



**ASI SPECIAL WORKING BOARD MEETING MINUTES
JANUARY 17, 2025
9:30 AM
SACRAMENTO STATE AQUATIC CENTER**

APPROVED 2.05.2025

- I. CALL TO ORDER – 2:00 PM**
- II. LAND ACKNOWLEDGEMENT**
- III. PLEDGE OF ALLEGIANCE**
- IV. MOMENT OF SILENCE**
- V. ROLL CALL – SEE ATTACHED**
- VI. PUBLIC COMMENT - NONE**
- VII. AGENDA REVIEW FOR SPECIAL BOARD MEETING OF JANUARY 17, 2025**
 - CALL TO ORDER**
 - LAND ACKNOWLEDGEMENT**
 - PLEDGE OF ALLEGIANCE**
 - MOMENT OF SILENCE**
 - ROLL CALL**
 - PUBLIC COMMENT**
 - CONSENT CALENDAR**
 - NEW BUSINESS**

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

Discussion was had on the changes and updates made to the legislation since the postponement of the item during the last Board meeting during the Fall 2024 semester. Changes included processing changes the timeline to provide staff with time vet and follow up appropriately. Language was added to disqualify both current and past Board members from applying to the program to ensure more fairness. The amount for the grant will be a flat \$100. The name change was discussed and it was clarified that conversations were had to prevent further conflicts from arising due to continuing additions and removal of Board member names from the title of the program. The membership of the program was changed to only staff and the Vice President of Finance for vetting purposes. It was clarified that the application would be more specific and elaborate on the requirements outlined in the operating rule. Feedback was provided on the component of disqualifying past Board members from applying to the program and spelling out the VPF arcanum in the title of the program. Discussion was had on the name change and whether or not it should be specific to the ASI Vice President of Finance (VPF) and the pros and cons of a name change. Suggestion was made to keep the name to ASI Textbook Grant.

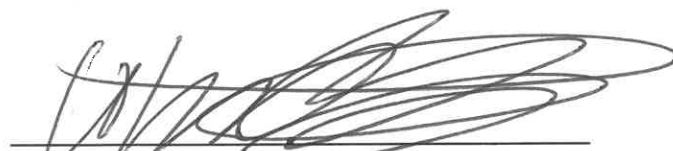
ANNUAL STRATEGIC PLAN REVIEW

ANNOUNCEMENTS

ADJOURNMENT

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT – 10:11 AM



ASI SECRETARY TO THE BOARD



RECORDER



DATE



DATE