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**ASI BOARD MEETING MINUTES  
SEPTEMBER 11, 2024  
GREEN & GOLD ROOM  
2:00 PM**

**Approved 9.25.2024**

- I. CALL TO ORDER – 2:00PM**
- II. LAND ACKNOWLEDGEMENT**
- III. PLEDGE OF ALLEGIANCE**
- IV. MOMENT OF SILENCE –** Was taken for two (two) Sacramento State students and those who lost their lives in the 9/11 attacks.
- V. ROLL CALL – SEE ATTACHED**
- 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 –** were adopted as distributed.
- VII. PUBLIC COMMENT – NONE**
- VIII. SPECIAL PRESENTATION**  
ASI Audit 2023-2024 –CLA  
See attached. Presented the information of the ASI Audit. Recommended that the ASI Board of Directors vote to adopt the audit results as the findings were clean.
- IV. DISCUSSION OF THE STRATEGIC PRIORITIES FOR 2024-2025**  
At the last meeting the strategic priorities were discussed, edits were made, priorities were finalized, and Board members signed up for priorities. It was shared that Board members who were listed on the strategic priorities but whose positions became vacant would be removed and reassigned once positions were appointed.
- X. CONSENT CALENDAR**  
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

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

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

## **XI. NEW BUSINESS**

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

Moved and seconded. This item was presented at the beginning of new business with no objections. The efforts that went into this process were acknowledged and applauded. It was shared that there are multiple checks and balances in place to ensure that this process runs smoothly. Adopted.

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

Moved and seconded. Moved to strike the names of a student Amara Frazee from Faculty Senate and Miguel Guerrero from the Committee on Diversity and Equity on the appointment list. It was also clarified that Nataly Andrade Dominguez should be listed under the College of Education and not the College of Social Sciences and Interdisciplinary Studies. Adopted with amendments.

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

Moved and seconded. The process for selection was shared with the Board. The candidate's experience was highlighted and shared. It was noted that only College Directors were eligible to apply for this role. The Board of Directors selected for this position was Armando Perez. Adopted.

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

Moved and seconded. The process for selection was shared with the Board. The candidate's experience was highlighted and shared. It was noted that only College Directors were eligible to apply for this role. The Board of Directors selected for this position was Colin Kemp. Adopted.

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

Moved and seconded. The resolution was read in its entirety to the Board. It was clarified that there would be no financial impact to ASI. Adopted.

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

Moved and seconded. This operating rule change would add a student affairs representative to the Board of Directors and remove the Presidential Aide representative as the President's Designee is present. Adopted.

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

Moved and seconded. It was shared that there would not be a financial strain on ASI if this position were added and the duties and responsibilities of this Director would align with that of the current College Directors. This position would be filled as an appointment come Spring 2025 semester due to eligibility requirements and should it not be filled through an appointment it will be up for Elections. Heavy discussion was had on whether this position should be a voting member or a liaison between the Black Honors College and the Board. The financial impact of this position was discussed by the Board. Motion to postpone was made. Failed. Back to the original motion. Adopted.

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

Moved and seconded. The Board's efforts in establishing the strategic priorities were applauded by CFO Designee Gina Curry. Adopted.

**XII. ASI EXECUTIVE OFFICERS, EX-OFFICIO, & ADVISOR REPORTS –**

All reports were provided four (4) minutes to present with one (1) minute for questions and answers. All Board reports presented were received on time.

**XIII. ANNOUNCEMENTS**

**Curry** – There is a football game on Saturday at 6pm. There will be music and Fireworks, it is Hispanic heritage month. Shared that she will be in attendance and encourages the Board to attend as well.

**Galinato** – Week where the Second part of the grade appeals process is in process. If you have students who have kickstarted the file for appeal they now have the opportunity to talk to the Dean. The deadline is Friday and after that the process will no longer continue.

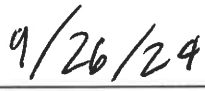
**Batool** – There is an ECS welcome back event on 9/18 it is a BBQ. You will need to register via Handshake. Deans and clubs will be there. Encouraged Board to come out.


**Atwal** – Applauded Board for sharing their feedback throughout the Board meeting. Provided Board with reminders on office protocols and guidelines around professionalism.

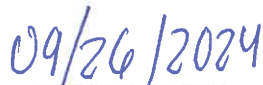
**Andrade-Dominguez** – Sent out a few emails about the ASI Executive Director search committee, urged Board to attend the meet and greets with the candidates. Reminded Board about the homecoming committee and asked for them to respond if interested.

**XIV. ADJOURNMENT – 4:00 PM**

  
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**ASI SECRETARY TO THE BOARD**

  
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**DATE**

  
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**RECORDER**

  
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**DATE**