

**ASI WORKING BOARD MEETING  
JANUARY 29, 2025  
GREEN & GOLD ROOM  
2:00 PM**

**APPROVED 2.05.2025**

- I. CALL TO ORDER – 2:02 PM**
- II. ROLL CALL – SEE ATTACHED**
- III. PUBLIC COMMENT**  
Aniesha Mitchell, Sac State Vice President of Student Affairs – Spoke on initiatives including hiring of cultural center directors. Shared that three (3) offers have been made. Shared how funding was allocated for those positions.
- Karen Carrillo, student at Sac State – Is serving as student leader at for the Cal State Student Association (CSSA). She shared her experiences and provided a formal introduction including the location of her office with the ASI Student Government office, University Union 3<sup>rd</sup> floor.
- IV. SPECIAL PRESENTATION**  
ASI Food Pantry Updates – Wil Chen, Director – ASI Student Engagement and Outreach  
See attached presentation. This item was addressed after 2024/25-02-81/ Andrade-Dominguez, Conejo Gallegos, Perez - Resolution in Support of Collaborating with the University to Facilitate Transition to the Football Bowl Subdivision (FBS).
- It was shared that there is ongoing discussion on how both the ASI Food Pantry and Sac State basic needs center would be able to operate simultaneously.
- V. AGENDA REVIEW FOR BOARD MEETING OF FEBRUARY 5, 2025**
- CALL TO ORDER**
- LAND ACKNOWLEDGEMENT**
- PLEDGE OF ALLEGIANCE**
- MOMENT OF SILENCE**
- ROLL CALL**
- APPROVAL OF MINUTES 11/20/2024 BOARD MEETING, 1/17/2025 SPECIAL WORKING BOARD MEETING, 1/17/2025 SPECIAL BOARD MEETING, AND 1/29/2025 WORKING BOARD MEETING.**

**PUBLIC COMMENT**

**SPECIAL PRESENTATION**

**CONSENT CALENDAR**

**NEW BUSINESS**

**2024/25-02-75/ Conejo Gallegos, Andrade-Dominguez – Internal Committee Appointments**

No discussion.

**2024/25-02-76/ Hamdani, Conejo Gallegos, Andrade-Dominguez – Financial Committee Appointments**

There will be more appointments to the ASI Finance and Budget (F&B) committee. Invitation will be sent by the College Directors of Business and Social Sciences and Interdisciplinary Studies (SSIS) to their respective colleges to recruit. Discussion was had on the attendance policy and changing it from removing members for missing one meeting.

**2024/25-02-77/ Galinato – Grade Appeals Panel and Procedural Advisory Board Appointments**

Is searching for more students to serve on these committees as there was an issue with attendance last semester. Will be adding more names between now and next Board meeting to the legislation.

**2024/25-02-78/ Galinato, Andrade-Dominguez – Faculty Senate Committee Appointments**

Shared that all appointments to faculty senate are a yearlong commitment. Had to remove some students and needs an appointment for the CPSP committee.

**2024/25-02-79/ Galinato, Andrade-Dominguez – University Committee Appointments**

No discussion.

**2024/25-02-80/ Galinato, Andrade-Dominguez – Recommendations to University President**

No discussion.

**2024/25-02-81/ Andrade-Dominguez, Conejo Gallegos, Perez - Resolution in Support of Collaborating with the University to Facilitate Transition to the Football Bowl Subdivision (FBS)**

This item was introduced as the first item for discussion. Public comment was provided by students at large and other members of the public in support of the agenda item. Discussion was had on the financial obligations of ASI as well as the benefits of moving into the FBS for Sac State football. Clarification was provided on ASI financials and how they are utilized. A request for a 2.5 million dollar loan is being made but this resolution is non-binding and does not define the contract details

of the potential loan that is being discussed. It was shared that President Wood would need a decision by the conclusion of today's Board meeting by the President's office representatives on the Board. It was clarified that no formal voting is done at a working Board meeting to which it was asked if a special Board meeting could be called by Friday. The process for calling a special Board meeting, including who can call it was shared.

**2024/25-02-82/ Galinato, Hamdani – Increase P.R.E. Scholarship Award**

Asking to increase the amount that was presented last year from \$500 to \$1000. This scholarship has already budgeted for. ASI and Capital Public Radio would each contribute \$1000 each making the internship amount \$2000.

**2024/25-02-83/ Hamdani – Operating Rule Change to 400.11 – ASI Scholarship Committee**

Changing requirements to make current and past Board members from last year not eligible to apply for ASI Scholarships. It was shared that members who have served on the committees have a perceived unfair advantage and Board members are also aware of the rubric criteria. Discussion was had on the pros and cons of changing the requirements versus not. Feedback was provided on making the requirement one semester versus one year to which discussion was had on why one year might work better than one semester. Board members shared that ASI scholarships should benefit students at large and for a previous Board member to not be able to apply for one year should not be an issue as they received a hefty scholarship for their term.

**2024/25-02-84/ Hamdani – Operating Rule Change 400.14 – ASI Memorial Scholarship Committee**

The changes being made are the same as outlined in the legislation above.

**ASI COLLEGE DIRECTOR REPORTS**

**REVIEW OF BOARD PROCEDURES**

**ANNOUNCEMENTS**

**ADJOURNMENT**

**VI. REVIEW OF BOARD PROCEDURES**

See attached presentation. Board responsibilities were reviewed and shared to the Board. ASI Director scholarships were shared and more information will be sent out the Board in the upcoming days. The strike policy from the Operating Rules were reviewed in its entirety.

**VII. ANNOUNCEMENTS**

**Galinato** – Wished everyone a Happy Lunar Year. Needs student to serve on student academic senate, two students for each college, send names to her via email to her. On March 7<sup>th</sup> AIPIDA center is hosting an event for the recruitment of high school

students, it is the 7<sup>th</sup> annual and they are expecting about 1000 students. Grade appeals deadline coming up.

**Hamdani** – Will be hosting a financial wellness event on 2/25.

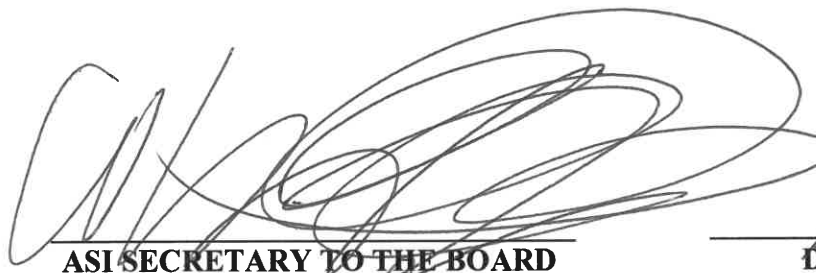
**Charleston** – Shared she needs assistance with recruitment of students for University committees.

**Kemp** – Thanked Margaret for being new CFO designee.


**Conejo-Gallegos** – Asked Board to stay after the Board meeting for work on strategic priorities and to provide their availability for a Special Board meeting. Board meeting

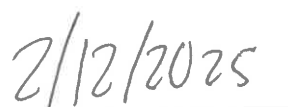
**Andrade-Dominguez** – Welcomed the new RHA representative Betzy. Shared that there will be a CHESS spirit challenge and asked for interest by show of hands. The deadline for the student trustee application has been pushed back, asked Board to repost.

**VIII. ADJOURNMENT – 4:12PM**

  
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**ASI SECRETARY TO THE BOARD**

  
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**DATE**

  
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**RECORDER**

  
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**DATE**