



**ASI SPECIAL BOARD MEETING MINUTES
JANUARY 17, 2025
IMMEDIATELY FOLLOWING THE ASI SPECIAL WORKING BOARD MEETING
SACRAMENTO STATE AQUATIC CENTER**

APPROVED 2.05.2025

- I. CALL TO ORDER – 10:21 AM**
- II. LAND ACKNOWLEDGEMENT**
- III. PLEDGE OF ALLEGIANCE**
- IV. MOMENT OF SILENCE – NONE**
- V. ROLL CALL – SEE ATTACHED**
- VI. PUBLIC COMMENT – NONE**
- VII. CONSENT CALENDAR - NONE**
- VIII. NEW BUSINESS**
 - 2024/25-11-69 / Hamdani – Operating Rule Change 400.43 ASI Baraiya Textbook Reimbursement Program**

Moved and seconded. The changes made to the legislation were shared. Insight was provided that the manner in which the program was operating last semester was not sustainable and therefore the framework of the program was improved to be more operational efficient. Changes included updates to the grant amount being a flat amount of \$100, an updated timeline for vetting and processing of applications, an updated name change, and updated eligibility regarding which ASI Board members can and cannot apply. Adopted.
- IX. ANNUAL STRATEGIC PLAN REVIEW – The ASI Board members initiated workgroups at the conclusion of this meeting to provide updates on their Board strategic priorities from the Fall 2024 semester. This is all one way information and no voting will be taking place.**
- X. ANNOUNCEMENTS**
 - Galinato – Shared that grade appeals and procedural advisory board appointments are needed and if you have students who would like to serve email her as the deadline to send**

those names is at the end of the first week of the semester next week. If you have any questions let her know.

Curry – Needs members at large for student fee advisory committees. Asking for as many names as possible with a minimum 5 students. Students on this committee can be any students. Meeting times will likely take place on Friday afternoons between 1-3pm or 2-4pm.

XI. ADJOURNMENT – 10:32 AM



ASI SECRETARY TO THE BOARD



DATE



RECORDER



DATE