



**ASI BOARD MEETING
APRIL 24, 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 4/10/2024 BOARD MEETING AND 4/17/2024 WORKING 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 –**

OnBase Workflow Status – Greg Porter (IRT) and David Zeigler (Academic Affairs)
Redesign of My Sac State Portal – Peggy Kay and Jennifer Sonne
- IX. CONSENT CALENDAR**
- X. NEW BUSINESS**

2023/24-04-144/ Baraiya, Conejo Gallegos, Andrade-Dominguez – Financial Committee Appointments

2023/24-04-145/ Conejo Gallegos, Andrade-Dominguez – University Committee Appointments

2023/24-04-146/ Conejo Gallegos, Andrade-Dominguez – Recommendations to the President for University Committee Appointments

2023/24-04-147/ Boulos, Conejo Gallegos, Andrade-Dominguez – Internal Committee Appointments

2023/24-04-148/ Vega Castellanos, Conejo Gallegos, Andrade-Dominguez – Faculty Senate Committee Appointments

2023/24-04-149/ Vega Castellanos, Conejo Gallegos, Andrade-Dominguez – Grade Appeal Committee Appointments

2023/24-04-150/ Vega Castellanos – Change to Operating Rule 400.13 Student Academic Senate

2023/24-04-151/ Vega Castellanos – Change to Operating Rule 200.1 Officers of the Board of Directors Section E

2023/24-04-152/ Baraiya, Andrade-Dominguez – Operating Rule change 400.3 Dollars for Organizations and Clubs (DOC) funding guidelines

2023/24-04-153/ Baraiya – ASI Dreamers, Social Justice, DA, USAF, Spring 2024 Scholarships

2023/24-04-154/ Boulos, Baraiya – ASI Directors’ Scholarships Spring 2024

2023/24-04-155/ Baraiya, Andrade-Dominguez – 2024 ASI IT Policy Manual

2023/24-04-156/ Baraiya – 2024 ASI Human Resource Policy Manual Updates

XI. ASI EXECUTIVE OFFICERS, EX-OFFICIO, & ADVISOR 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 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.