



**Student Academic Senate  
September 6th, 2024  
12pm-1pm  
University Union, 3<sup>rd</sup> floor, Capital Room**

## **MEETING MINUTES FROM SEPTEMBER 6<sup>TH</sup>**

### **I. CALL TO ORDER**

- *Meeting was called to order at 12:05 PM*

### **II. ROLL CALL**

- Roll call was called at 12:06 P.M.
  - With 9 members present, 8 members absent, and 2 members excused, quorum has been met at 12:06 P.M.

### **III. PUBLIC COMMENT**

- No public comment was given during this time

### **IV. COMMITTEE INTRODUCTIONS**

- This item has been postponed until the next regularly scheduled Student Academic Senate meeting

### **V. ICEBREAKER ACTIVITY**

- VPAA Galinato gave the following prompt to committee members to respond to:
  - Name
  - Year and major

### **VI. FACULTY SENATE AGENDA REVIEW**

- VPAA Galinato gave the following overview from the Faculty Senate meeting that occurred on Thursday, September 5<sup>th</sup>:
  - The following items were reviewed by the body as nominations and elections of Senate officers:
    - FS 24/25-28/FL Office of Chair: Academic Policies Committee – 2024-2025 AY, Nomination and Election of
    - FS 24/25-29/FL Office of Chair: GE/GRPC Committee – 2024-2025 AY, Nomination and Election of
    - FS 24/25-40/FL Executive Committee: At-Large Member – 2024-2025 AY, Nomination and Election of
  - The following items were reviewed by the body as first reading items:

- FS 24/25-30/FL Faculty Senate 2024-25 Meeting Modality, Approval of
- FS 24/25-31/FL Faculty Senate Standing Rules – 2024/25 AY, Approval of
- FS 24/25-33/EX State of California Task Force to Study and Develop Reparation for African Americans, Endorsement of Final Report
- FS 24/25-34/GSPC/EX Blended Baccalaureate and Masters Programs Policy, Amendment of
- FS 24/25-35/FPC/EX Faculty Policies Committee Standing Rules, Amendment of
- FS 24/25-36/FPC/EX Standing Rules of Subcommittees of the Faculty Policies Committee, Amendment of

## **VII. DISCUSSION ITEMS**

### **a. ASI Opportunity Presentation: Fall Scholarships and Textbook Programs**

- VPAA Galinato and VPF Hamdani gave the following overview of the ASI Fall Scholarships and Textbook program:
  - ASI Fall scholarships:
    - The following scholarships are available for students to apply for during the semester:
      - ASI scholarships:
        - ASI Disability Access
        - ASI Dreamer ASI Student Success
        - ASI Social Justice
        - ASI Student Parent
        - ASI United States Armed Forces and Veterans
      - ASI Memorial Scholarships
        - Arnulfo Lara Memorial Scholarship
        - Bradley Bayless Memorial Scholarship
        - Chris Ramos Memorial Scholarship
        - Shaun Lumachi Memorial Scholarship
        - Ron Tanton Memorial Scholarship
          - All scholarships are worth up to \$1,000 each
  - Students must meet the following criteria to qualify for any of the scholarships:
    - ASI Board & ASI Scholarship Committee Members are not eligible.
    - Applicants must be registered students enrolled in at least 6 undergraduate or 4 graduate units.
    - Good Academic Standing with the University at time of application.

- Applicant must have already completed at least one semester at Sacramento State at time of application.
  - No Student may receive more than one ASI Scholarship per academic year.
  - No student should receive more than \$1,000 per semester in ASI Scholarships
    - Scholarships Open on Friday, September 20<sup>th</sup> and will close on Friday, October 11<sup>th</sup> at 5:00 PM.
- ASI Baraiya Textbook Reimbursement program:
  - Students can only be reimbursed up to \$100 in textbooks, eBooks, rentals, and access codes
    - School supplies are not included in the reimbursement program.
  - Applications open on Monday, September 23, and are set to close on Sunday, September 29
- b. Committee leadership vacancies and elections**
  - **This item has been postponed until the next regularly scheduled Student Academic Senate meeting**
- c. ASI and committee Strategic Priorities**
  - Committee members gave an overview of the following ideas as committee priorities for the academic term:
    - Artificial Intelligence
      - Standardization of Artificial Intelligence usage and rules
      - Regulation of Artificial Intelligence Detection Software
      - Restrictions on the usage of Turnitin
    - Grade Appeal Reform
    - Graduation Processes and Class Registration
      - Class limitations in Graduate Degree Programs
      - Inability to register for multiple classes in certain Graduate Degree Programs (Kinesiology, Criminal Justice, Exec MBA)
      - Inability to register for classes in Computer Science Majors
      - Graphic Design Major Transfer Problems
- d. Committee recruitment and retention**
  - **This item has been postponed until the next regularly scheduled Student Academic Senate meeting**
- e. Committee collaborations and partnerships**
  - **This item has been postponed until the next regularly scheduled Student Academic Senate meeting**

## **VIII. ANNOUNCEMENTS**

- VPAA Galinato gave the following announcements:
  - Next meeting date is on Friday, September 20<sup>th</sup>

- Members are more than welcome to recruit other students who may be interested in the committee or within the scope of academic affairs

## **IX. ADJOURNMENT**

- *Meeting adjourned at 1:00 PM*

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