



**ASI BOARD MEETING
FEBRUARY 7, 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 11/29/2023 BOARD MEETING, 1/19/2024 SPECIAL WORKING BOARD, 1/19/2024 SPECIAL BOARD, 1/19/2024 MIDYEAR REVIEW, AND 1/31/2024 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 –**
Campus Safety for Students – Gary Rosenblum, AVP for Risk Management

- IX. CONSENT CALENDAR**

- X. NEW BUSINESS**

2023/24-02-87/ Baraiya, Andrade-Dominguez – Financial Committee Appointments

2023/24-02-88/ Conejo-Gallegos, Andrade-Dominguez – University Committee Appointments

2023/24-02-89/ Conejo-Gallegos, Andrade-Dominguez – Recommendations to the President for University Committee Appointments

2023/24-02-90/ Boulos, Andrade-Dominguez – Internal Committee Appointments

2023/24-02-91/ Vega, Andrade-Dominguez – Faculty Senate Committee Appointments

2023/24-02-92/ Vega, Andrade-Dominguez – Grade Appeal Committee Appointments

2023/24-02-93/Baraiya, Boulos, Andrade-Dominguez – Operating Rule Change 300.11 Regular Meeting and Agendas

2023/24-02-94/Baraiya, Boulos, Andrade-Dominguez – ASI Textbook Scholarship Reimbursement Program

2023/24-02-95/ Baraiya, Andrade-Dominguez – Increase in ASI Scholarship Starting Spring 2024

2023/24-02-96/ Vega Castellanos, Andrade-Dominguez – 300.11 Regular Meetings and Agendas – Update ASI's Land Acknowledgement

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 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.