

**ASI BOARD MEETING
NOVEMBER 6, 2019
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 10/23/2019 BOARD MEETING AND 10/30/2019 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**

Media Training – Anita Fitzhugh
- IX. CONSENT CALENDAR**
- X. NEW BUSINESS**

2019/20-10-56/Bermudez, Gross, Garcia, Landaverde-Allocation of Strategic Priorities Fund for Board Specific Hornet Gear

2019/20-11-58/Garcia, Marty, Landaverde– Financial Committee Appointments

2019/20-11-59/Garcia – Approval of DOC Results of 11/04/2019 Meeting

2019/20-11-60/Marty, Landaverde – University Committee Appointments

2019/20-11-61/Marty, Landaverde – Recommendations to the President for University Committee Appointments

2019/20-11-62/Gross, Marty, Landaverde– Internal Committee Appointments

2019/20-11-63/Flores, Marty, Landaverde – Faculty Senate Committee Appointments

2019/20-11-64/Garcia, Landaverde- Resolution Commending Central Downtown Food Basket for their Continuous Support to the Sacramento State Community

2019/20-11-65/Elizalde, Garcia, Landaverde- Allocation of Strategic Priorities Fund for Trial of Menstrual Products in University Union

2019/20-11-66/Gross, Landaverde-Operating Rule Change 2.B.11.b Executive Vice President (EVP), Duties and Responsibilities

2019/20-11-67/Garcia, Landaverde- Allocation of Strategic Priorities Fund for 50th Annual EOP Gala

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

XI. ANNOUNCEMENTS

XII. ADJOURNMENT

If you need accommodations, please call 916-278-6784.