



**ASI BOARD MEETING
OCTOBER 26, 2022
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 10/12/2022 BOARD MEETING, 10/19/2022 WORKING BOARD MEETING AND 10/20/2022 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. **PRESENTATION – MEDIA AND CRISIS COMMUNICATION**

Anita Fitzhugh – University Communications
- IX. **CONSENT CALENDAR**
- X. **NEW BUSINESS**

2022/23-10-39/Estrella, Pacheco – University Committee Appointments

2022/23-10-40/Estrella, Pacheco – Recommendations to the President for University Committee Appointments

2022/23-10-41/De la Garza Garcia, Estrella, Pacheco– Internal Committee Appointments

2022/23-10-42/Andrade-Dominguez, Estrella, Pacheco – Faculty Senate Committee Appointments

2022/23-10-43/Andrade-Dominguez, Estrella, Pacheco – Grade Appeal Panel Appointments

2022-23-10-44/De la Garza Garcia, Pacheco- Operating Rule change to 200.1 Officers of the Board of Directors

2022/23-10-45/De la Garza Garcia, Campbell, Budhani– Allocation of Strategic Priority funding for 2.1.3 – Promote healthy living

2022/23-10-46/De la Garza Garcia, Ayoubgoulan, Budhani– Allocation of Strategic Priority funding for 3.1.1 – Support the Antiracism and Inclusion Campus Action Plan

2022/23-10-47/ Pacheco, Budhani– Allocation of Alternative Transportation Funding for Peak Adventures Bike Discount

2022/23-10-48/Pacheco, De la Garza Garcia-Elections 2023 Schedule of Election Filing Deadlines

2022/23-10-49/Boulos, Pacheco- Resolution in Support of California Proposition 1 – Constitutional Right to Reproductive Freedom

XI. ASI COLLEGE DIRECTOR REPORTS

XI. ANNOUNCEMENTS

XII. ADJOURNMENT

Associated Students, Inc. of Sacramento State is committed to providing universal access to all of our events. Please contact Lisa Dalton at Lisa.Dalton@csus.edu or 916-278-6784 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.