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**ASI SPECIAL BOARD MEETING MINUTES  
FEBRUARY 21, 2024  
IMMEDIATELY FOLLOWING THE ASI BOARD MEETING  
GREEN & GOLD ROOM**

**APPROVED 2.28.2024**

- I. **CALL TO ORDER – 3:50PM**
- II. **LAND ACKNOWLEDGEMENT**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MOMENT OF SILENCE – NONE**
- V. **ROLL CALL – SEE ATTACHED**
- VI. **PUBLIC COMMENT – NONE**
- VII. **CONSENT CALENDAR – NONE**
- VIII. **NEW BUSINESS**

**2023/24-02-108/ Boulos, Baraiya, Jaber – Funding for Strategic Priority 1.3.1  
Organize an event for Cultural Celebration**

Moved and seconded. The legislation was read in its entirety. Moved to amend the impact of the legislation to add Hispanic/Latinx to the cultural groups. Adopted. Back to the original motion. It was shared that not all Board members names can be on a legislation when there are multiple authors so names were determined accordingly. Clarified typo in the legislation. Moved to amend verbiage of participants to student performers and student volunteers. Adopted. It was clarified that yes at the moment all performers are students but that all other event costs cover any nonstudents. It was asked how much funding will be left in strategic priorities. There is \$4875.00 left but with the approval of the SEED grant legislation it will be \$3875.00. Back to original motion. Adopted with amendments.

- IX. **ANNOUNCEMENTS – NONE**
- X. **ADJOURNMENT – 4:06PM**

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**ASI SECRETARY TO THE BOARD**

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**DATE**

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**RECORDER**

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**DATE**