



---

**ASI BOARD MEETING MINUTES  
NOVEMBER 20, 2024  
GREEN & GOLD ROOM  
2:00 PM**

**APPROVED 2.05.2025**

- I. CALL TO ORDER – 2:00 PM**
- II. LAND ACKNOWLEDGEMENT**
- III. PLEDGE OF ALLEGIANCE**
- IV. MOMENT OF SILENCE – NONE**
- V. ROLL CALL – SEE ATTACHED**
- VI. APPROVAL OF MINUTES FOR 11/06/2024 BOARD MEETING AND THE 11/13/2024 WORKING BOARD MEETING. – were adopted as distributed.**
- VII. PUBLIC COMMENT**
  - Kayla Koroush** – Shared that Student Engagement and Outreach (SEO) is being asked to promote the Board more. Details about the SEO promotional plan were shared with the Board as well as what is being asked and what information is needed from the Board.
  - Josiah Ben-Oni, President of Sunrise Movement at Sac State** – Explained that he delivered a public comment at the 11/13 Board meeting. Shared that after his public comment one of the ASI Board members expressed their right to withdrawn the legislation item regarding the VOICE committee. Spoke on accountability, transparency, and his concerns related to the withdrawing of the legislation as the Board.
  - Sutter Kim, Chief Community Liaison of Project Sunrise** – Spoke on the purpose of the VOICE committee. Shared his perspective on the withdrawal of the legislation regarding the VOICE committee.
  - Namarata, Sunrise Movement Director of Sector 4** – Shared that it was brought to her attention that there have been actions taken from the Board that undermine the principles of transparency and accountability and shared her

personal opinion on the benefits of the VOICE committee and what she believes will be the outcome.

**VIII. SPECIAL PRESENTATION**

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

See attached presentation.

**X. CONSENT CALENDAR** – were adopted as distributed on consent calendar.

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

**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**

Moved and seconded. The resolution was read in its entirety. Clarification was asked on one of the resolved sections on whether it was the 2<sup>nd</sup> week or 3<sup>rd</sup> week and it was stated that it is the 3<sup>rd</sup> week. It was asked if the authors have engaged in discussion and collaboration with campus to conduct work beyond the response to which it was shared yes. Moved to strike the first resolved to develop and implement undocumented student week of action and replace with to create an undocumented student advisory council. Adopted. Clarification was asked for on the author list. Moved to include the following after the amended language, in collaboration with Associated Students Inc (ASI). Adopted. Adopted with amendments.

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

Moved and seconded. Discussion was had on the committee appointments and clarification was asked on some of the names that were not reflected. A motion was made to postpone legislation until the next meeting, no second, motion failed. Adopted. Conversation on processes transpired and Board as informed by the Parliamentarian that process questions would need to be taken offline. Clarification was provided on the spreadsheet in the legislation and that it reflects approved appointments from past legislation and any discrepancies should be addressed and corrected with staff. Adopted.

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

Moved and seconded. It was clarified that the name on the legislation is a duplicate and legislation will be updated accordingly. Adopted.

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

Moved and seconded. Chair was passed to the Vice Chair. Shared the success with the scholarship committee as they all submitted their recommendations in a timely manner. The process of grading was shared with the Board and it was clarified that the committee utilized a rubric to assign scores to each essay. The number of applications received for this application cycle and name of the awardees was passed around to the Board members. Adopted. Chair was passed back to chair.

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

Moved and seconded. ASI scholarships are awarded every fall and spring semester. There was a tiebreak for the United States Armed Forces scholarship. Received over 288 applications this semester. Gave a shout out to the Board for the efforts in promotion. The timeline was reviewed including the opening and closing of applications, the constitution of the scholarship committee, and the review of applications by the committee within the given timeframe after which rubrics were shared with staff for review of eligibility and then presented to the Board at the last Board meeting and will be voted on today. The distribution of scholarship checks timeline was shared which will commence after approval. Board work was applauded. It was shared that a scholarship event was hosted during which information about each scholarship was shared alongside tabling and class room presentations. Adopted. Chair was passed to vice chair and then back to chair.

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

Moved and seconded. Public comment was provided by students at large and past Board members on the work that had been done on this program, the purpose of the program, and the concerns regarding the name change. Public comment was provided both in opposition of and in favor of this legislation. It was shared that this legislation has been presented to the ASI Finance and Budget committee and a member of the committee spoke in favor of the legislation. The operational challenges presented by the current framework were shared and discussed which is the reason for the changes being presented. The rationale for the name change was shared to clarify any confusion as to why it is being proposed and it was highlighted that the reason for it is because with the changes being presented the framework of the program will be different. It was emphasized that without incorporating the proposed changes the program would not be able to operate the following semester. Moved to amend language to strike out every mention of Baraiya-Hamdani and change to ASI Textbook Grant. Failed. Moved to postpone legislation until the next meeting Board meeting. Postponed.

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

Moved and seconded. The purpose of the legislation was shared. This legislation would allow for collaboration with a campus partner on a financial literacy event. Through this event students would be taught various subjects such as how to budget, different types of loans, and scholarships. The author is requesting up to \$360 for the purchase of food and refreshments to help incentivize the event. Adopted.

**2024/25-11-54/ Kemp, Hamdani, Conejo Gallegos – Resolution in Celebration and Recognition of Gina Curry**

Moved and seconded. The resolution was read in its entirety. Gina Curry was thanked for her efforts and she thanked everyone for their efforts. Adopted.

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

Moved and seconded. The resolved' s of the resolutions were read in their entirety. Adopted.

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

Moved and seconded. This in an internship that was done in partnership with ASI and Capital Public Radio and with legislation the purpose is the reinstate the program as the interest was deemed there through conversations with Capital Public Radio. The timeline and recruitment process outlined in the legislation was shared along with the benefits associated with this internship. Adopted.

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

This item was withdrawn.

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

Moved and seconded. This item was withdrawn.

**XII. ASI COLLEGE DIRECTOR REPORTS**

All ASI College Director reports were made available for review online and those who wanted to present their reports were provided 2 minutes to speak.

**XIII. ANNOUNCEMENTS**

**Nguyen** – Shared that the textbook program cannot continue in the Spring semester under its current framework and in order for it to take place in Spring changes would need to be made by the Board prior to the opening of applications.

**Atwal** – Recognized Wasim for his efforts in executing the legislation for the textbook program and reminded Board to follow through with any commitments they make in presenting feedback to authors of any legislation items. Recognized Henna's efforts speaking up in today's meeting.

**Vodak** – December 4th kickoff event for destress in collaboration with the Director of Undeclared Students from 11am-2pm in Eureka Hall.

**Batool Sandhu** – Asked if they could take a group picture after the meeting.

**Curry** – Took final opportunity to thank Board. Shared that this is her last regular Board meeting and will be at mid-year retreat. Margaret Hwang will be taking her place as CFO Designee and recognized her as a great asset to the Board. Wished Board the best of success.

**Galinato** – Winter wonderland on 12/4 by ASI Student Engagement and Outreach (SEO), encouraged Board to go attend. If you are on any strategic priorities with her, meet her in the office. Gave a thank you to those who participated in watch parties on behalf of campus partners.

**Rocha** – Will be working on compiling data for strategic priorities updates for mid-year retreat by pulling information from Board reports, if you are missing details in your reports email those to her.

**Hamdani** – Gave a birthday shout out to Djuan and Harbir. Gave a shout out to staff for their work and efforts this semester.

**Andrade-Dominguez** – Thanked Board for their efforts this year and acknowledged efforts and work in serving the students. Wished Board good luck on finals.

XIV. ADJOURNMENT – 4:44 PM

  
\_\_\_\_\_  
ASI SECRETARY TO THE BOARD

  
\_\_\_\_\_  
DATE

  
\_\_\_\_\_  
RECORDER

  
\_\_\_\_\_  
DATE