

ASI WORKING BOARD MEETING APRIL 16, 2025 GREEN & GOLD ROOM 2:00 PM

APPROVED 4.23.2025

- I. CALL TO ORDER 2:00 PM
- II. ROLL CALL SEE ATTACHED
- III. PUBLIC COMMENT NONE
- IV. SPECIAL PRESENTATION

990 Filing – Sarah Hintz and Angela Koshiol

See attached presentation.

V. AGENDA REVIEW FOR BOARD MEETING OF APRIL 23, 2025

CALL TO ORDER

LAND ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

APPROVAL OF MINUTES 4.9.2025 BOARD MEETING AND 4.16.2025 WORKING BOARD MEETING.

PUBLIC COMMENT

Members of the audience may address the Board on any item within the jurisdiction of the Board or on any agenda item. If you wish to address the Board, please sign the Speaker Identification Sheet. When you are called upon to speak, step forward to the podium and state your name and major clearly for the record. Comments are limited to three minutes, and the overall time is 15 minutes. Those wishing to speak on nonagenda items will be called upon at the beginning of the meeting. Those wishing to speak for or against an agenda item will be called upon after the item has been officially introduced to the Board. Every agenda item will be open for public comment before the Board takes formal action on the item.

CONSENT CALENDAR

NEW BUSINESS



2024/25-04-126/ Conejo Gallegos, Andrade-Dominguez – Internal Committee Appointments

No discussion.

2024/25-04-127/ Hamdani – Approval of 2025-2026 ASI Annual Budget See attached presentation.

2024/25-04-128/ Conejo Gallegos – Spring 2025 ASI Director' Scholarships The names of those awarded were passed around to voting Board members only. All Board members were advised to not share any names with individuals outside of the Board until the legislation is voted on next week.

2024/25-04-129/ Hamdani – ASI Student Success, Disability Access, Dreamers, Social Justice, United States Armed Forces and Veterans, and Student Parent Scholarships

The timeline was shared with the Board. There was one tie break for the student success scholarship which was broken by the Director of Finance, Mari Ruiz.

2024/25/04-130/ Hamdani, Galinato – ASI Bridge Housing Grant

The purpose of this legislation is focused on how ASI can help students in combating housing insecurities. Partnership with the CARES office to help students with emergency housing assistance. The guidelines and eligibility requirements were shared. The conversation and feedback provided by the ASI Finance and Budget committee along with the CARES team were shared with the Board.

ASI EXECUTIVE OFFICERS, EX-OFFICIO, & ADVISOR REPORTS

REVIEW OF BOARD PROCEDURES

ANNOUNCEMENTS

ADJOURNMENT

VI. REVIEW OF BOARD PROCEDURES – There was no discussion on this item.

VII. ANNOUNCEMENTS

Hamdani – Not taking any more requests for strategic priority funding from the Board. Will look for feedback from the Board on how to distribute the remaining funds.

Ruiz – Asked for clarification on the scholarship legislation that was presented to the ASI F&B committee along with the item that was discussed today.

Nguyen – Clarified the legislation discussed; shared that a professor will be interviewing Board during the last Board meetings and asked Board to be available to stay to chat with the students in the class.



Noor – Earth Day event this Tuesday at the WELL; asked promote and attend.

Galinato – Multiple internal committees have their last meetings new week including Student Academic Senate. Will be sending emails regarding events in higher education. Newly admitted students' reception is tonight, so make sure to attend tonight at 6PM.

Hamdani – Last F&B meeting next week so if you have any items that need to be presented make sure to get it on the agenda for that week.

Perez – The Office of Governmental Affairs will be hosting event on 4/21 make sure to RSVP, an email has been sent out.

Andrade-Dominguez – Gave an applause to Hoan and Mari for their work on the budget. Will be sending an email for a tour of the Basic Needs Center to collect Board availability. Has received input that professors have contacted Board regarding classroom feedback, make sure to forward those emails to her. Will be making an ASI year book, send pictures over. Good luck to those running for Elections.

Moore – Commended Nataly for her advocacy efforts. Shared that last Sunday Sac State had their Spring game and had a record breaking attendance.

VIII. ADJOURNMENT – 3:29 PM

ASI SECRETARY TO THE BOARD

RECORDER

DATE