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**ASI BOARD MEETING  
APRIL 10, 2024  
GREEN & GOLD ROOM  
2:00 PM**

- I. CALL TO ORDER**
- II. LAND ACKNOWLEDGEMENT**
- III. PLEDGE OF ALLEGIANCE**
- IV. MOMENT OF SILENCE**
- V. ROLL CALL**
- VI. APPROVAL OF MINUTES FOR 3/27/2024 BOARD MEETING, 4/3/2024 WORKING BOARD MEETING, AND 4/3/2024 SPECIAL BOARD MEETING.**
- VII. 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 non-agenda 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.

- VIII. SPECIAL PRESENTATION –**  
KSSU – Casey Rafters, Orlando Rodriguez, and Hector Hernandez

- IX. CONSENT CALENDAR**

- X. NEW BUSINESS**

2023/24-04-132/ Baraiya, Conejo Gallegos, Andrade-Dominguez – Financial Committee Appointments

2023/24-04-133/ Conejo Gallegos, Andrade-Dominguez – University Committee Appointments

2023/24-04-134/ Conejo Gallegos, Andrade-Dominguez – Recommendations to the President for University Committee Appointments

2023/24-04-135/ Boulos, Conejo Gallegos, Andrade-Dominguez – Internal Committee Appointments

2023/24-04-136/ Vega Castellanos, Conejo Gallegos, Andrade-Dominguez – Faculty Senate Committee Appointments

2023/24-04-137/ Vega Castellanos, Conejo Gallegos, Andrade-Dominguez – Grade Appeal Committee Appointments

2023/24-04-138/ Baraiya, Aguirre, Colin Vasquez, Ghani – Allocation of Strategic Priority funding for 2.3.1 Engage and promote wellness initiatives and/or activities Development

2023/24-04-139/ Baraiya, Andrade-Dominguez – Operating Rule change 300.11 Open Forums

2023/24-04-140/ Baraiya, Andrade-Dominguez – April 2024 ASI Financial Policy Manual Updates

2023/24-04-141/ Jaber, Vega Castellanos, Boulos, Ghani, Baraiya – Addition of Student Parent Scholarship to ASI Scholarship starting Fall 2024

2023/24-04-142/ Andrade-Dominguez – ASI Executive Director Search Committee Appointments

2023/24-04-143/ Baraiya – Approval of 2024-2025 Budget

**XI. ASI COLLEGE DIRECTOR REPORTS**

**XII. ANNOUNCEMENTS**

**XIII. ADJOURNMENT**

Associated Students, Inc. of Sacramento State is committed to providing universal access to all of our events. Please contact Harbir Atwal at [h.atwal@csus.edu](mailto:h.atwal@csus.edu) or 916-278-4173 to request disability accommodations (e.g., ASL interpretation, wheelchair accessible seating) no later than five (5) business days prior to the event. Advance notice is necessary to arrange for some accessibility needs.