a shout out to Armando for chairing his first Board meeting solo.

Galinato – Still have internal committees that need student representatives. Directors are required to have two students at large sit on Student Academic Senate. Looking for students to serve on Wellness, Safety, and Sexual Assault Awareness committee. Public Radio Experience (PRE) is coming soon. For any inquiries related to HERF monies let Nataly know. Reach out if you need help regarding strategic priorities and be ready to meet the deadlines. Do not check out of your role just yet, still should be completing responsibilities. Respond in a timely manner.

Atwal – Should have received an email from Gabriel regarding a special Board meeting. Please respond to that email today and prioritize it before heading out.


Lopez (HHS) – Rethink your Drunk event is tomorrow from 11:30am to 1pm in the library quad by the ramp.

Perez – For legislation make sure we are doing amendments beforehand. Will be finishing up with ASI soon, make sure to focus on what you have to complete. Made a post about IRA and asked Board to repost.

XIV. ADJOURNMENT – 3:41 PM




ASI SECRETARY TO THE BOARD



RECORDER



DATE



DATE